



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, 8 SEPTEMBER 2015 AT 6:06PM

Present:

The Mayor, Councillor T Seng (Central Ward)

- | | |
|--------------|---|
| North Ward | - Councillors K Neilson & L Shurey |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou (Chairperson) |
| South Ward | - Councillors R Belleli and N D'Souza |
| 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
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Development Assessment	Mr K Kyriacou

The meeting was adjourned at 6.07pm and was resumed at 9.24pm.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Garcia and Smith.

RESOLVED: (Nash/Bowen) that the apologies received from Councillors Garcia 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 JULY 2015

AF26/15

RESOLUTION: (Matson/Bowen) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 July 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

A8/15 Administration Report - Contingency Fund - Status as at 31 August 2015 (F2004/07396)

AF27/15

RESOLUTION: (Shurey/Bowen) that the status of the contingency fund allocations for 2015-16 be noted.

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

Finance Reports

F12/15 Finance Report - Monthly Financial Report as at 31 July 2015 (F2015/00181)

AF28/15

RESOLUTION: (Bowen/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: (Bowen/Shurey) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 9.25pm.

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, 10 November 2015.

.....
CHAIRPERSON