



MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD IN THE OFFICE
OF THE CEO, MRC ALICE SPRINGS ON THURSDAY 30 JULY 2026 AT 9:30 AM

1 MEETING OPENED at 9.55am

2 ATTENDANCE AND APOLOGIES

Councillors

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

Staff

Belinda Urquhart, CEO and Osman Kassem, Manager Finance.

Apologies

Nil.

Absent without an apology

Councillor Andrew Davis.

3 CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER:	3.1
TITLE:	Confirmation of Previous Minutes

EXECUTIVE SUMMARY

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

FRC2026-04 RESOLVED (Patrick Allen/Maryanne Malbunka)

That the Finance and Risk Committee Meeting accepts the unconfirmed minutes of the meeting held 23 January 2026 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.

FRC2026-05 RESOLVED (Maryanne Malbunka/Patrick Allen)

That the Finance and Risk 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

ITEM NUMBER:	5.1
TITLE:	Finance Report as at 30 June 2026 - Interim
AUTHOR:	Barbara Newland, Manager Governance & Strategy

EXECUTIVE SUMMARY

This report is tabled to provide the Committee with the interim Finance Report for the period ended 30 June 2026.

FRC2026-06 RESOLVED (Maryanne Malbunka/Patrick Allen)

That the Finance and Risk Committee notes and accepts the interim Finance Report as at 30 June 2026.

7 GENERAL BUSINESS

NIL

9 DATE OF NEXT MEETING

Next meeting - 25 September 2026 - 9:30 AM

10 MEETING CLOSED

The meeting terminated at 10.16am.

This page and the preceding page are the unconfirmed minutes of the Finance and Risk Committee Meeting held on Thursday 30 July 2026.

President