



Finance and Administration Committee Meeting Agenda

**Tuesday 20 July 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. Leave of Absence

3. Confirmation of Minutes

Recommendation

That the minutes of the Finance and Administration Committee meeting held on 15 June 2010 be taken as read and confirmed.

4. 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.

4.1 Finance Report – 2009/10 to 2010/11 Carry Forwards p 3

4.2 Regional and Local Community Infrastructure Program - Round 3 p 15

4.3 Motor Vehicle Fleet Purchase Financing Options p 29

4.4 Creation of Additional Line of Credit Facilities p 51

5. Other Business

6. Closure