

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, 12 NOVEMBER 2013 AT 6:28PM

Present:

North Ward	- Councillors K Neilson & L Shurey
East Ward	- Councillors 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 T Seng & G Stevenson

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.28pm and was resumed 8.35pm.

Apologies/Granting of Leave of Absences

Apologies were received from Cr Andrews, Cr Bowen, the Mayor (Cr Nash) and Cr Smith.

RESOLVED: (Matson/Stavrinou) that the apologies received from Cr Andrews, Cr Bowen, the Mayor (Cr Nash) and Cr Smith 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 8 OCTOBER 2013

AF31/13

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 October 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**A10/13 Administration Report - Contingency Fund - status as at 31 October 2013 (F2004/07396)**

AF32/13

RESOLUTION: (Stavrinos/Matson) that the status of the contingency fund allocations for 2013-14 be noted.

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

Finance Reports**F18/13 Finance Report - Monthly Financial Report as at 30 September 2013 (F2013/00406)**

AF33/13

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

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.36pm.

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, 3 December 2013.

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CHAIRPERSON