

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, 10 SEPTEMBER 2013 AT 6:28PM

Present:

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| North Ward | - Councillors K Neilson & K Smith |
| East Ward | - Councillors M Matson & B Roberts (Deputy Chairperson) |
| West Ward | - Councillors G Moore (Chairperson) & H Stavrinis |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia |
| Central Ward | - Councillor 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

The meeting was adjourned at 6.29pm and was re-opened at 8.51pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Bowen, Nash, Seng and Shurey.

RESOLVED: (Matson/Stavrinis) that the apologies received from Crs Andrews, Bowen, Nash, Seng 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 13 AUGUST 2013

AF23/13

RESOLUTION: (Matson/D'Souza) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 August 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 Report**A8/13 Administration Report - Contingency Fund - Status as at 31 August 2013 (F2004/07396)**

AF24/13 **RESOLUTION: (Matson/Stavrinos)** that the report be received and noted.

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

Finance Reports**F11/13 Finance Report - Monthly Financial Report as at 31 July 2013 (F2013/00406)**

AF25/13 **RESOLUTION: (Matson/Stavrinos)** that Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

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

F12/13 Finance Report - Asset Disposal Policy (F2007/00661)

AF26/13 **RESOLUTION: (Neilson/D'Souza)** that Council adopt the Asset Disposal Policy as per Attachment 1.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.55pm.

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, 8 October 2013.

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CHAIRPERSON