MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE CEO'S OFFICE, BAGOT ST ON WEDNESDAY 11 DECEMBER 2024 AT 10:00 AM

1 MEETING OPENED at 10.17am

2 ATTENDANCE AND APOLOGIES

Councillors:
Member Lisa Sharman, Member Andrew Davis, Chairperson Roxanne Kenny and Deputy Dalton McDonald.

Staff:
Sheree Sherry, Chief Financial and Information Officer.

Guests:
Nil.

Apologies:
Nil

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD ON 27 SEPTEMBER 2024

FRC2024-012 **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 OCTOBER 2024

FRC2024-013 **RESOLVED (Lisa Sharman/Andrew Davis)**

That the Committee notes and accepts the Finance Report as at 31 October 2024.

7 RISK MANAGEMENT

Nil

8 CONFIDENTIAL REPORTS

8.1 CEO ANNUAL REVIEW

FRC2024-014 **RESOLVED (Lisa Sharman/Andrew Davis)**

That the Committee:

a) completes the Annual Performance appraisal of the Chief Executive Officer; and

b) provides its recommendations to Council.

9 GENERAL BUSINESS

Minute note: There was general discussion regarding the housing fencing at Amoonguna – an NTG responsibility.

10 MEETING CLOSE

The meeting terminated at 12.12pm..

11 DATE OF NEXT MEETING

Next meeting - 31 January 2025 - 10:00 AM

This page and the preceding page are the confirmed minutes of the Finance And Risk Committee held on Wednesday 11 December 2024.

President