

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 OCTOBER 2010 AT 6:16PM**

Present:

The Mayor, Councillor M Matson (East Ward)

North Ward	- Councillors K Smith, P Tracey & M Woodsmith
East Ward	- Councillors T Bowen (Chairperson) & B Notley-Smith
West Ward	- Councillors S Nash (Deputy Chairperson)
South Ward	- Councillors R Belleli, C Matthews & A White
Central Ward	- Councillor T Seng

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Hughes, Procopiadis and Stevenson.

RESOLVED: (Woodsmith/Smith) that the apologies received from Crs Andrews, Hughes, Procopiadis 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 14 SEPTEMBER 2010

AF33/10

RESOLUTION: (Woodsmith/Smith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 September 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

F22/10 Finance Report - Monthly Financial Report as at 31 August 2010 (F2010/00250)

AF34/10 **RESOLUTION: (Belleli/Mayor, Cr Matson)** that the monthly financial reports as at 31 August 2010 be noted.

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

F23/10 Finance Report - Contingency Fund status as at 30 September 2010 (F2004/07396)

AF35/10 **RESOLUTION: (Mayor, Cr Matson/Nash)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.19pm.

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, 9 November 2010.

.....
CHAIRPERSON