

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 NOVEMBER 2012 AT 6.20PM

Present:

The Mayor, Councillor T Bowen (East Ward)

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| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| East Ward | - Councillor M Matson |
| West Ward | - Councillors G Moore (Chairperson), S Nash & H Stavrinis |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia |
| Central Ward | - Councillors T Seng & G Stevenson |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Development Assessments	Mr K Kyriacou

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Andrews and Roberts.

RESOLVED: (Smith/Garcia) that the apologies received from Councillors Andrews and Roberts 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 14 AUGUST 2012

AF31/12

RESOLUTION: (Smith/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 August 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**F20/12 Finance Report - Contingency Fund - Status as at 31 October 2012
(F2007/00638)**

AF32/12 **RESOLUTION: (Matson/Bowen)** that the report be received and noted.

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

**F21/12 Finance Report - Monthly Financial Report as at 30 September
2012 (F2011/00530)**

AF33/12 **RESOLUTION: (Bowen/Matson)** that the monthly financial reports as at 30 September 2012 be noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.22pm.

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, 4 December 2012.

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CHAIRPERSON