

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

**Present:**

The Mayor, Councillor M Matson (East Ward)

North Ward	- Councillors K Smith, P Tracey & M Woodsmith
East Ward	- Councillor T Bowen (Chairperson)
West Ward	- Councillors B Hughes, S Nash (Deputy Chairperson) & J Procopiadis
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

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Notley-Smith.

**RESOLVED: (Procopiadis/Nash)** that the apology received from Cr Notley-Smith 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 8 FEBRUARY 2011**

AF5/11

**RESOLUTION: (Woodsmith/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 February 2011 (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**

**F4/11 Finance Report - Monthly Financial Report as at 31 January 2011 (F2010/00250)**

AF6/11

**RESOLUTION: (Hughes/Procopiadis)** that the monthly financial reports as at 31 January 2011 be noted.

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

**F5/11 Finance Report - Contingency Fund - status as at 28 February 2011 (F2007/00638)**

AF7/11

**RESOLUTION: (Hughes/Procopiadis)** that the report be received and 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, 12 April 2011.**

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**CHAIRPERSON**