

**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 MARCH 2013 AT 6:11PM**

**Present:**

The Mayor, Councillor T Bowen (East Ward)

- |              |   |
|--------------|---|
| 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 & P Garcia                        |
| Central Ward | - Councillor G Stevenson                                  |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov
Economic Development Officer	Ms S Williamson

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Andrews, D'Souza and Seng.

**RESOLVED: (Stavrinis/Garcia)** that the apologies received from Crs Andrews, D'Souza and Seng 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 12 FEBRUARY 2013**

AF5/13

**RESOLUTION: (Stavrinis/Garcia)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 February 2013 (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****F5/13 Finance Report - Monthly Financial Report as at 31 January 2013  
(F2012/00506)**

AF6/13 **RESOLUTION: (Belleli/Nash)** that the monthly financial reports as at 31 January 2012 be noted.

**MOTION: (Belleli/Nash) CARRIED - SEE RESOLUTION.**

**F6/13 Finance Report - Contingency Fund - status as at 28 February 2013  
(F2013/00001)**

AF7/13 **RESOLUTION: (Shurey/Roberts)** that the report be received and noted.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.14pm.

**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 April 2013.**

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**CHAIRPERSON**