

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, 9 APRIL 2013 AT 6:30PM

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 Stavrinou |
| 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 Frangoplos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.30pm and was resumed at 9.54pm.

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 12 MARCH 2013

AF8/13

RESOLUTION: (Matson/Garcia) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 March 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

A1/13 Administration Report - Contingency Fund - status as at 31 March 2013 (F2004/07396)

AF9/13

RESOLUTION: (Mayor, Cr Bowen/Garcia) that the report be received and noted.

MOTION: (Mayor, Cr Bowen/Garcia) CARRIED - SEE RESOLUTION.

Cr Andrews left the meeting at this point and did not return (9.55pm).

Finance Reports

F7/13 Finance Report - Monthly Financial Report as at 28 February 2013 (F2012/00506)

AF10/13

RESOLUTION: (Roberts/Matson) that the monthly financial reports as at 28 February 2013 be noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.56pm.

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, 14 May 2013.

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CHAIRPERSON