

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 NOVEMBER 2017 AT 6:08PM**

Present:

North Ward	- Councillors C Hamilton & K Neilson
East Ward	- Councillors T Bowen & M Matson
West Ward	- Councillors A Luxford, H Stavrinou, & P Veitch
South Ward	- Councillors C Da Rocha, N D'Souza (Deputy Chairperson) & D Said (Chairperson)
Central Ward	- Councillors A Andrews, D Parker & T Seng

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Corporate & Financial Planning	Mr M Woods
Executive Manager	Mr L Fitzgerald

The meeting was adjourned at 6.08pm and was resumed at 9.59pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Roberts and Shurey.

RESOLVED: (Matson/D'Souza) that the apologies received from Crs Roberts and Shurey be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 8 AUGUST 2017

AF20/17

RESOLUTION: (Stavrinou/D'Souza) that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 8 August 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

F9/17 PRESENTATION OF THE 2016-17 FINANCIAL STATEMENTS

Auditor Mr Gary Mottau (Hill Rogers on behalf of the NSW Audit Office)

Urgent Business

Nil.

Administration Reports

A7/17 Administration Report - Contingency Fund - status as at 31 October 2017 (F2017/07396)

AF21/17

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

MOTION: (Stavrinos/Matson) CARRIED – SEE RESOLUTION.

Finance Reports

F8/17 Finance Report - Monthly Financial Report as at 30 September 2017 (F2017/00404)

AF22/17

RESOLUTION: (Stavrinos/Matson) 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/Matson) CARRIED – SEE RESOLUTION.

F9/17 Finance Report - Presentation of the 2016-17 Financial Statements (F2016/00406)

AF23/17

RESOLUTION: (D'Souza/Hamilton) that the 2016-17 Financial Reports be adopted.

MOTION: (D'Souza/Hamilton) CARRIED – SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 10.03pm.

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 February 2018.

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CHAIRPERSON