

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 8 FEBRUARY 2011 AT 6:07PM**

**Present:**

The Mayor, Councillor M Matson (East Ward)

North Ward	- Councillors K Smith, P Tracey & M Woodsmith
East Ward	- Councillors T Bowen (Chairperson)
West Ward	- Councillors B Hughes & J Procopiadis
South Ward	- Councillors R Belleli & C Matthews
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
Communications Manager	Mr J Hay

**Apologies/Granting of Leave of Absences**

Apologies were received Crs Nash, Notley-Smith, Stevenson and White.

**RESOLVED: (Andrews/Procopiadis)** that the apologies received from Crs Nash, Notley-Smith, Stevenson 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 7 DECEMBER 2010**

AF1/11

**RESOLUTION: (Mayor, Cr Matson/Hughes)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 7 December 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****F1/11 Finance Report - Contingency Fund - status as at 31 January 2011  
(F2007/00638)**

AF2/11 **RESOLUTION: (Andrews/Mayor, Cr Matson)** that the report be received and noted.

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

**F2/11 Finance Report - Monthly Financial Report as at 30 November 2010  
(F2010/00250)**

AF3/11 **RESOLUTION: (Woodsmith/Belleli)** that the monthly financial reports as at 30 November 2010 be noted.

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

**F3/11 Finance Report - Monthly Financial Report as at 31 December 2010  
(F2010/00250)**

AF4/11 **RESOLUTION: (Hughes/Procopiadis)** that the monthly financial reports as at 31 December 2010 be noted.

**MOTION: (Hughes/Procopiadis) 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, 8 March 2011.**

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**CHAIRPERSON**