



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

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**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**

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

**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

<b>ITEM NUMBER:</b>	<b>4.1</b>
<b>TITLE:</b>	<b>Conflict of Interest</b>

##### **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

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

##### **EXECUTIVE SUMMARY**

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##### **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.

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**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 unconfirmed minutes of the Finance and Risk Committee Meeting held on Friday 25 July 2025.

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President