

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, 13 AUGUST 2013 AT 6:17PM

Present:

The Mayor, Councillor T Bowen (East Ward)

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|--------------|-----------------------------------------------------------|
| North Ward | - Councillors K Neilson & L Shurey |
| East Ward | - Councillors M Matson & B Roberts (Deputy Chairperson) |
| West Ward | - Councillors G Moore (Chairperson), S Nash & H Stavrinos |
| 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 Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.17pm and was resumed at 9.24pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Smith.

RESOLVED: (Andrews/D'Souza) that the apology received from Cr 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 9 JULY 2013

AF20/13

RESOLUTION: (Andrews/D'Souza) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 July 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

A5/13 Administration Report - Contingency Fund - status as at 31 July 2013 (F2004/07396)

AF21/13 **RESOLUTION: (Matson/Neilson)** that the report be received and noted.

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

A6/13 Administration Report - Appointment of Independent Conduct Review Panel (F2013/00244)

AF22/13 **RESOLUTION: (Stavrinos/D'Souza)** that in accordance with the statutory provisions of the Model Code of Conduct for Local Councils in NSW and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW, Randwick and Woollahra Councils appoint Inconsult, Wright Associates, Jeremy Bingham, Sinc Solutions, Strategic Risk Solutions and Woodward Legal as members of our joint Conduct Review Panel.

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

Finance Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 9.28pm.

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, 10 September 2013.

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CHAIRPERSON