

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, 10 JUNE 2014 AT 6:02PM**

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 & G Stevenson |

Officers present:

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

The meeting was adjourned at 6.02pm and was resumed at 6.50pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 13 MAY 2014

AF12/14

RESOLUTION: (Matson/Andrews) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 May 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 Report**A9/14 Administration Report - Contingency Fund - status as at 31 May 2014 (F2004/07396)**

AF13/14

RESOLUTION: (Mayor, Cr Nash/Stavrinos) that the status of the contingency fund allocations for 2013-14 and 2014-15 be noted.

MOTION: (Mayor, Cr Nash/Stavrinos) CARRIED - SEE RESOLUTION.

Finance Report**F6/14 Finance Report - Monthly Financial Report as at 30 April 2014 (F2013/00406)**

AF14/14

RESOLUTION: (Mayor, Cr Nash/Andrews) that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

MOTION: (Mayor, Cr Nash/Andrews) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.52pm.

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 July 2014.

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CHAIRPERSON