

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 JULY 2013 AT 6:01 P.M.

Present:

North Ward	- Councillor L Shurey
East Ward	- Councillor 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
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Acting Manager Development Assessment	Mr R Quinton

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Matson, Neilson and Smith.

RESOLVED: (Garcia/D'Souza) that the apologies received from Crs Bowen, Matson, Neilson and Smith 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 11 JUNE 2013

AF17/13

RESOLUTION: (Shurey/Stavrinis) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 June 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**A4/13 Administration Report - Contingency Fund - Status as at 30 June 2013 (F2004/07396)**

AF18/13 **RESOLUTION: (Andrews/D'Souza)** that the report be received and noted.

MOTION: (Andrews/D'Souza) CARRIED - SEE RESOLUTION.

Finance Reports**F10/13 Finance Report - Monthly Financial Report as at 31 May 2013 (F2012/00506)**

AF19/13 **RESOLUTION: (Andrews/Stavrinos)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.09pm.

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, 13 August 2013.

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CHAIRPERSON