

**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, 11 MARCH 2014 AT 6:01PM**

**Present:**

- |              |   |
|--------------|---|
| 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 & 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
Senior Administrative Coordinator	Ms J Hartshorn
Manager Corporate & Financial Planning	Mr M Woods
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.01pm and was resumed at 9.22pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Andrews, D'Souza and the Mayor (Cr Nash).

**RESOLVED: (Bowen/Shurey)** that the apologies received from Crs Andrews, D'Souza and the Mayor (Cr Nash) 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 11 FEBRUARY 2014**

AF5/14

**RESOLUTION: (Stavrinis/Bowen)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 February 2014 (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****A3/14 Administration Report - Contingency Fund status as at 28 February 2014 (F2004/07396)**

AF6/14 **RESOLUTION: (Garcia/Stavrinos)** that the status of the contingency fund allocations for 2013-14 be noted.

**MOTION: (Garcia/Stavrinos) CARRIED - SEE RESOLUTION.**

**Finance Reports****F3/14 Finance Report - Monthly Financial Report as at 31 January 2014 (F2013/00406)**

AF7/14 **RESOLUTION: (Garcia/Stavrinos)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

**MOTION: (Garcia/Stavrinos) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.24pm.

**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 April 2014.**

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**CHAIRPERSON**