

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 APRIL 2011 AT 6:11PM**

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	- 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
Manager Administrative Services	Mr D Kelly
Manager Communications	Mr J Hay
Manager Development Assessments	Mr K Kyriacou

The meeting was adjourned at 6.11pm and was resumed at 10.03pm.

Note: Cr Matthews left the Chamber at this point in the meeting.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE
COMMITTEE MEETING HELD ON TUESDAY 8 MARCH 2011**

AF8/11

RESOLUTION: (Procopiadis/Nash) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 March 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

F6/11 Finance Report - Monthly Financial Report as at 28 February 2011 (F2010/00250)

AF9/11

RESOLUTION: (Procopiadis/Smith) that the monthly financial reports as at 28th February, 2011 be received and noted.

MOTION: (Procopiadis/Smith) CARRIED - SEE RESOLUTION.

F7/11 Finance Report - Contingency Fund - Status as at 31 March 2011 (F2007/00638)

AF10/11

RESOLUTION: (Hughes/Procopiadis) that the contingency fund report as at 31st March, 2011 be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 10.05pm.

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, 10 May 2011.

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CHAIRPERSON