

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, 9 MAY 2017 AT 6:11PM**

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, S 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
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
Manager Performance Improvement	Ms A Warner

The meeting was adjourned at 6.11pm and was resumed at 7.22pm.

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 11 APRIL 2017**

AF11/17

RESOLUTION: (Stavrinou/Moore) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 11 April 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**A4/17 Administration Report - Contingency Fund - status as at 30 April 2017 (F2017/07396)**

AF12/17

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

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

Finance Reports**F5/17 Finance Report - Monthly Financial Report as at 31 March 2017 (F2016/00404)**

AF13/17

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

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

Notice of Rescission Motions

Nil.

The meeting closed at 7.23pm.

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, 13 June 2017.

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CHAIRPERSON