



*Minutes of the Finance and Administration
Standing Committee of the Council
12 February 2008
commencing at 8:44 am*

PRESENT

Councillors – D G Pitt (Chair), M P Berwick (Mayor), W J Bellerio, M J Cox and J Sciacca.

Staff – B W Ede (Acting Chief Executive Officer) and S K Andrews (Corporate Support).

SUSPENSION

Cr Davis was not in attendance due to suspension from the meeting.

ATTENDANCE/WITHDRAWAL

Cr Sciacca withdrew from the meeting at 8:44 am and re-attended at 8:45 am.

APOLOGY

Moved Cr Sciacca

Seconded Cr Pitt

08/0212/01A

"That an apology be made for Cr Egan, who is attending a teleconference with the Department of Industrial Relations."

Carried unanimously

SUSPENSION OF THE MEETING

Moved Cr Berwick

Seconded Cr Sciacca

08/0212/01B

"That the meeting be suspended until the teleconference being attended by Cr Egan is finished and he can re-attend the meeting." (8:47 am)

Carried unanimously

RESUMPTION OF THE MEETING

The meeting resumed at 9:37 am with the attendance of Cr Egan, the General Manager Finance & Administration, Ian Barton, and the Acting General Manager Development & Environment, Paul Hoye, but without the attendance of Cr Sciacca.



08/0212/01 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

ATTENDANCE/WITHDRAWAL

Cr Sciacca re-attended the meeting at 9:38 am.

08/0212/02 CONFIRMATION OF MINUTES – 22 JANUARY 2008

Moved Cr Egan

Seconded Cr Sciacca

“That the minutes of the Finance and Administration Standing Committee Meeting held on 22 January 2008 be confirmed.”

For: Cr Egan, Sciacca, Berwick, Bellerio, Pitt

Against: Cr Cox

Carried

REPORTS

There were no reports presented to the meeting.

NOTICES OF MOTION

There were no notices of motion submitted to the meeting.

TERMINATION OF THE MEETING

The meeting was closed at 9:38 am.

Presented to and confirmed by the Finance & Administration Standing Committee of the Council on the *fourth* day of *March* 2008.

**D G Pitt
Chair**