



*Minutes of the Finance and Administration
Standing Committee of the Council
27 August 2007
commencing at 8:33 am*

PRESENT

Councillors – R Davis (Chair), M P Berwick (Mayor), D P Egan (Deputy Mayor), W J Bellerio, M J Cox, and D G Pitt.

Staff – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), I B Barton (General Manager Finance & Administration), P J Cymbala (Acting General Manager Engineering), A M Rodgers (Manager Corporate Support) and S K Andrews (Corporate Support).

APOLOGY

An apology was received from Cr J Sciacca of his inability to attend the meeting due to his attendance at the Institute of Public Works Engineering Australia Conference.

07/0827/01 **DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

REPORTS

07/0827/02 **PROCUREMENT POLICY**

Moved Cr Egan

Seconded Cr Cox

“That Council adopts the Finance & Administration – Budget & Accounting – Audit and Statutory Compliance, 1.1.3.04 – Procurement Policy.”

Carried unanimously

NOTICES OF MOTION

There were no notices of motion presented to the meeting.



TERMINATION OF THE MEETING

The meeting was closed at 8:34 am.

At the conclusion of the meeting briefings were provided to the Council on the Johnston Road, Mossman – Reconstruction, by the Acting General Manager Engineering, Peter Cymbala; and an update on the Local Government Reform process, by the Mayor, Cr Berwick.

Presented to and confirmed by the Finance & Administration Standing Committee of the Council on the *eighteenth* day of *September* 2007.

**R Davis
Chair**

Confirmed