

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, 9 FEBRUARY 2016 AT 6:06PM**

Present:

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

- | | |
|--------------|--|
| North Ward | - Councillors K Neilson (Chairperson) & L Shurey |
| East Ward | - Councillors T Bowen (Deputy Chairperson), M Matson & B Roberts |
| West Ward | - Councillors G Moore & H Stavrinis |
| South Ward | - Councillor R Belleli |
| Central Ward | - Councillors A Andrews & G Stevenson |

Officers present:

| | |
|--|-----------------|
| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Director City Planning | Ms S Truuvert |
| Director Governance & Financial Services | Mr J Smith |
| Senior Administrative Coordinator | Ms J Hartshorn |
| Communications Manager | Mr J Hay |
| Executive Manager | Mr L Fitzgerald |

The meeting was adjourned at 6.06pm and was resumed at 11.40pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Garcia, Nash, Seng and Smith.

RESOLVED: (Matson/Stavrinis) that the apologies received from Crs Garcia, Nash, Seng 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 1 DECEMBER 2015

AF1/16

RESOLUTION: (Matson/Stavrinis) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 1 December 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

A1/16 Administration Report - Contingency Fund - status as at 31 January 2016 (F2004/07396)

AF2/16 **RESOLUTION: (Shurey/Matson)** that the status of the contingency fund allocations for 2015-16 be noted.

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

Finance Reports

F1/16 Finance Report - Monthly Financial Report as at 30 November 2015 (F2015/00181)

AF3/16 **RESOLUTION: (Stavrinou/Mayor, Cr N 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: (Stavrinou/Mayor, Cr N D'Souza) CARRIED - SEE RESOLUTION.

F2/16 Finance Report - Monthly Financial Report as at 31 December 2015 (F2015/00181)

AF4/16 **RESOLUTION: (Stavrinou/Mayor, Cr N 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: (Stavrinou/Mayor, Cr N D'Souza) CARRIED - SEE RESOLUTION.

RESOLVED (PROCEDURAL MOTION): (Stavrinou/Roberts) that the meeting be extended by 30 minutes to 12-midnight.

Notice of Rescission Motions

Nil.

The meeting closed at 11.42pm.

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, 8 March 2016.

.....
CHAIRPERSON