

**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 NOVEMBER 2016 AT 6:06PM**

**Present:**

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

|              |  |
|--------------|--|
| North Ward   | - Councillors K Neilson (Chairperson),<br>L Shurey & K Smith |
| East Ward    | - Councillor B Roberts                                       |
| West Ward    | - Councillors G Moore, Nash & H Stavrinou                    |
| South Ward   | - Councillor R Belleli                                       |
| Central Ward | - Councillors A Andrews & T Seng                             |

**Officers present:**

|  |                 |
|--|-----------------|
| General Manager                          | Mr R Brownlee   |
| Director City Services                   | Mr J Frangoples |
| 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 6.06pm and was resumed at 6.55pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, Garcia, Matson and Stevenson.

**RESOLVED: (Smith/Shurey)** that the apologies received from Crs Bowen, Garcia, Matson and Stevenson 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 11 OCTOBER 2016**

**RESOLUTION: (Smith/Shurey)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 October 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**

#### **A9/16 Administration Report - Contingency Fund - status as at 31 October 2016 (F2004/07396)**

AF37/16

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

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

### **Finance Reports**

#### **F14/16 Finance Report - Monthly Financial Report as at 30 September 2016 (F2016/00404)**

AF38/16

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

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 6.57pm.

**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, 6 December 2016.**

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**CHAIRPERSON**