

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD
ON TUESDAY, 13 APRIL 2010 AT 6:05PM**

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 & B Notley-Smith
West Ward	- Councillor B Hughes
South Ward	- Councillors R Belleli (Deputy Chairperson), C Matthews & A White
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 Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Ms D Brien

Apologies/Granting of Leave of Absences

An apology was received from Cr Nash.

RESOLVED: (Notley-Smith/Woodsmith) that the apology received from Cr Nash 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 9 MARCH 2010**

AF10/10

RESOLUTION: (Belleli/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 March 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**F6/10 Finance Report - Monthly Financial Report as at 28 February 2010
(F2009/00341)**

AF11/10 **RESOLUTION: (Andrews/Woodsmith)** that the monthly financial reports as at 28 February 2010 be noted.

MOTION: (Andrews/Woodsmith) CARRIED - SEE RESOLUTION.

**F7/10 Finance Report - Contingency Fund - status as at 31 March 2010
(F2004/07396)**

AF12/10 **RESOLUTION: (Matson/Procopiadis)** that the report be received and noted.

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

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, 11 May 2010.

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CHAIRPERSON