

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 9 MARCH 2010 AT 6:11PM**

**Present:**

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

**Officers present:**

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

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Procopiadis (Mayor), Notley-Smith, Seng and Smith.

**RESOLVED: (Woodsmith/Matson)** that the apologies received from Crs Procopiadis (Mayor), Notley-Smith, Seng and Smith 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 9 FEBRUARY 2010**

AF7/10

**RESOLUTION: (Woodsmith/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 February 2010 (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**

**F4/10 Finance Report - Monthly Financial Report as at 31 January 2010 (F2009/00340)**

AF8/10

**RESOLUTION: (Andrews/White)** that the monthly financial reports as at 31 January 2010 be noted.

**MOTION: (Andrews/White) CARRIED - SEE RESOLUTION.**

**F5/10 Finance Report - Contingency Fund - status as at 28 February 2010 (F2004/07396)**

AF9/10

**RESOLUTION: (Andrews/White)** that the report be received and noted.

**MOTION: (Andrews/White) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.12pm.

**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, 13 April 2010.**

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**CHAIRPERSON**