



MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD IN THE COUNCIL
OFFICE, ALICE SPRINGS ON FRIDAY 25 JULY 2025 AT 10:00 AM

1 MEETING OPENED at 9.56am.

2 ATTENDANCE AND APOLOGIES

Councillors

Chairperson Roxanne Kenny, Deputy President Dalton McDonald, Member Lisa Sharman (via telephone) and Member Andrew Davis.

Staff

Belinda Urquhart - Chief Executive Officer, Sheree Sherry – Chief Financial and Information Officer

Apologies

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	3.1
TITLE:	Confirmation of Previous Minutes
AUTHOR:	Sheree Sherry, Chief Financial and Information Officer

EXECUTIVE SUMMARY

This report provides the minutes of the previous meeting to be approved by the Finance and Risk Committee.

FRC2025-09 RESOLVED (Lisa Sharman/Andrew Davis)

That the Finance and Risk Committee Meeting accepts the unconfirmed minutes of the meeting held 29 April 2025 as a true and correct record of the proceedings.

4 CONFLICT OF INTEREST

ITEM NUMBER:	4.1
TITLE:	Conflict of Interest

EXECUTIVE SUMMARY:

This report outlines the minimum standard of behaviour expected of the Committee in relation to declaring personal or family financial interests that may impact on the performance of their roles and ability to make objective decisions.

FRC2025-10 RESOLVED (Andrew Davis/Dalton McDonald)

That the Committee:

- a) notes the Conflict of Interest Policy;**
- b) notes that no Committee Members declared any conflict of interest with the meeting agenda; and**
- c) notes that Belinda Urquhart, CEO, declared an interest in the confidential matter to be discussed.**

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS

ITEM NUMBER:	5.1
TITLE:	Finance Report as at 30 June 2025 - Interim
AUTHOR:	Sheree Sherry, Chief Financial and Information Officer

EXECUTIVE SUMMARY

Lorem ipsum dolor sit amet, consectetur adipiscing elit. Maecenas porttitor congue massa. Fusce posuere, magna sed pulvinar ultricies, purus lectus malesuada libero, sit amet commodo magna eros quis urna.

FRC2025-11 RESOLVED (Dalton McDonald/Andrew Davis)

That the Finance and Risk Committee notes and accepts the interim Finance Report as at 30 June 2025.

7 RISK MANAGEMENT

Nil

Minute note: The open section of the meeting was closed at 10.11am.

8 CONFIDENTIAL REPORTS

9 GENERAL BUSINESS

Nil

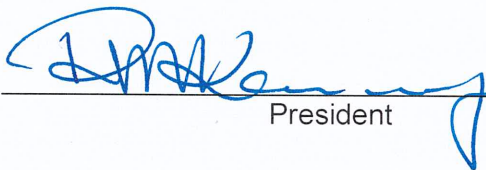
10 DATE OF NEXT MEETING

Next meeting – 29 August 2025 - 10:00 am

11 MEETING CLOSED

The meeting terminated at 10.43am.

This page and the preceding 2 pages are the confirmed minutes of the Finance and Risk Committee Meeting held on Friday 25 July 2025.



President