



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE COUNCIL
OFFICE, ALICE SPRINGS ON FRIDAY 28 MARCH 2025 AT 10:00 AM

1 MEETING OPENED at 10.02am

2 ATTENDANCE AND APOLOGIES

Councillors:

Chairperson Roxanne Kenny, Deputy Dalton McDonald, Member Lisa Sharman and Member Andrew Davis.

Staff:

Belinda Urquhart ,CEO and Sheree Sherry Chief Financial and IT Officer.

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
JANUARY 2025**

FRC2025-002 RESOLVED (Lisa Sharman/Dalton McDonald)

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 28 FEBRUARY 2025

EXECUTIVE SUMMARY:

This report is tabled to provide Council with the Finance Report for the period ended 28 February 2025.

FRC2025-003 RESOLVED (Andrew Davis/Dalton McDonald)

That Finance and Risk Committee notes and accepts the Finance Report as at 28 February 2025.

7 RISK MANAGEMENT

Nil

8 GENERAL BUSINESS

Nil

9 MEETING CLOSE

The meeting terminated at 10.29am.

10 DATE OF NEXT MEETING

Next meeting - 29 April 2025 - 10:00 AM

This page and the preceding page are the confirmed minutes of the Finance And Risk Committee held on Friday 28 March 2025.



President