



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE MEETING
ROOM 1 - BAGOT STREET - ALICE SPRINGS ON THURSDAY 23 NOVEMBER
2023 AT 10:00AM

1 MEETING OPENED

2 ATTENDANCE AND APOLOGIES

Councillors:

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

Staff:

Belinda Urquhart – Chief Executive Officer
Sheree Sherry – A/Executive Manager Finance & Governance

Guests:

Nil

Apologies:

Nil

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD ON
29 SEPTEMBER 2023**

FRC2023-009 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 31 OCTOBER 2023

EXECUTIVE SUMMARY:

This report is tabled to provide the Committee with the Finance Report for the period ended 31 October 2023.

FRC2023-010 RESOLVED (Lisa Sharman/Bobby Abbott)

That Council notes and accepts the Finance Report as at 31 October 2023.

Noting the total amount of funding Council receives from NTG for the year.

7 RISK MANAGEMENT

Nil

8 GENERAL BUSINESS

Discussion regarding funding within Central Australia.

9 MEETING CLOSE

The meeting terminated at 9:42am.

10 DATE OF NEXT MEETING

Next meeting 19 January 2024

This page and the preceding .. pages are the unconfirmed minutes of the Finance And Risk Committee held on Thursday 23 November 2023 and will be confirmed .

President