

**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 JULY 2017 AT 6:03PM**

**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 & B Roberts |
| West Ward    | - Councillors G Moore & 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 Frangoules
Director City Planning	Ms S Truvert
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 8.23pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Andrews, Garcia and Nash.

**RESOLVED: (Shurey/Matson)** that the apologies received from Crs Andrews, Garcia and Nash 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 13 JUNE 2017**

AF17/17

**RESOLUTION: (Shurey/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 June 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**

#### **A6/17 Administration Report - Contingency Fund - status as at 30 June 2017 (F2017/07396)**

AF18/17 **RESOLUTION: (Stavrinos/Moore)** that the status of the contingency funds allocations for 2016-17 and 2017-18, be noted.

**MOTION: (Stavrinos/Moore) CARRIED - SEE RESOLUTION.**

### **Finance Reports**

#### **F7/17 Finance Report - Monthly Financial Report as at 31 May 2017 (F2016/00404)**

AF19/17 **RESOLUTION: (Shurey/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: (Shurey/Smith) CARRIED - SEE RESOLUTION.**

### **Notice of Rescission Motions**

Nil.

The meeting closed at 8.27pm.

**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, 8 August 2017.**

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**CHAIRPERSON**