

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, 8 JULY 2014 AT 6:02PM

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 Stavrinou
South Ward	- Councillors R Belleli, N D'Souza & P Garcia (Deputy Chairperson)
Central Ward	- Councillors A Andrews (Acting Mayor), T Seng & G Stevenson

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr M Woods
Manager Financial Operations	Mr G Byrne
Manager Development Assessment	Mr K Kyriacou
Senior Administrative Coordinator	Ms J Hartshorn

The meeting was adjourned at 6.02pm and was resumed at 6.36pm.

Apologies/Granting of Leave of Absences

An apology was received from the Mayor, Cr Nash.

RESOLVED: (Stavrinou/Moore) that the apology received from the Mayor, Cr Nash 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 10 JUNE 2014

AF15/14

RESOLUTION: (Stavrinou/Moore) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 June 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**A10/14 Administration Report - Contingency Fund - Status as at 30 June 2014 (F2004/07396)**

AF16/14

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

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

Finance Reports**F7/14 Finance Report - Monthly Financial Report as at 31 May 2014 (F2013/00406)**

AF17/14

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

Notice of Rescission Motions

Nil.

The meeting closed at 7.38pm.

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, 12 August 2014.

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CHAIRPERSON