

**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, 12 JUNE 2012 AT 6.12PM**

**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                     |
| South Ward   | - Councillors R Belleli, C Matthews & A White                      |
| Central Ward | - Councillor G Stevenson   |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
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 Andrews, Hughes Notley-Smith, Procopiadis and Seng.

**RESOLVED: (Woodsmith/Smith)** that the apologies received from Crs Andrews, Hughes, Notley-Smith, Procopiadis and Seng 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 8 MAY 2012**

AF21/12

**RESOLUTION: (Woodsmith/Smith)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 May 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****F13/12 Finance Report - Contingency Fund - status as at 31 May 2012  
(F2007/00638)**

AF22/12 **RESOLUTION: (Mayor, Cr Nash/Matson)** that the report be received and noted.

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

**F14/12 Finance Report - Monthly Financial Report as at 30 April 2012  
(F2011/00438)**

AF23/12 **RESOLUTION: (Woodsmith/ Mayor, Cr Nash)** that the monthly financial reports as at 30 April 2012 be noted.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.13pm.

**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 July 2012.**

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**CHAIRPERSON**