



*Minutes of the Finance and Administration  
Standing Committee of the Council  
11 December 2007  
commencing at 8:30 am*

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**PRESENT**

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

**Staff** – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), I B Barton (General Manager Finance & Administration), P M Hoye (Acting General Manager Development & Environment), R J Baade (General Manager Engineering) and S K Andrews (Corporate Support).

**APOLOGY**

An apology was received from Cr Pitt for his inability to attend the meeting.

**07/1211/01      DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

**07/1211/02      CONFIRMATION OF MINUTES – 20 NOVEMBER 2007**

Moved Cr Berwick

Seconded Cr Sciacca

*“That the minutes of the Finance and Administration Standing Committee Meeting held on 20 November 2007 be confirmed.”*

**Carried** unanimously

**REPORTS**

**07/1211/03      REMISSION ON RATES AND CHARGES – RAINFOREST  
CONSERVATION PRECINCT**

Moved Cr Berwick

Seconded Cr Cox

*“That the Committee:*

- 1. adopts that from the first day of the subsequent month in which compensation has been paid to a landowner of property within the Rainforest Conservation Precinct under 5.4.2 of the Integrated Planning Act 1997, all remission on rates and charges ceases to apply; and*

2. *adopts the amended 2007/2008 Revenue Statement reflecting this change for remission of properties within the Rainforest Conservation Precinct."*

For: Cr Berwick, Cox, Egan, Sciacca, Bellerio,  
Against: Cr Davis  
**Carried**

## **NOTICES OF MOTION**

### **07/1211/04 RD7307M – INCOMPLETE PROJECTS REVISITED**

Moved Cr Davis

Seconded Cr Sciacca

*"That the Committee quickly looks at all budgeted items to ascertain if some projects cannot be completed so as to afford a reallocation of funds to projects that can be delivered, or commenced, this term."*

For: Cr Davis, Sciacca  
Against: Cr Berwick, Egan, Cox, Bellerio  
**Lost**

### **07/1211/05 RD7707M – BURU RATES REBATE**

Moved Cr Davis

*"That the Committee contacts Burungu's solicitors to work through Buru, the roadwork rebate derived from civic work undertaken by Buru residents."*

**Lapsed** for want of a seconder

## **TERMINATION OF THE MEETING**

The meeting was closed at 8:43 am.

Presented to and confirmed by the Finance & Administration Standing Committee of the Council on the *twenty-second* day of *January* 2008.

**D G Pitt**  
**Chair**