



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE CEO OFFICE
- BAGOT STREET - ALICE SPRINGS ON THURSDAY 5 APRIL 2024 AT 10:00AM

1 MEETING OPENED – At 10.21am

2 ATTENDANCE AND APOLOGIES

Councillors:

Deputy President Dalton McDonald, Councillor Lisa Sharman and Councillor Bobby Abbott.

Staff:

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

Guests:

Nil

Absentees:

President Roxanne Kenny due to ill health.

3 CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD
ON 2 FEBRUARY 2024**

***FRC2024-004* RESOLVED (Bobby Abbott/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 29 FEBRUARY 2024 EXECUTIVE SUMMARY:

This report is tabled to provide the Committee with the Finance Report for the period ended 31 December 2023.

FRC2024-005 RESOLVED (Bobby Abbott/Lisa Sharman)

That Council notes and accepts the Finance Report as at 29 February 2024.

7 RISK MANAGEMENT

Nil

8 GENERAL BUSINESS

Minute note: There was general discussion regarding compliance with Cr Abbott stressing the importance of compliance with the rules.

9 MEETING CLOSE

The meeting terminated at 11.02pm.

10 DATE OF NEXT MEETING

Next meeting 26 July 2024.

This page and the preceding page are the minutes of the Finance and Risk Committee held on Thursday 5 April 2024 and are unconfirmed.

President