

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 AUGUST 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
West Ward	- Councillors B Hughes & S Nash
South Ward	- Councillors R Belleli (Deputy Chairperson), C Matthews & A White
Central Ward	- Councillors A Andrews & T Seng

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 Notley-Smith and Stevenson.

RESOLVED: (Mayor, Cr Procopiadis/Matthews) that the apologies received from Crs Notley-Smith and Stevenson 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 20 JULY 2010**

AF27/10

RESOLUTION: (Matson/Nash) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 20 July 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**F18/10 Finance Report - 2009-10 Financial Result (Unaudited) and Proposed Budget Carry Overs (F2009/00340)**

AF28/10

RESOLUTION: (Belleli/Matson) that, as a Committee-of-the-Whole:

- a) the unaudited financial position as at 30 June 2010 and 2009-10 surplus of \$18,500 be noted.
- b) the surplus, following completion of the Financial Reports, be transferred to the Infrastructure Reserve.
- c) The Carryovers be adopted as per Attachment 3.
- d) The Aeolia Street Car Park Reserve balance of \$715,000 be transferred to the Property Development Reserve.
- e) The Parking Land Acquisition Reserve balance of \$77,823 be transferred to the Infrastructure Reserve.

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

F19/10 Finance Report - Contingency Fund status as at 31 July 2010 (F2004/07396)

AF29/10

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

MOTION: (Nash/Seng) 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, 14 September 2010.

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CHAIRPERSON