



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 13 OCTOBER 2009 AT 6:00PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

North Ward	- Councillors K Smith (Chairperson), P Tracey & M Woodsmith
East Ward	- Councillors T Bowen & M Matson
West Ward	- Councillor B. Hughes
South Ward	- Councillors R Belleli (Deputy Chairperson) & C Matthews
Central Ward	- Councillors A Andrews, T Seng & G Stevenson

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Integrated Transport	Mr T Lehmann

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash, Notley-Smith and White.

RESOLVED: (Andrews/Mayor, Cr J Procopiadis) that the apologies received from Crs Nash, Notley-Smith and White be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE
COMMITTEE MEETING HELD ON TUESDAY 8 SEPTEMBER 2009**

AF27/09

RESOLUTION: (Belleli/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 September 2009 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Finance Reports**F20/09 Finance Report - Monthly Financial Report as at 31 August 2009
(F2009/00340)**

AF28/09 **RESOLUTION: (Belleli/Matson)** that the monthly financial reports as at 31 August 2009 be noted.

MOTION: (Belleli/Matson) CARRIED - SEE RESOLUTION.

**F21/09 Finance Report - Contingency Fund - Status as at 30 September
2009 (F2004/07396)**

AF29/09 **RESOLUTION: (Mayor, Cr J Procopiadis/Woodsmith)** that the report be received and noted.

MOTION: (Mayor, Cr J Procopiadis/Woodsmith) CARRIED - SEE RESOLUTION.

Notices of Rescission Motions

Nil.

The meeting closed at 6.04 pm.

The minutes of this meeting were confirmed at the Administration and Finance Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 November 2009.

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CHAIRPERSON