



MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD IN THE COUNCIL OFFICE, ALICE SPRINGS ON FRIDAY 28 NOVEMBER 2025 AT 10:30 AM

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**1 MEETING OPENED at 10.04am**

**2 ATTENDANCE AND APOLOGIES**

**Councillors**

President Roxanne Kenny, Councillor Patrick Allen and Deputy President Maryanne Malbunka.

**Staff**

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

**Absent**

Councillor Andrew Davis.

**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.

**FRC2025-15 RESOLVED (Roxanne Kenny/Maryanne Malbunka)**

**That the Finance and Risk Committee Meeting accepts the unconfirmed minutes of the meeting held 29 August 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.

##### **FRC2025-16 RESOLVED (Maryanne Malbunka/Roxanne Kenny)**

That the Committee:

- a) notes the Conflict of Interest Policy; and
- b) notes that there were no declarations of conflicts of interest with the meeting agenda.

#### 5 OFFICERS' REPORTS

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

##### **EXECUTIVE SUMMARY**

This report is tabled to provide Finance and Risk Committee with the Finance Report for the period ended 31 October 2025

##### **FRC2025-17 RESOLVED (Roxanne Kenny/Maryanne Malbunka)**

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

#### 7 GENERAL BUSINESS

Nil.

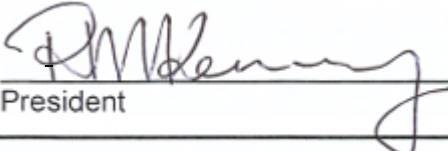
#### 9 DATE OF NEXT MEETING

Next meeting - 30 January 2026 - 9:30am

#### 10 MEETING CLOSED

The meeting terminated at 10.30am.

This page and the preceding page are the minutes of the Finance and Risk Committee Meeting held on Friday 28 November 2025 which were confirmed on Friday 23 January 2026.

  
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 President