



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 confirmed.



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President