

**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, 12 APRIL 2016 AT 6:16PM**

**Present:**

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

North Ward	- Councillors K Neilson (Chairperson) & K Smith
East Ward	- Councillors M Matson & B Roberts
West Ward	- Councillor H Stavrinou
South Ward	- Councillors R Belleli & P Garcia
Central Ward	- Councillors A Andrews & G Stevenson

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
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 6.16pm and was resumed at 9.28pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, Moore, Nash, Seng and Shurey.

**RESOLVED: (Mayor, Cr N D'Souza/Garcia)** that the apologies received from Crs Bowen, Moore, Nash, Seng and Shurey 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 8 MARCH 2016**

AF8/16

**RESOLUTION: (Mayor, Cr N D'Souza/Garcia)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 March 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**

#### **A3/16 Administration Report - Contingency Fund - status as at 31 March 2016 (F2004/07396)**

AF9/16

**RESOLUTION: (Stavrinos/Garcia)** that the status of the contingency fund allocations for 2015-16 and 2016-17, be noted.

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

### **Finance Reports**

#### **F4/16 Finance Report - Monthly Financial Report as at 29 February 2016 (F2015/00181)**

AF10/16

**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 9.29pm.

**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 May 2016.**

.....  
**CHAIRPERSON**