

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 20 JULY 2010 AT 6:08PM**

Present:

North Ward	- Councillors K Smith (Chairperson), P Tracey & M Woodsmith
East Ward	- Councillors M Matson & B Notley-Smith
West Ward	- Councillors B Hughes (arrived 6.09pm) & S Nash
South Ward	- Councillors R Belleli (Deputy Chairperson)
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
Communications Manager	Ms D Brien

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor (Cr Procopiadis) and Crs Bowen, Hughes (for late arrival), Matthews and White.

RESOLVED: (Nash/Woodsmith) that the apologies received from the Mayor (Cr Procopiadis) and Crs Bowen, Hughes (for late arrival), Matthews and White 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 8 JUNE 2010**

AF22/10

RESOLUTION: (Nash/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 June 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**A3/10 Administration Report - One Association for Local Government in NSW (F2004/06656)**

AF23/10 **RESOLUTION: (Notley-Smith/Andrews) that:**

- a) Council notes the importance of forming One Association to provide a uniform voice for Local Government in NSW;
- b) The Mayor (as Council's voting delegate), any interested Councillors and the General Manager attend the One Association Convention on 16 & 17 August 2010;
- c) Council consider this matter further when the One Association Taskforce releases its discussion paper.

MOTION: (Notley-Smith/Andrews) CARRIED - SEE RESOLUTION.

Finance Reports**F15/10 Finance Report - Monthly Financial Report as at 31 May 2010 (F2009/00340)**

AF24/10 **RESOLUTION: (Belleli/Andrews) that the monthly financial reports as at 31 May 2010 be noted.**

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

F16/10 Finance Report - 2009 Land Valuation (F2007/00367)

AF25/10 **RESOLUTION: (Woodsmith/Nash) that the report be received and noted.**

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

Cr Hughes arrived at the meeting at this point (6.09pm).

F17/10 Finance Report - Contingency Fund - status as at 30 June 2010 (F2004/07396)

AF26/10 **RESOLUTION: (Nash/Matson) that the report be received and noted.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.10pm.

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, 10 August 2010.

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CHAIRPERSON