

**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 MAY 2016 AT 6:04PM**

**Present:**

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

- |              |   |
|--------------|---|
| North Ward   | - Councillors K Neilson (Chairperson),<br>L Shurey & K Smith        |
| East Ward    | - Councillors T Bowen (Deputy Chairperson),<br>M Matson & B Roberts |
| West Ward    | - Councillors G Moore, Nash & H Stavrinou                           |
| 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 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 6.04pm and was resumed at 7.49pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE  
COMMITTEE MEETING HELD ON TUESDAY 12 APRIL 2016**

AF11/16

**RESOLUTION: (Garcia/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 April 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****A4/16 Administration Report - Contingency Fund - status as at 30 April 2016 (F2004/07396)**

AF12/16 **RESOLUTION: (Andrews/Matson)** that the status of the contingency fund allocations for 2015-16 and 2016-17, be noted.

**MOTION: (Andrews/Matson) CARRIED - SEE RESOLUTION.**

**Finance Reports****F5/16 Finance Report - Monthly Financial Report as at 31 March 2016 (F2015/00181)**

AF13/16 **RESOLUTION: (Andrews/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: (Andrews/Shurey) CARRIED - SEE RESOLUTION.**

**F6/16 Finance Report - 2015 Land Values (F2004/07070)**

AF14/16 **RESOLUTION: (Stavrinos/Smith)** that the introduction of the 2015 land values and the impact on rates be noted.

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

**Confidential reports (closed session)**

That the meeting move into closed session in order to consider confidential items.

**Closed Session****F7/16 Confidential - Transfer of land in lieu of rates (F2004/06520)**

*This matter is considered to be confidential under Section 10A(2) (a) Of the Local Government Act, as it deals with personnel matters concerning particular individuals.*

AF15/16 **RESOLUTION: (Andrews/Roberts)** that the offer to transfer the ownership of the two car space parcels (Lots 421 and 438 in SP11378) in lieu of the outstanding rates and charges be accepted, subject to the following conditions:

1. That relevant searches confirm that the titles are being offered to the Council free of any encumbrances such as a caveat or lien.
2. That the ratepayer continue to pay up-to-date all external accounts associated with the parcels, including but not limited to the strata levies, until such time as

the matter is settled.

3. That the ratepayer meet all legal costs associated with being the vendor in this agreement, including but not limited the cost of contract preparation.
4. That Council pay legal costs associated with the Council effectively being the purchaser in this matter.
5. That Council classify the parcels as operational in accordance with the Act.

**MOTION: (Andrews/Roberts) CARRIED - SEE RESOLUTION.**

### **Open Session**

That the meeting move back into open session.

### **Notice of Rescission Motions**

Nil.

The meeting closed at 7.55pm.

**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, 14 June 2016.**

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**CHAIRPERSON**