



Finance and Administration Committee Meeting Agenda

**Tuesday 17 August 2010
Council Chamber, 401 Greenhill Road, Tusmore**

Members: Councillor Paterson, Chair
Her Worship The Mayor, Wendy Greiner
Councillors Carbone, Collins, Gilbert, Jacobsen, Hillier, Henderson,
Howard, Lincoln, Pavan, Quirke, Zacharakis

1. Apologies

2. Confirmation of Minutes

Recommendation

That the minutes of the Finance and Administration Committee meeting held on 20 July 2010 be taken as read and confirmed.

3. Officers Reports

The Committee Chair will read aloud the Order of Business. Each item is to be voted on separately. Items where there is no discussion to be had, are voted on individually at the beginning of the meeting, then all other items are debated and voted on individually.

3.1 Monthly Finance Report – 31 July 2010 **p 3**

3.2 Audit Committee Minutes **p 15**

3.3 Operational and Community Land Motion Register **p 19**

3.4 State Records Survey Report 2010 **p 43**

4. Other Business

5. Closure