

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 MAY 2011 AT 6:08PM**

Present:

The Mayor, Councillor M Matson (East Ward)

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| North Ward | - Councillors K Smith, P Tracey & M Woodsmith |
| West Ward | - Councillors B Hughes, S Nash (Chairperson) & J Procopiadis |
| South Ward | - Councillors R Belleli, C Matthews & A White |
| 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
Manager Organisational Staff Services	Ms F Calabrese

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Notley-Smith and Stevenson.

RESOLVED: (Procopiadis/Mayor, Cr Matson) that the apologies received from Crs Bowen, Notley-Smith and Stevenson 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 APRIL 2011**

AF11/11

RESOLUTION: (Hughes/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 April 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**F8/11 Finance Report - Goods and Services Tax Certificate Report 2010-2011 (F2004/06527)**

AF12/11

RESOLUTION: (Hughes/Procopiadis) that the Goods and Services Tax Certificate for the period 1 May 2010 to 30 April 2011 be approved and signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.

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

F9/11 Finance Report - Monthly Financial Report as at 31 March 2011 (F2010/00250)

AF13/11

RESOLUTION: (Belleli/Andrews) that the monthly financial reports as at 31 March 2011 be noted.

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

F10/11 Finance Report - Contingency Fund - status as at 28 April 2011 (F2007/00638)

AF14/11

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

MOTION: (Woodsmith/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, 14 June 2011.

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CHAIRPERSON