

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, 3 DECEMBER 2013 AT 6:05PM**

Present:

The Mayor, Councillor S Nash (West Ward)

- | | |
|--------------|--|
| 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 Stavrinis |
| 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
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.05pm and was resumed at 9.26pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Andrews.

RESOLVED: (Stavrinis/Matson) that the apology received from Cr Andrews 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 12 NOVEMBER 2013

AF34/13

RESOLUTION: (Stavrinis/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 November 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**A11/13 Administration Report - Contingency Fund - status as at 31 October 2013 (F2004/07396)**

AF35/13

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

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

A12/13 Administration Report - 15R Grose Street, Little Bay - Reserve Trust Management (F2004/08293)

AF36/13

RESOLUTION: (Stavrinos/Matson) that Council accepts the offer from NSW Trade & Investment for the creation of the reserve for public recreation and appoints Council as Reserve Trust Manager of the land at 15R Grose Street, Little Bay.

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

Finance Reports**F19/13 Finance Report - Monthly Financial Report as at 31 October 2013 (F2013/00406)**

AF37/13

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

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.30pm.

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, 11 February 2014.

.....
CHAIRPERSON