

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 MARCH 2015 AT 6:04PM**

Present:

The Mayor, Councillor T Seng (Central Ward)

North Ward	- Councillors L Shurey & K Smith
East Ward	- Councillors T Bowen, M Matson & B Roberts
West Ward	- Councillors G Moore & 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 Frangoules
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 6.04pm and was resumed at 9.02pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs D'Souza, Nash and Neilson.

RESOLVED: (Smith/Matson) that the apologies received from Crs D'Souza, Nash and Neilson 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 10 FEBRUARY 2015**

AF6/15 **RESOLUTION: (Smith/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 February 2015 (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**A2/15 Administration Report - Contingency Fund - status as at 28 February 2015 (F2004/07396)**

AF7/15 **RESOLUTION: (Smith/Garcia)** that the status of the contingency fund allocations for 2014-15 be noted.

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

Finance Reports**F4/15 Finance Report - Monthly Financial Report as at 31 January 2015 (F2014/00522)**

AF8/15 **RESOLUTION: (Smith/Moore)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.06pm.

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 April 2015.

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CHAIRPERSON