

**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 MARCH 2017 AT 6:09PM**

**Present:**

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

- |              |   |
|--------------|---|
| North Ward   | - Councillor K Neilson (Chairperson                                 |
| East Ward    | - Councillors T Bowen (Deputy Chairperson),<br>M Matson & B Roberts |
| West Ward    | - Councillors G Moore & Nash  |
| 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 Frangoples
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 6.09pm and was resumed at 8.36pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Shurey, Smith and Stavrinou.

**RESOLVED: (Matson/Bowen)** that the apologies received from Crs Shurey, Smith and Stavrinou 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 14 FEBRUARY 2017**

AF5/17

**RESOLUTION: (Matson/Bowen)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 February 2017 (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****A2/17 Administration Report - Contingency Fund - status as at 28 February 2017 (F2017/07396)**

AF6/17

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

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

**Finance Reports****F3/17 Finance Report - Monthly Financial Report as at 31 January 2017 (F2016/00404)**

AF7/17

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 8.37pm.

**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 April 2017.**

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**CHAIRPERSON**