



MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD IN THE OFFICE
OF THE CEO, MRC ALICE SPRINGS ON FRIDAY 25 SEPTEMBER 2026 AT 9:30 AM

1 MEETING OPENED – at 10.04am

2 ATTENDANCE AND APOLOGIES

Councillors

President Roxanne Kenny, Councillor Andrew Davis, Councillor Patrick Allen and Deputy President Maryanne Malbunka

Staff

Keith Hassett, Acting CEO and Osman Kassem, Manager Finance.

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.

FRC2026-07 RESOLVED (Patrick Allen/Andrew Davis)

That the Finance and Risk Committee Meeting accepts the unconfirmed minutes of the meeting held 30 July 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.

FRC2026-08 RESOLVED (Andrew Davis/Patrick Allen)

That the Committee:

- a) **notes the Conflict of Interest Policy; and**
- b) **notes that no Committee Members declared a conflict of interest with the meeting agenda.**

5 OFFICERS' REPORTS

ITEM NUMBER:	5.1
TITLE:	Finance Report period ending 31 August 2026
AUTHOR:	Osman Kassem, Finance Manager

EXECUTIVE SUMMARY

This report is tabled to provide Council with the Finance Report for the period ended 31 August 2026.

FRC2026-09 RESOLVED (Andrew Davis/Patrick Allen)

That Council notes and accepts the Finance Report as at 31 August 2026.

7 GENERAL BUSINESS

NIL

9 DATE OF NEXT MEETING

Next meeting - 20 November 2026 - 9:30 AM

10 MEETING CLOSED

The meeting terminated at 10.17am.

This page and the preceding page are the unconfirmed minutes of the Finance and Risk Committee Meeting held on Friday 25 September 2026.

President