

**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, 4 DECEMBER 2012 AT 6.13PM**

**Present:**

The Mayor, Councillor T Bowen (East Ward)

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 A Andrews, T Seng & G Stevenson

**Officers present:**

General Manager	Mr R Brownlee
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Communications Manager	Mr J Hay
Senior Administrative Coordinator	Ms J Hartshorn

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Roberts.

**RESOLVED: (Nash/Shurey)** that the apology received from Cr 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 13 NOVEMBER 2012**

AF34/12

**RESOLUTION: (Nash/Shurey)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 November 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**

**F22/12 Finance Report - Contingency Fund - status as at 26 November 2012 (F2007/00638)**

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AF35/12 **RESOLUTION: (Matson/Shurey)** that the report be received and noted.

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

**F23/12 Finance Report - Monthly Financial Report as at 31 October 2012 (F2012/00506)**

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AF36/12 **RESOLUTION: (Shurey/Neilson)** that the monthly financial reports as at 31 October 2012 be noted.

**MOTION: (Shurey/Neilson) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.15pm.

**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, 12 February 2013.**

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**CHAIRPERSON**