

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, 11 JUNE 2013 AT 6:27PM**

Present:

The Mayor, Councillor T Bowen (East Ward)

North Ward	- Councillor K Smith
East Ward	- Councillors M Matson & B Roberts (Deputy Chairperson)
West Ward	- Councillors G Moore (Chairperson) & 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
Communications Manager	Mr J Hay
Senior Administrative Coordinator	Ms J Hartshorn

The Meeting was adjourned at 6.27pm and was resumed at 9.09pm.

Apologies/Granting of Leave of Absences

Apologies were received from Cr Nash, Neilson and Shurey.

RESOLVED: (Matson/Garcia) that the apologies received from Cr Nash, Neilson and Shurey be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 14 MAY 2013

AF14/13

RESOLUTION: (Matson/Smith) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 May 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**A3/13 Administration Report - Contingency Fund - status as at 31 May 2013 (F2004/07396)**

AF15/13 **RESOLUTION: (Garcia/Smith) that:**

- a) the report be received and noted.
- b) a report be brought back to Council addressing how the budget allocation for the Contingency Fund can be better managed to address the expected expenditure level.

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

Cr Belleli requested that his name be recorded as voting against the above resolution.

Finance Reports**F9/13 Finance Report - Monthly Financial Report as at 30 April 2013 (F2012/00506)**

AF16/13 **RESOLUTION: (Smith/Matson) that Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.30pm.

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 July 2013.

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CHAIRPERSON