



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 NOVEMBER 2009 AT 6:05PM**

Present:

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| North Ward | - Councillors K Smith (Chairperson),
P Tracey & M Woodsmith |
| East Ward | - Councillors M Matson & B Notley-Smith |
| West Ward | - Councillors B Hughes & S Nash |
| South Ward | - Councillors R Belleli (Deputy
Chairperson), C Matthews & A White |
| Central Ward | - Councillors A Andrews & T Seng |

Officers present:

- | | |
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| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Acting Director City Planning | Mr R Wereszczynski |
| Director Governance & Financial Services | Mr G Banting |
| Senior Administrative Coordinator | Ms J Hartshorn |
| Media Officer | Ms A Power |

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Procopiadis (Mayor) and Stevenson.

RESOLVED: (Nash/Notley-Smith) that the apologies received from Crs Bowen, Procopiadis (Mayor) and Stevenson be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE
COMMITTEE MEETING HELD ON TUESDAY 13 OCTOBER 2009**

AF30/09

RESOLUTION: (Belleli/Nash) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 October 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

F22/09 Finance Report - Monthly Financial Report as at 30 September 2009 (F2009/00340)

AF31/09

RESOLUTION: (Andrews/Notley-Smith) that the monthly financial reports as at 30 September 2009 be noted.

MOTION: (Andrews/Notley-Smith) CARRIED - SEE RESOLUTION.

F23/09 Finance Report - Contingency Fund - status as at 31 October 2009 (F2004/07396)

AF32/09

RESOLUTION: (Matson/Notley-Smith) that the report be received and noted and the waiving of fees for Arthur Byrne Reserve Carols by Candlelight (\$31,160) be removed from the list of approved contingency allocations as the event is not going ahead.

MOTION: (Matson/Notley-Smith) CARRIED - SEE RESOLUTION.

Notices of Rescission Motions

Nil

The meeting closed at 6.07pm.

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, 1 December 2009.

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CHAIRPERSON