



**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 1 DECEMBER 2009 AT 6:00PM**

Present:

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

Officers present:

General Manager	Mr R Brownlee
Director City Planning	Ms S Truvert
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou

Apologies/Granting of Leave of Absences

Apologies were received from Crs Notley-Smith, Procopiadis, Seng and Stevenson.

RESOLVED: (Belleli/Nash) that the apologies received from Crs Notley-Smith, Procopiadis, Seng and Stevenson 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 10 NOVEMBER 2009**

AF33/09

RESOLUTION: (Andrews/Woodsmith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 November 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

Administration Reports

Nil

Finance Reports

F24/09 Finance Report - Contingency Fund - status as at 23 November 2009 (F2004/07396)

AF34/09 **RESOLUTION: (Woodsmith/Andrews)** that the report be received and noted.

F25/09 Finance Report - Monthly Financial Report as at 31 October 2009 (F2009/00340)

AF35/09 **RESOLUTION: (Belleli/Andrews)** that the monthly financial reports as at 31 October 2009 be noted.

Notice of Rescission Motions

Nil

The meeting closed at 6.08pm.

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, 9 February 2010.

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CHAIRPERSON