



**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 MARCH 2018 AT 6.02PM**

**Present:**

The Mayor, Councillor L Shurey (North Ward)

- |              |   |
|--------------|---|
| North Ward   | - Councillors C Hamilton & K Neilson            |
| West Ward    | - Councillors A Luxford & P Veitch              |
| South Ward   | - Councillors C Da Rocha & D Said (Chairperson) |
| Central Ward | - Councillors A Andrews & D Parker              |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
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 Business Performance Projects	Ms C Foley

The meeting was adjourned at 6.02pm and was resumed at 6.07pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, D'Souza, Matson, Roberts, Seng and Stavrinou.

**RESOLVED: (Andrews/Neilson)** that the apologies received from Crs Bowen, D'Souza, Matson, Roberts, Seng and Stavrinou. 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 FEBRUARY 2018**

**RESOLUTION: (Veitch/Parker)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 13 February 2018 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the

AF9/18

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**

#### **A3/18 Administration Report - Contingency Fund - Status as at 28 February 2018 (F2017/07396)**

AF10/18

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

**MOTION: (Hamilton/Veitch) CARRIED - SEE RESOLUTION.**

### **Finance Reports**

#### **F5/18 Finance Report - Monthly Financial Report as at 31 January 2018 (F2017/00404)**

AF11/18

**RESOLUTION: (Veitch/Mayor, Cr L Shurey)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

**MOTION: (Veitch/Mayor, Cr L Shurey) CARRIED - SEE RESOLUTION.**

### **Notice of Rescission Motions**

Nil.

The meeting closed at 6.13pm.

**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, 10 April 2018.**

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**CHAIRPERSON**