

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, 6 DECEMBER 2011 AT 6:06PM

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 Maston |
| West Ward | - Councillors B Hughes & J Procopiadis |
| South Ward | - Councillors R Belleli, C Matthews & A White |
| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |

Officers present:

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| 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 |

Apologies/Granting of Leave of Absences

An apology was received from Cr Notley-Smith.

RESOLVED: (Procopiadis/Andrews) that the apology received from Cr Notley-Smith be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 8 NOVEMBER 2011

AF37/11

RESOLUTION: (Woodsmith/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 November 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**F24/11 Finance Report - Monthly Financial Report as at 31 October 2011
(F2011/00438)**

AF38/11 **RESOLUTION: (Andrews/Belleli)** that the monthly financial reports as at 31 October 2011 be noted.

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

**F25/11 Finance Report - Contingency Fund - status as at 30 November
2011 (F2007/00638)**

AF39/11 **RESOLUTION: (Procopiadis/Hughes)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.08pm.

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 February 2012.

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CHAIRPERSON