

**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 MARCH 2012 AT 6.15PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

North Ward	- Councillors K Smith, P Tracey & M Woodsmith (Deputy Chairperson)
East Ward	- Councillor 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:**

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

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen and Notley-Smith.

**RESOLVED: (Procopiadis/Smith)** that the apologies received from Crs Bowen and Notley-Smith 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 FEBRUARY 2012**

AF6/12

**RESOLUTION: (Procopiadis/Smith)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 February 2012 (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**

**F4/12 Finance Report - Monthly Financial Report as at 31 January 2012  
(F2011/00438)**

AF7/12 **RESOLUTION: (Andrews/Nash)** that the monthly financial reports as at 31 January 2012 be noted.

**MOTION: (Andrews/Nash) CARRIED - SEE RESOLUTION.**

**F5/12 Finance Report - Contingency Fund - status as at 29 February 2012  
(F2007/00638)**

AF8/12 **RESOLUTION: (Procopiadis/Nash)** that the report be received and noted.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.16pm.

**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, 10 April 2012.**

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**CHAIRPERSON**