



**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, 13 SEPTEMBER 2016 AT 6:03PM**

**Present:**

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

- |              |  |
|--------------|--|
| North Ward   | - Councillors K Neilson (Chairperson),<br>L Shurey & K Smith |
| East Ward    | - Councillors M Matson & B Roberts                           |
| West Ward    | - Councillors G Moore, Nash & 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
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.03pm and was resumed at 10.10pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Andrews and Bowen.

**RESOLVED: (Matson/Stavrinou)** that the apology received from Crs Andrews and Bowen 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 AUGUST 2016**

AF29/16

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

#### **A7/16 Administration Report - Contingency Fund - status as at 31 August 2016 (F2004/07396)**

AF30/16

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

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

### **Finance Reports**

#### **F11/16 Finance Report - Monthly Financial Report as at 31 July 2016 (F2016/00404)**

AF31/16

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

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 10.11pm.

**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, 11 October 2016.**

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**CHAIRPERSON**