

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, 14 FEBRUARY 2017 AT 6.03PM**

Present:

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

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| 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, 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
Acting Director City Services	Mr J Ingegneri
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 6.03pm and was resumed at 11.03pm.

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 6 DECEMBER 2016**

AF1/17

RESOLUTION: (Smith/Moore) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 6 December 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 Report**A1/17 Administration Report - Contingency Fund - status as at 31 January 2017 (F2004/07396)**

AF2/17

RESOLUTION: (Matson/Mayor, Cr N D'Souza) that the status of the contingency funds allocations for 2016-17, be noted.

MOTION: (Matson/Mayor, Cr N D'Souza) CARRIED - SEE RESOLUTION.

Finance Reports**F1/17 Finance Report - Monthly Financial Report as at 30 November 2016 (F2016/00404)**

AF3/17

RESOLUTION: (Smith/Mayor, Cr N D'Souza) 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/Mayor, Cr N D'Souza) CARRIED - SEE RESOLUTION.

F2/17 Finance Report - Monthly Financial Report as at 31 December 2016 (F2016/00404)

AF4/17

RESOLUTION: (Smith/Mayor, Cr N D'Souza) 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/Mayor, Cr N D'Souza) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 11.05pm.

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 March 2017.

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CHAIRPERSON