

THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MONTHLY MEETING OF THIS COUNCIL AND/OR COMMITTEE

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 JULY 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 |
| East Ward | - Councillor T Bowen (Chairperson) |
| West Ward | - Councillors S Nash (Deputy Chairperson) & J Procopiadis |
| South Ward | - Councillors R Belleli, C Matthews & A White |
| Central Ward | - Councillors A Andrews, T Seng |

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr G Banting
Acting Manager Development Assessment	Mr R Quinton
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Manager Strategic Planning	Ms K Armstrong

Apologies/Granting of Leave of Absences

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

RESOLVED: (Belleli/Nash) that the apologies received from Crs Hughes, 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 14 JUNE 2011

AF21/11

RESOLUTION: (Procopiadis/Woodsmith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 June 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

**F14/11 Finance Report - Monthly Financial Report as at 31 May 2011
(F2010/00250)**

AF22/11 **RESOLUTION: (Andrews/Procopiadis)** that the monthly financial reports as at 31 May 2011 be noted.

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

**F15/11 Finance Report - Contingency Fund - status as at 30 June 2011
(F2007/00638)**

AF23/11 **RESOLUTION: (Mayor, Cr Matson/Smith)** that the report be received and noted.

MOTION: (Mayor, Cr Matson/Smith) 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, 9 August 2011.

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CHAIRPERSON