



MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD IN THE OFFICE
OF THE CEO, MRC ALICE SPRINGS ON FRIDAY 23 JANUARY 2026 AT 9:30 AM

1 MEETING OPENED at 9.32am

2 ATTENDANCE AND APOLOGIES

Councillors

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

Staff

Belinda Urquhart, CEO and Osman Kassem, Manager Finance.

Apologies

Nil.

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.

FRC2026-01 RESOLVED (Patrick Allen/Andrew Davis)

That the Finance and Risk Committee Meeting accepts the unconfirmed minutes of the meeting held 28 November 2025 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.

FRC2026-02 RESOLVED (Maryanne Malbunka/Andrew Davis)

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

ITEM NUMBER:	5.1
TITLE:	Finance Report as at 31 December 2025
AUTHOR:	Osman Kassem, Finance Manager

EXECUTIVE SUMMARY

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

FRC2026-03 RESOLVED (Andrew Davis/Patrick Allen)

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

7 GENERAL BUSINESS

NIL

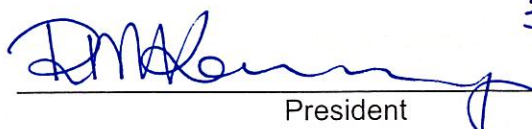
9 DATE OF NEXT MEETING

Next meeting - 27 March 2026 - 9:30 AM

10 MEETING CLOSED

The meeting terminated at 9.44am.

This page and the preceding page are the unconfirmed minutes of the Finance and Risk Committee Meeting held on Friday 23 January 2026.



President

30.7.20²⁶