

THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT 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, 13 SEPTEMBER 2011 AT 6:22PM**

Present:

The Mayor, Councillor M Matson (East Ward)

North Ward	- Councillor 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 & 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
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

The meeting was adjourned at 6.23pm and was resumed at 10.13pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Notley-Smith, Seng, Smith and Tracey.

RESOLVED: (Nash/Procopiadis) that the apologies received from Crs Notley-Smith, Seng, Smith and Tracey 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 9 AUGUST 2011

AF27/11

RESOLUTION: (Nash/Woodsmith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 August 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**F18/11 Finance Report - Contingency Fund - status as at 31 August 2011
(F2007/00638)**

AF28/11 **RESOLUTION: (Nash/Procopiadis)** that the report be received and noted.

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

**F19/11 Finance Report - Monthly Financial Report as at 31 July 2011
(F2010/00250)**

AF29/11 **RESOLUTION: (Procopiadis/Hughes)** that the monthly financial reports as at 31 July 2011 be noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 10.14pm.

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, 11 October 2011.

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CHAIRPERSON