

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, 13 MAY 2014 AT 6:04PM

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 Stavrinis |
| South Ward | - Councillors R Belleli & N D'Souza |
| 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
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.04pm and was resumed at 8.19pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Garcia.

RESOLVED: (Smith/Stavrinis) that the apologies received from Crs Andrews and Garcia 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 APRIL 2014

AF12/14

RESOLUTION: (Smith/Stavrinis) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 April 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**A8/14 Administration Report - Contingency Fund - status as at 30 April 2014 (F2004/07396)**

AF13/14 **RESOLUTION: (Smith/Neilson)** that the status of the contingency fund allocations for 2013-14 and 2014-15 be noted.

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

Finance Reports**F5/14 Finance Report - Monthly Financial Report as at 31 March 2014 (F2013/00406)**

AF14/14 **RESOLUTION: (Stavrinou/Matson)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.28pm.

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, 10 June 2014.

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CHAIRPERSON