

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 JULY 2012 AT 6.05PM

Present:

The Mayor, Councillor S Nash (West Ward)

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| North Ward | - Councillors K Smith & P Tracey |
| East Ward | - Councillors T Bowen (Chairperson) & M Matson |
| West Ward | - Councillor J Procopiadis |
| South Ward | - Councillors R Belleli & 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
Acting Manager Administrative Services	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hughes, Matthews, Notley-Smith and Woodsmith.

RESOLVED: (Andrews/Belleli) that the apologies received from Crs Hughes, Matthews, Notley-Smith and Woodsmith 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 12 JUNE 2012

AF24/12

RESOLUTION: (Matson/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 June 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

**F15/12 Finance Report - Monthly Financial Report as at 31 May 2012
(F2011/00438)**

AF25/12 **RESOLUTION: (White/Smith)** that the monthly financial reports as at 31 May 2012 be noted.

MOTION: (White/Smith) CARRIED - SEE RESOLUTION.

**F16/12 Finance Report - Contingency Fund - status as at 28 June 2012
(F2007/00638)**

AF26/12 **RESOLUTION: (Procopiadis/White)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.07pm.

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 August 2012.

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CHAIRPERSON