



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE CEO
OFFICE - BAGOT STREET - ALICE SPRINGS ON THURSDAY 31 MAY 2024 AT
10:00AM

1 MEETING OPENED – At 8.59am

2 ATTENDANCE AND APOLOGIES

Councillors:

President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Lisa Sharman and Councillor Bobby Abbott.

Staff:

Belinda Urquhart – Chief Executive Officer and Sheree Sherry – A/Executive Manager Finance & Governance.

Guests:

Nil

Absentees:

Nil.

3 CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD ON 5
APRIL 2024**

FRC2024-006 RESOLVED (Dalton McDonald/Lisa Sharman)

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 30 APRIL 2024

EXECUTIVE SUMMARY:

This report is tabled to provide the Committee with the Finance Report for the period ended 30 April 2024.

FRC2024-007 RESOLVED (Dalton McDonald/Lisa Sharman)

That the Committee notes and accepts the Finance Report as at 30 April 2024.

7 RISK MANAGEMENT

Nil

8 GENERAL BUSINESS

Minute note: There was a general update provided regarding the progress of the interim audit for 2023-2024.

9 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

9.1 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS EXECUTIVE SUMMARY:

Pursuant to section 99(2) of the Local Government Act 2019 and clauses 51 and 52 of the Local Government (General) Regulations 2021, the meeting is to be closed to the public to consider confidential matters.

FRC2024-008 RESOLVED (Lisa Sharman/Dalton McDonald)

That the Committee approves the closure of the meeting to the public as confidential items are about to be discussed. The meeting is closed in accordance with clause 51(1)(c)(iv) of the Local Government (General) Regulations 2021 as the matters to be discussed include information that, if publicly disclosed, would be likely to prejudice the interest of council or some other person.

The Open Section of the meeting was closed at 8.59am and resumed at 9.24am.

11 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

11.1 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC EXECUTIVE SUMMARY:

Pursuant to section 99(2) of the Local Government Act 2019 and clauses 51 and 52 of the Local Government (General) Regulations 2021, the meeting is to be opened to the public following consideration confidential matters. Resolutions will be transferred to the open meeting upon the determination of the Committee.

FRC2024-010 RESOLVED (Lisa Sharman/Dalton McDonald)

That the Committee discloses all motions from the confidential section of this meeting as shown below in the open section of the meeting and opens the meeting to the public.

❖ **FRC2024-009 RESOLVED (Lisa Sharman/Dalton McDonald)**

That the Committee confirms the unconfirmed minutes of the Confidential Session of the Finance and Risk Committee meeting held 2 February 2024 as a true and correct record of the proceedings.

12 MEETING CLOSE

The meeting terminated at 9.28am.

13 DATE OF NEXT MEETING

Next meeting 9 August 2024.

This page and the preceding 2 pages are the minutes of the Finance and Risk Committee held on Thursday 31 May 2024 and are unconfirmed.

President