

**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, 10 APRIL 2012 AT 6.04PM**

**Present:**

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|--------------|--|
| North Ward   | - Councillors P Tracey & M Woodsmith<br>(Deputy Chairperson) |
| East Ward    | - Councillor M Matson  |
| West Ward    | - Councillors B Hughes & J Procopiadis                       |
| South Ward   | - Councillors R Belleli, & C Matthews                        |
| Central Ward | - Councillors A Andrews & G Stevenson                        |

**Officers Present:**

- |  |                 |
|--|-----------------|
| Acting General Manager                   | Mr J Frangoples |
| Acting Director City Planning            | Mr K Kyriacou   |
| Director Governance & Financial Services | Mr G Banting    |
| Manager Administrative Services          | Mr D Kelly      |
| Communications Manager                   | Mr J Hay        |
| Manager Organisational Staff Services    | Ms F Calabrese  |

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, Nash, Notley-Smith, Seng, Smith & White.

**RESOLVED: (Andrews/Matson)** that the apologies received from Crs Bowen, Nash, Notley-Smith, Seng, Smith & White 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 13 MARCH 2012**

AF9/12

**RESOLUTION: (Hughes/Andrews)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 March 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****F6/12 Finance Report - Monthly Financial Report as at 29 February 2012  
(F2011/00438)**

AF10/12 **RESOLUTION: (Andrews/Belleli)** that the monthly financial reports as at 29 February 2012 be noted.

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

**F7/12 Finance Report - Contingency Fund - Status as at 31 March 2012  
(F2007/00638)**

AF11/12 **RESOLUTION: (Procopiadis/Matson)** that the report be received and noted.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.09pm.

**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, 8 May 2012.**

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**CHAIRPERSON**