



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 unconfirmed minutes of the Finance And Risk Committee held on Friday 28 March 2025 and will be confirmed Tuesday 29 April 2025.

President