

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, 8 OCTOBER 2013 AT 6:28PM

Present:

The Mayor, Councillor S Nash (West Ward)

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| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| East Ward | - Councillors T Bowen, M Matson & B Roberts (Chairperson) |
| West Ward | - Councillors G Moore & H Stavrinou |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia (Deputy Chairperson) |
| Central Ward | - Councillors A Andrews & T Seng |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
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 6.28pm and was resumed at 7.37pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Stevenson.

RESOLVED: (Matson/Stavrinou) that the apology received from Cr Stevenson 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 10 SEPTEMBER 2013

AF27/13

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 September 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**A9/13 Administration Report - Contingency Fund - status as at 30 September 2013 (F2004/07396)**

AF28/13 **RESOLUTION: (Moore/Smith)** that the report be received and noted.

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

Finance Reports**F17/13 Finance Report - Investment Policy (F2004/06527)**

AF29/13 **RESOLUTION: (Andrews/Stavrinos)** that the attached Investment Policy be adopted.

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

F14/13 Finance Report - Monthly Financial Report as at 31 August 2013 (F2013/00406)

AF30/13 **RESOLUTION: (Andrews/Stavrinos)** that 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 7.40pm.

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, 12 November 2013.

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CHAIRPERSON