

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 9 NOVEMBER 2010 AT 6:02PM**

**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 B Hughes, S Nash (Deputy Chairperson) & J Procopiadis |
| South Ward   | - Councillors R Belleli, C Matthews & A White                       |
| Central Ward | - Councillor G Stevenson  |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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 and Seng.

**RESOLVED: (Woodsmith/Matson)** that the apologies received from Crs Andrews and Seng 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 12 OCTOBER 2010**

AF36/10

**RESOLUTION: (Woodsmith/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 October 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**

**F24/10 Finance Report - Monthly Financial Report as at 30 September 2010 (F2010/00250)**

AF37/10

**RESOLUTION: (Procopiadis/Belleli)** that the monthly financial reports as at 30 September 2010 be noted.

**MOTION: (Procopiadis/Belleli) CARRIED - SEE RESOLUTION.**

**F25/10 Finance Report - Contingency Fund - Status as at 31 October 2010 (F2007/00638)**

AF38/10

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

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.05pm.

**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, 7 December 2010.**

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**CHAIRPERSON**