

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, 14 MAY 2013 AT 6:28PM

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 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 6.28pm and was resumed at 8.35pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Roberts.

RESOLVED: (Andrews/Stavrinis) 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 9 APRIL 2013

AF11/13

RESOLUTION: (Mayor, Cr Bowen/Stavrinis) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 April 2013 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Cr Andrews left the meeting at this point (8.36pm).

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Administration Reports

A2/13 Administration Report - Contingency Fund - status as at 30 April 2013 (F2004/07396)

AF12/13 **RESOLUTION: (Mayor, Cr Bowen/Smith)** that the report be received and noted.

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

Finance Reports

F8/13 Finance Report - Monthly Financial Report as at 31 March 2013 (F2011/00530)

AF13/13 **RESOLUTION: (Smith/Mayor, Cr Bowen)** That the monthly financial reports as at 31 March be noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.37pm.

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, 11 June 2013.

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CHAIRPERSON