



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, 14 APRIL 2015 AT 6:06PM

Present:

The Mayor, Councillor T Seng (Central Ward)

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| North Ward | - Councillor K Neilson |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| West Ward | - Councillors G Moore, 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 Frangoules
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.06pm and was resumed at 9.08pm.

Apologies/Granting of Leave of Absences

Apologies were received from Cr D'Souza, Cr Shurey and Cr Smith.

RESOLVED: (Matson/Moore) that the apologies received from Cr D'Souza, Cr Shurey and Cr 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 10 MARCH 2015

AF9/15

RESOLUTION: (Matson/Moore) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 10 March 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

A3/15 Administration Report - Contingency Fund - status as at 31 March 2015 (F2004/07396)

AF10/15

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

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

Finance Reports

F5/15 Finance Report - Monthly Financial Report as at 28 February 2015 (F2014/00522)

AF11/15

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

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.10pm.

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 May 2015.

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CHAIRPERSON