



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN
THE CEO OFFICE - BAGOT STREET - ALICE SPRINGS ON
FRIDAY 9 AUGUST 2024 AT 10:00AM

1 MEETING OPENED at 10.27am

2 ATTENDANCE AND APOLOGIES

Councillors:

President Roxanne Kenny, Deputy President Dalton McDonald and Councillor Lisa Sharman.

Staff:

Belinda Urquhart – Chief Executive Officer
Sheree Sherry – A/Executive Manager Finance & Governance

Guests:

Nil

Apologies:

Nil

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD ON 31 MAY 2024

FRC2024-10 RESOLVED (Dalton McDonald/Lisa Sharman)
That the minutes be taken as read and be accepted as a true record of the Meeting.

4 CONFLICT OF INTEREST

Nil

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS

6.1 FINANCE REPORT 30 JUNE 2024

EXECUTIVE SUMMARY:

This report is tabled to provide the Committee with the Finance Report for the period ended 30 June 2024.

FRC2024-11 RESOLVED (Lisa Sharman/Dalton McDonald)
That the Committee notes and accepts the Finance Report as at 30 June 2024.

7 RISK MANAGEMENT

Nil

8 GENERAL BUSINESS

- Discussion regarding the generation of Income and Asset purchases.
- Potential nominations to the Committee to replace Mr Bobby Abbott.

9 MEETING CLOSE

The meeting terminated at 10.54am.

10 DATE OF NEXT MEETING

Next meeting 27 September 2024.

This page and the preceding page are the unconfirmed minutes of the Finance And Risk Committee held on Friday 9 August 2024.

President