

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, 11 NOVEMBER 2014 AT 6:06PM

Present:

The Mayor, Councillor T Seng (Central Ward)

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| North Ward | - Councillors K Neilson & L Shurey |
| East Ward | - Councillors M Matson & B Roberts |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou (Chairperson) |
| South Ward | - Councillors R Belleli & P Garcia (Deputy Chairperson) |
| Central Ward | - Councillors A Andrews & 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.06pm and was resumed at 8.07pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, D'Souza and Smith.

RESOLVED: (Garcia/Matson) that the apologies received from Crs Bowen, D'Souza and Smith 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 14 OCTOBER 2014

AF23/14

RESOLUTION: (Garcia/Matson) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 October 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**A16/14 Administration Report - Contingency Fund - status as at 31 October 2014 (F2004/07396)**

AF24/14 **RESOLUTION: (Garcia/Andrews)** that the status of the contingency fund allocations for 2014-15 be noted.

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

Finance Reports**F10/14 Finance Report - Monthly Financial Report as at 30 September 2014 (F2014/00522)**

AF25/14 **RESOLUTION: (Garcia/Shurey)** 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/Shurey) CARRIED - SEE RESOLUTION.

F11/14 Finance Report - Investment Policy (F2014/06527)

AF26/14 **RESOLUTION: (Andrews/Matson)** that the revised Investment Policy be adopted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.15pm.

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, 2 December 2014.

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CHAIRPERSON