



MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD IN THE COUNCIL OFFICE, ALICE SPRINGS ON FRIDAY 29 AUGUST 2025 AT 10:00 AM

---

**1 MEETING OPENED – at 10.06am**

**2 ATTENDANCE AND APOLOGIES**

**Councillors**

President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Lisa Sharman and Councillor Andrew Davis

**Staff**

Belinda Urquhart – Chief Executive Officer, and 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>

**EXECUTIVE SUMMARY**

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

**FRC2025-12 RESOLVED (Dalton McDonald/Lisa Sharman)**

**That the Finance and Risk Committee Meeting accepts the unconfirmed minutes of the meeting held 25 July 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.

**FRC2025-13 RESOLVED (Andrew Davis/Lisa Sharman)**

That the Committee:

- a) notes the Conflict of Interest Policy; and
- b) the Committee Members declare any conflict of interest with the meeting agenda.

**5 OFFICERS' REPORTS**

<b>ITEM NUMBER:</b>	<b>5.1</b>
<b>TITLE:</b>	<b>Finance Report ending 31 July 2025</b>
<b>AUTHOR:</b>	<b>Sheree Sherry, Chief Financial and Information Officer</b>

**EXECUTIVE SUMMARY**

This report is tabled to provide Council with the Finance Report for the period ended 31 July 2025.

**FRC2025-14 RESOLVED (Dalton McDonald/Lisa Sharman)**

That the Committee notes and accepts the Finance Report as at 31 July 2025.

**7 GENERAL BUSINESS**

NIL

**9 DATE OF NEXT MEETING**

Next meeting - 28 November 2025 - 10:30 AM

**10 MEETING CLOSED**

The meeting terminated at 10.30am.

This page and the preceding page are the unconfirmed minutes of the Finance and Risk Committee Meeting held on Friday 29 August 2025.

\_\_\_\_\_  
President