



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

PRESENT

Councillors – D P Egan (Chair), M P Berwick (Mayor), W J Bellerio, R Davis, 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), B Exelby (Manager Budget & Accounting), D V Crees (Manager Rates & Finance Support) and S K Andrews (Corporate Support).

APOLOGY

An apology was received from Cr Cox for her inability to attend the meeting due to a leave of absence and from Cr Sciacca for late attendance.

OPENING PRAYER

Father Martin Kenny attended the meeting and provided the opening prayer.

07/1009/01 DECLARATIONS OF INTEREST

The Mayor received and read to the meeting Declarations of Interest tabled as follows:-

Item No	Councillor/Officer	Details of Interest
07/1009/03	General Manager Finance & Administration	Committee member of the incorporated body the subject of the motion.

07/1009/02 CONFIRMATION OF MINUTES – 18 SEPTEMBER 2007

Moved Cr Berwick

Seconded Cr Davis

“That the minutes of the Finance and Administration Standing Committee Meeting held on 18 September 2007 be confirmed.”

Carried unanimously

REPORTS

There were no reports presented to the meeting.

NOTICES OF MOTION

CONFLICT OF INTEREST

The General Manager Finance & Administration, Ian Barton, having declared a conflict of interest in the following matter withdrew from the meeting at 8:37 am.

07/1009/03 RD5207M – RELEASE PORT KIDS INC FROM \$25 000 DEBT TO DOUGLAS SHIRE COUNCIL

Moved Cr Berwick

Seconded Cr Davis

“That the Committee releases Port Kids Inc from repaying the \$25 000 interest-free loan, providing the ‘write-off’ can be sourced from other operational projects.”

Carried unanimously

ATTENDANCE/WITHDRAWAL

The General Manager Finance & Administration re-attended the meeting at 8:41 am.

TERMINATION OF THE MEETING

The meeting was closed at 8:41 pm.

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

D P Egan
Chair