

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 8 JUNE 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 S Nash
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
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Hughes.

**RESOLVED: (Nash/Mayor, Cr Procopiadis)** that the apology received from Cr Hughes 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 11 MAY 2010**

AF19/10

**RESOLUTION: (Belleli/Andrews)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 May 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****F13/10 Finance Report - Monthly Financial Report as at 30 April 2010  
(F2009/00340)**

AF20/10

**RESOLUTION: (Mayor, Cr Procopiadis/Woodsmith)** that the monthly financial reports as at 30 April 2010 be noted.

**MOTION: (Mayor, Cr Procopiadis/Woodsmith) CARRIED - SEE RESOLUTION.**

**F14/10 Finance Report - Contingency Fund - status as at 31 May 2010  
(F2004/07396)**

AF21/10

**RESOLUTION: (Woodsmith/Nash)** that the report be received and noted.

**MOTION: (Woodsmith/Nash) CARRIED - SEE RESOLUTION.**

**Notice 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, 13 July 2010.**

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**CHAIRPERSON**