

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, 13 JUNE 2017 AT 6:05PM**

Present:

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

North Ward	- Councillors K Neilson (Chairperson), L Shurey & K Smith
East Ward	- Councillors M Matson & B Roberts
West Ward	- Councillors G Moore, S Nash & H Stavrinou
South Ward	- Councillor R Belleli
Central Ward	- Councillors 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 6.05pm and was resumed at 9:24pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Bowen and Garcia.

RESOLVED: (Smith/Stavrinou) that the apologies received from Crs Andrews, Bowen and Garcia 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 9 MAY 2017**

AF14/17

RESOLUTION: (Smith/Stavrinou) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 9 May 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

A5/17 Administration Report - Contingency Fund - status as at 31 May 2017 (F2017/07396)

AF15/17

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

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

Finance Reports

F6/17 Finance Report - Monthly Financial Report as at 30 April 2017 (F2016/00404)

AF16/17

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 9:25pm.

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 July 2017.

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CHAIRPERSON