

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, 8 NOVEMBER 2011 AT 6:08PM**

Present:

The Mayor, Councillor S Nash (West Ward)

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| North Ward | - Councillors K Smith, P Tracey & M Woodsmith (Deputy Chairperson) |
| East Ward | - Councillors T Bowen (Chairperson) & M Matson |
| West Ward | - Councillors B Hughes & 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
Acting Director Governance & Financial Services	Ms F Calabrese
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Acting Manager Corporate & Financial Planning	Ms M Woods

Apologies/Granting of Leave of Absences

Apologies were received from Crs Notley-Smith and Stevenson.

RESOLVED: (Procopiadis/Woodsmith) that the apologies received from Crs 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 11 OCTOBER 2011

AF34/11

RESOLUTION: (Hughes/Woodsmith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 October 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

F22/11 Finance Report - Contingency Fund - status as at 31 October 2011 (F2011/00348)

AF35/11 **RESOLUTION: (Mayor, Cr Nash/Matson)** that the report be received and noted.

MOTION: (Mayor, Cr Nash/Matson) CARRIED - SEE RESOLUTION.

F23/11 Finance Report - Monthly Financial Report as at 30 September 2011 (F2011/00438)

AF36/11 **RESOLUTION: (Belleli/Hughes)** that the monthly financial reports as at 30 September 2011 be noted.

MOTION: (Belleli/Hughes) 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, 6 December 2011.

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CHAIRPERSON