

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 FEBRUARY 2013 AT 6:27PM

Present:

The Mayor, Councillor T Bowen (East Ward)

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| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| East Ward | - Councillors M Matson & B Roberts (Deputy Chairperson) |
| 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
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Communications Manager	Mr J Hay
Senior Administrative Coordinator	Ms J Hartshorn

The meeting was adjourned at 6.27pm and was resumed at 8.26pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 4 DECEMBER 2012

AF1/13

RESOLUTION: (Neilson/Shurey) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 4 December 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**F1/13 Finance Report - Monthly Financial Report as at 30 November 2012 (F2012/00506)**

AF2/13 **RESOLUTION: (Matson/Garcia)** that the monthly financial reports as at 30 November 2012 be noted.

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

F2/13 Finance Report - Monthly Financial Report as at 31 December 2012 (F2012/00506)

AF3/13 **RESOLUTION: (Matson/Garcia)** that the monthly financial reports as at 31 December 2012 be noted.

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

F3/13 Finance Report - Contingency Fund - status as at 31 January 2013 (F2004/07396)

AF4/13 **RESOLUTION: (Andrews/Matson)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.29pm.

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 March 2013.

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CHAIRPERSON