

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 AUGUST 2012 AT 6.25PM

Present:

The Mayor, Councillor S Nash (West Ward)

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| North Ward | - Councillors K Smith, P Tracey & M Woodsmith (Deputy Chairperson) |
| East Ward | - Councillors T Bowen (Chairperson) & M Matson |
| West Ward | - Councillors B Hughes & 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 Governance & Financial Services	Mr G Banting
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Organisational Staff Services	Ms F Calabrese
Communications Manager	Mr J Hay
Acting Manager Corporate & Financial Planning	Mr M Woods
Senior Administrative Coordinator	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.25pm and was resumed at 8.50pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Matthews and Notley-Smith.

RESOLVED: (Mayor, Cr Nash/Woodsmith) that the apologies received from Crs Matthews and Notley-Smith 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 10 JULY 2012

RESOLUTION: (Mayor, Cr Nash/Woodsmith) that the Minutes of the

Administration and Finance Committee Meeting held on Tuesday 10 July 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

F17/12 Finance Report - Contingency Fund - status as at 31 July 2012 (F2007/00638)

AF28/12 **RESOLUTION: (Smith/Matson)** that the report be received and noted.

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

F18/12 Finance Report - 23-27 Adina Avenue, Phillip Bay - Majestic Health - Lease negotiations (F2011/07367)

AF29/12 **RESOLUTION: (Woodsmith/Procopiadis)** that Council continue to meet with Majestic Health and upon review and approval of the further submission, that:

- a) Council support in principle, the amended proposal put forward by Majestic Healthcare and provide written confirmation to supports Majestic's application for additional licences to provide aged care and associated facilities at Adina Avenue, Phillip Bay;
- b) subject to Majestic Healthcare's success in obtaining appropriate Government funding, that Council enter into a 6+6+6+6 year lease for 23-27 Adina Avenue, Phillip Bay with Majestic Healthcare in line with the Expression of Interest and renegotiated terms; and
- c) Council's Common Seal be affixed to the Agreement

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

F19/12 Finance Report - Invitation to the International Sister City Mayor's Conference, Hangzhou and a visitation by Hangzhou Delegation to Randwick City (F2005/00294)

AF30/12 **RESOLUTION: (Mayor, Cr Nash/Hughes)** that:

- a) the Council agree to pay the accommodation cost of \$2750 for Hangzhou delegation visit of the Randwick City from 18 to 20 September.
- b) Council's response to the invitation from the City of Hangzhou for the Mayor and

relevant Council officers for the participation in the International Sister City Mayor's Conference from 11 – 14 October 2012 be deferred to the Extraordinary Council Meeting to be held on Tuesday, 18 September 2012.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.58pm.

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, 9 October 2012.

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CHAIRPERSON