

**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, 11 APRIL 2017 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     |
| West Ward    | - Councillors G Moore & H Stavrinou                          |
| South Ward   | - Councillor R Belleli                                       |
| 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       |

The meeting was adjourned at 6.04pm and was resumed at 8.07pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Garcia, Nash and Roberts.

**RESOLVED: (Matson/Smith)** that the apologies received from Crs Garcia, Nash and Roberts 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 MARCH 2017**

AF8/17

**RESOLUTION: (Matson/Smith)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 March 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****A3/17 Administration Report - Contingency Fund - status as at 31 March 2017 (F2017/07396)**

AF9/17

**RESOLUTION: (Matson/Shurey)** that the status of the contingency funds allocations for 2016-17 and 2017-18, be noted.

**MOTION: (Matson/Shurey) CARRIED – SEE RESOLUTION.**

**Finance Reports****F4/17 Finance Report - Monthly Financial Report as at 28 February 2017 (F2016/00404)**

AF10/17

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

**MOTION: (Matson/Stavrinis) CARRIED – SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 8.11pm.

**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, 9 May 2017.**

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**CHAIRPERSON**