



*Minutes of the Finance and Administration  
Standing Committee of the Council  
18 September 2007  
commencing at 8:32 am*

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**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), B Exelby (Manager Budget & Accounting), A M Rodgers (Manager Corporate Support) and S K Andrews (Corporate Support).

**Visitor** – Tamas Maffey-Stumpe, work experience student, Mossman State High School.

**OPENING PRAYER**

Pastor Graham Webb attended and opened the meeting with a prayer.

**07/0918/01 DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

**07/0918/02 MINUTES**

Moved Cr Cox Seconded Cr Pitt

*“That the minutes of the Finance and Administration Standing Committee Meeting held on 27 August 2007 be confirmed.”*

**Carried** unanimously

**REPORTS**

**07/0918/03 AMENDED REVENUE STATEMENT**

Moved Cr Cox Seconded Cr Pitt

*“That Council adopts the amended Revenue Statement for the 2007/08 financial year.”*

**Carried** unanimously



## **NOTICES OF MOTION**

### **CLOSURE OF THE MEETING TO THE PUBLIC**

Moved Cr Davis

Seconded Cr Pitt

07/0918/03A *"That pursuant to Section 463(1)(h) of the Local Government Act 1993, the meeting be closed to the general public to allow in confidence discussion of item 07/0918/04 – MB0607M – Council Apology to Staff."* (8:34 am)

For: Cr Davis, Pitt, Berwick, Cox, Bellerio

Against: Cr Egan abstained from voting and was counted in the negative

**Carried**

### **ATTENDANCE/WITHDRAWAL**

Members of the gallery present left the meeting at this time.

### **OPENING OF THE MEETING TO THE PUBLIC**

Moved Cr Pitt

Seconded Cr Berwick

07/0918/03B *"That the meeting be re-opened to the public."* (8:37 am)

**Carried** unanimously

### **07/0918/04 MB0607M – COUNCIL APOLOGY TO STAFF**

#### **PROCEDURAL MOTION**

Moved Cr Pitt

Seconded Cr Berwick

07/0918/04A *"That item 07/0918/04 – Council Apology to Staff, lies on the table pending the conclusion of the Workplace Health & Safety investigations that are currently being conducted."*

**Carried** unanimously

### **07/0918/05 RD5007M – CHINA CAMP RATES**

Moved Cr Egan

Seconded Cr Berwick

07/0918/05 *"That Council does not interfere with the administrative process of recovery of rates and charges."*



ATTENDANCE/WITHDRAWAL

Cr Sciacca attended the meeting at 8:42 am.

**Carried** unanimously

Moved Cr Davis

Seconded Cr Berwick

07/0918/05(i)

*"That the staff report on the services already provided by Burungu residents for Douglas Shire."*

**Carried** unanimously

TERMINATION OF THE MEETING

The meeting was closed at 8:49 am.

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

**Cr Egan  
Chair**