

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, 9 SEPTEMBER 2014 AT 6:17PM

Present:

The Mayor, Councillor S Nash (West Ward)

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| North Ward | - Councillors K Neilson & 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 |

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoplos
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Manager Health, Building & Regulatory Services	Mr R Wereszczynski
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.17pm and was resumed at 10.28pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Shurey and Stevenson.

RESOLVED: (Smith/Stavrinou) that the apologies received from Crs Shurey and Stevenson 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 12 AUGUST 2014

RESOLUTION: (Smith/Stavrinou) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 August 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**A13/14 Administration Report - Contingency Fund - status as at 31 August 2014 (F2004/07396)**

AF20/14

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

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

A14/14 Administration Report - Invitation to the 2014 International Sister City Mayor's Conference in Hangzhou (F2005/00294)

AF21/14

RESOLUTION: (Andrews/Stavrinos) that the invitation from the City of Hangzhou for the Mayor, or the Mayor's representative, to attend the International Sister City Mayor's Conference from 15 to 18 October 2014 be accepted, subject to the Mayor, or the Mayor's representative, paying for his/her own associated travel costs.

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

Finance Reports**F8/14 Finance Report - Monthly Financial Report as at 31 July 2014 (F2014/00522)**

AF22/14

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 10.55pm.

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, 14 October 2014.

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CHAIRPERSON