

MacDonnell

Regional Council

MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE MEETING ROOM 1 - BAGOT STREET - ALICE SPRINGS ON FRIDAY 31 MARCH 2023 AT 10:00AM

1 MEETING OPENED 10:12am

2 ATTENDANCE AND APOLOGIES

Councillors:

President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Bobby Abbott and Councillor Lisa Sharman, CEO Jeff MacLeod

Staff:

Director Corporate Services Chris Kendrick

Guests:

Nil

Apologies:

Nil

Leave of Absence:

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD ON 27 JANUARY 2023

FRC2023-005 RESOLVED (Dalton McDonald/Bobby Abbott)

That the minutes be taken as read and be accepted as a true record of the Meeting.

4 CONFLICT OF INTEREST

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS

6.1 FINANCE REPORT

EXECUTIVE SUMMARY:

In accordance with Local Government (General) Regulations 2021 Section 17:

(1) The CEO must, in each month, give the council a report setting out:

- a. the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and
- b. the most recently adopted annual budget; and
- c. details of any material variances between the most recent actual income and expenditure of the council and the most recently adopted annual budget.

FRC2023-006 RESOLVED (Bobby Abbott/Dalton McDonald)

That Finance & Risk Committee note and accept the Finance Report as at 28 February 2023.

Discussion was had on the subject of wage expenditure vs work actually happening on the ground.

7 RISK MANAGEMENT

Nil

8 GENERAL BUSINESS

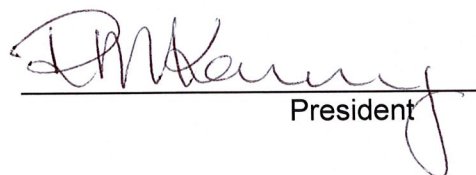
9 MEETING CLOSE

The meeting terminated at 10:50am.

10 DATE OF NEXT MEETING

Next meeting - 28 July 2023 - 10:00am

This page and the preceding 1 page are the unconfirmed minutes of the Finance And Risk Committee held on Friday 31 March 2023 and will be confirmed Friday 28 July 2023.



President