

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 7 DECEMBER 2010 AT 6:05PM**

Present:

The Mayor, Councillor M Matson (East Ward)

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| 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) |
| South Ward | - Councillors R Belleli, 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
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Organisational Staff Services	Ms F Calabrese

Apologies/Granting of Leave of Absences

An apology was received from Cr Procopiadis.

RESOLVED: (Belleli/Woodsmith) that the apology received from Cr Procopiadis 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 9 NOVEMBER 2010**

AF39/10

RESOLUTION: (Woodsmith/Mayor, Cr Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 November 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

F26/10 Finance Report - Contingency Fund - Status as at 30 November 2010 (F2007/00638)

AF40/10 **RESOLUTION: (Smith/Mayor, Cr Matson)** that the report be received and noted.

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

F27/10 Finance Report - Monthly Financial Report as at 31 October 2010 (F2010/00250)

AF41/10 **RESOLUTION: (Belleli/Andrews)** that the monthly financial reports as at 31 October 2010 be noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.08pm.

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, 8 February 2011.

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CHAIRPERSON