

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 JULY 2015 AT 6:08PM

Present:

The Mayor, Councillor T Seng (Central Ward)

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| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| East Ward | - Councillor M Matson |
| West Ward | - Councillors G Moore & H Stavrinou (Chairperson) |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia (Deputy Chairperson) |
| Central Ward | - Councillor A Andrews |

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr G Bounassif
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.08pm and was resumed at 8.31pm.

Apologies/Granting of Leave of Absences

Apologies were received from Cr Bowen, Cr Nash, Cr Roberts and Cr Stevenson.

RESOLVED: (Matson/Shurey) that the apologies received from Cr Bowen, Cr Nash, Cr Roberts and Cr 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 9 JUNE 2015

AF23/15

RESOLUTION: (Matson/Shurey) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 June 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**A7/15 Administration Report - Contingency fund - status as at 30 June 2015 (F2004/07396)**

AF24/15

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

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

Finance Reports**F11/15 Finance Report - Monthly Financial Report as at 31 May 2015 (F2014/00522)**

AF25/15

RESOLUTION: (Garcia/D'Souza) 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/D'Souza) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 8.32pm.

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, 11 August 2015.

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CHAIRPERSON