

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, 12 AUGUST 2014 AT 6:00PM

Present:

North Ward	- Councillors K Neilson, L Shurey & K Smith
East Ward	- Councillors T Bowen, M Matson & B Roberts (Chairperson)
West Ward	- Councillor G Moore
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 Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Manager Corporate & Financial Planning	Mr M Woods
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.01pm and was resumed at 7.06pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash and Stavrinou.

RESOLVED: (Andrews/Matson) that the apologies received from Crs Nash and Stavrinou 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 8 JULY 2014

AF18/14

RESOLUTION: (Andrews/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 July 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

A12/14 Administration Report - Contingency Fund - Status as at 31 July 2014 (F2004/07396)

AF19/14

RESOLUTION: (Andrews/Matson) that the status of the contingency fund allocations for 2014-15 be noted, subject to the funding for the Better Block Project previously resolved by Council being added to the next report.

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

Finance Reports

Nil.

Notice of Rescission Motions

Nil.

The meeting closed at 7.11pm.

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, 9 September 2014.

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CHAIRPERSON