

**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, 14 FEBRUARY 2012 AT 6.05PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

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
Central Ward	- Councillors A Andrews, T Seng & G Stevenson

**Officers present:**

Acting General Manager	Ms S Truvert
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

**Urgent Business**

**UB1/12 Civic Reception for Local Explorers (F2007/00126 )**

AF1/12

**RESOLUTION: (Procopiadis/Mayor, Cr Nash)** that a Civic Reception be held to acknowledge the achievements of the two local Australian explorers (James Castrission and Justin Jones) who recently completed an unassisted trek from the edge of the Antarctic to the South Pole and back (some 2,300 kms) to help raise funds for You Can, a charity that assists youths with cancer. **CARRIED.**

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

The meeting was adjourned at 6.10pm and was resumed at 9.49pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Notley-Smith and White.

**RESOLVED: (Procopiadis/Andrews)** that the apologies received from Crs Notley-Smith and White 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 6 DECEMBER 2011**

AF2/12

**RESOLUTION: (Woodsmith/Procopiadis)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 6 December 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.

**Administration Reports**

Nil.

**Finance Reports****F1/12 Finance Report - Monthly Financial Report as at 30 November 2011 (F2011/00438)**

AF3/12

**RESOLUTION: (Procopiadis/Mayor, Cr Nash)** that the monthly financial reports as at 30 November 2011 be noted.

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

**F2/12 Finance Report - Monthly Financial Report as at 31 December 2011 (F2011/00438)**

AF4/12

**RESOLUTION: (Procopiadis/Mayor, Cr Nash)** that the monthly financial reports as at 31 December 2011 be noted.

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

**F3/12 Finance Report - Contingency Fund - status as at 31 December 2011 (F2007/00638)**

AF5/12

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

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.50pm.

**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, 13 March 2012.**

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**CHAIRPERSON**