

**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 MARCH 2016 AT 6:04PM**

**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), M Matson & B Roberts |
| West Ward    | - Councillors G Moore & H Stavrinou                              |
| South Ward   | - Councillors R Belleli & P Garcia                               |
| Central Ward | - Councillors T Seng & G Stevenson                               |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
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 6.04pm and was resumed at 8.38pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Andrews and Nash.

**RESOLVED: (Matson/Bowen)** that the apologies received from Crs Andrews and Nash 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 FEBRUARY 2016**

AF5/16

**RESOLUTION: (Matson/Bowen)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 February 2016 (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**

#### **A2/16 Administration Report - Contingency Fund - status as at 29 February 2016 (F2004/07396)**

AF6/16

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

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

### **Finance Reports**

#### **F3/16 Finance Report - Monthly Financial Report as at 31 January 2016 (F2015/00181)**

AF7/16

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

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 8.39pm.

**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 April 2016.**

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**CHAIRPERSON**