

**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 NOVEMBER 2015 AT 6:08PM**

**Present:**

The Mayor, Councillor N D'Souza (South Ward)

North Ward	- Councillors K Neilson (Chairperson), L Shurey & K Smith
East Ward	- Councillors T Bowen (Deputy Chairperson), & B Roberts
West Ward	- Councillors G Moore, S Nash & H Stavrinis
South Ward	- Councillors R Belleli & P Garcia
Central Ward	- Councillors A Andrews, T Seng & G Stevenson

**Officers Present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou
Communications Manager	Mr J Hay
Manager Integrated Transport	Mr T Lehmann
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.09pm and was resumed at 8.30pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Matson.

**RESOLVED: (Stavrinis/Shurey)** that the apology received from Cr Matson be accepted and leave of absence from the meeting be granted.

## Confirmation of the Minutes

### **CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 8 SEPTEMBER 2015**

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AF29/15

**RESOLUTION: (Belleli/Stavrinis)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 September 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

- a) Cr Belleli declared a significant pecuniary interest in Items F15/15 as his wife's dance school is performing for the Coogee Chamber of Commerce at one of their upcoming events. Cr Belleli will be taking no part in the debate or voting on this matter.
- b) Cr Moore declared a non significant non pecuniary interest in Item F15/15 as he has been invited to functions before by representatives from the Taste of Coogee, which he has not attended.

## Address of Council by Members of the Public

Nil.

## Urgent Business

Nil.

## Administration Reports

### **A11/15 Administration Report - Contingency Fund - Status as at 31 October 2015 (F2004/07396)**

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AF30/15

**RESOLUTION: (Stavrinis/Garcia)** that the status of the contingency fund allocations for 2015-16 be noted.

**MOTION: (Stavrinis/Garcia) CARRIED - SEE RESOLUTION.**

## Finance Reports

### **F13/15 Finance Report - Monthly Financial Report as at 31 August 2015 (F2015/00181)**

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AF31/15

**RESOLUTION: (Bowen/Stavrinis)** 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/Stavrinis) CARRIED - SEE RESOLUTION.**

### **F14/15 Finance Report - Monthly Financial Report as at 30 September 2015 (F2015/00181)**

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AF32/15

**RESOLUTION: (Stavrinis/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: (Stavrinis/Bowen) CARRIED - SEE RESOLUTION.**

**F15/15 Finance Report - Waiving of Fees - 2015 Taste of Coogee  
(F2004/06521)**

Note: Having previously declared an interest, Cr Belleli left the chamber and took no part in the debate or voting on this matter.

AF33/15 **RESOLUTION: (Roberts/Stavrinis)** that:

- a) Council vote \$7,848.00 to cover fees for the application, the conducting of a large corporate event on public land and the event vehicle parking associated with the 2015 Taste of Coogee event;
- b) Council also vote \$6,947.50 to pay the direct costs of covering the waste collection, lifeguard staff and inspection services;
- c) the \$14,795.50 be charged to the 2015-16 Contingency Fund;
- d) the organiser invites the Mayor to address the community at this event and undertakes to appropriately and prominently acknowledge and promote Council's contribution to the event when donating to charity;
- e) should the Coogee Chamber of Commerce wish further support from Randwick Council that they be requested to submit a financial statement outlining the previous event revenue and costs; and
- f) all future applications only be considered in advance of staging the event.

**MOTION: (Roberts/Stavrinis) CARRIED – SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 8.58pm.

**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, 1 December 2015.**

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**CHAIRPERSON**