

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD  
ON TUESDAY, 11 MAY 2010 AT 6:08PM**

**Present:**

The Mayor, Councillor J Procopiadis (West Ward)

- |              |   |
|--------------|---|
| North Ward   | - Councillors K Smith (Chairperson),<br>P Tracey & M Woodsmith        |
| East Ward    | - Councillors T Bowen & M Matson                                      |
| South Ward   | - Councillors R Belleli (Deputy<br>Chairperson), C Matthews & A White |
| Central Ward | - Councillors A Andrews, T Seng &<br>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
Media Officer	Ms A Power

**Apologies/Granting of Leave of Absences**

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

**RESOLVED: (Belleli/Andrews)** that the apologies received from Crs Hughes, Nash and Notley-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 13 APRIL 2010**

AF13/10

**RESOLUTION: (Andrews/Woodsmith)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 April 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****F8/10 Finance Report - Goods and Services Tax Certificate Report 2009-10 (F2004/06527)**

AF14/10 **RESOLUTION: (Bowen/Matson)** that the Goods and Services Tax Certificate for the period 1 May 2009 to 30 April 2010 be approved and signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.

**MOTION: (Bowen/Matson) CARRIED - SEE RESOLUTION.**

**F9/10 Finance Report - Monthly Financial Report as at 31 March 2010 (F2009/00340)**

AF15/10 **RESOLUTION: (Matson/Andrews)** that the monthly financial reports as at 31 March 2010 be noted.

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

**F10/10 Finance Report - Contingency Fund - status as at 30 April 2010 (F2004/07396)**

AF16/10 **RESOLUTION: (Matson/Andrews)** that the report be received and noted.

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

**Confidential reports (closed session)**

That the meeting move into closed session in order to consider confidential items.

**Closed Session****F11/10 Confidential - Sydney Ports Corporation - Section 600 Rebates (F2005/00408)**

*This matter is considered to be confidential under Section 10A(2)(d) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

AF17/10 **RESOLUTION: (Matson/Andrews)** that:

- a) the General Manager be authorised to sign the agreement between the parties.
- b) the \$385,504 s600 rebate saving in the 2009-10 budget be transferred to the Infrastructure Reserve.

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

**F12/10 Confidential - Councils Online (COL) - Progress Report (F2005/00740)**

*This matter is considered to be confidential under Section 10A(2)(f) of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property.*

AF18/10 **RESOLUTION: (Matson/Andrews)** that the report be received and noted.

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

**Open Session**

That the meeting move back into open session.

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.15pm.

**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, 8 June 2010.**

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**CHAIRPERSON**