

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 14 JUNE 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	- Councillor A Andrews

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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 Notley-Smith, Seng and Stevenson.

RESOLVED: (Andrews/Woodsmith) that the apologies received from Crs Notley-Smith, Seng 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 10 MAY 2011**

AF15/11

RESOLUTION: (Smith/Nash) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 May 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**A2/11 Administration Report - 2011 Future of Local Government - National Summit (F2005/00646)**

AF16/11 **RESOLUTION: (Smith/Procopiadis)** that any Councillors interested in attending the 2011 Future of Local Government: National Summit to be held in Melbourne from 29-30 June 2011 advise the General Manager as a matter of urgency for registration purposes.

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

Administration Reports**A1/11 Administration Report - WorkCover Chemical Audit (F2006/00304)**

AF17/11 **RESOLUTION: (Smith/Matson)** that the report, in relation to the outcome of the Workcover Chemical Audit conducted at the Des Renford Aquatic Centre, be received and noted.

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

Finance Reports**F11/11 Finance Report - Staff technology interest free loan (F2006/00304)**

AF18/11 **RESOLUTION: (Procopiadis/Woodsmith)** that Council approve a staff interest free technology loan supporting our position as an Employer of Choice by providing a benefit to attract and retain a highly skilled workforce.

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

F12/11 Finance Report - Contingency Fund - status as at 31 May 2011 (F2007/00638)

AF19/11 **RESOLUTION: (Andrews/Smith)** that the report be received and noted.

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

F13/11 Finance Report - Monthly Financial Report as at 30 April 2011 (F2010/00250)

AF20/11 **RESOLUTION: (Belleli/Woodsmith)** that the monthly financial reports as at 30 April 2011 be noted.

MOTION: (Belleli/Woodsmith) 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 July 2011.

.....
CHAIRPERSON