



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE MEETING
ROOM 1, 2/1 BAGOT STREET ALICE SPRINGS NT 0870 ON FRIDAY 26
NOVEMBER 2021 AT 10:00AM

1 MEETING OPENED 10:10am

2 ATTENDANCE AND APOLOGIES

Councillors:

President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Lisa Sharman and Lawrence Autencio – Senior Manager Merit Partner (attended via phone).

Staff:

Jeff MacLeod – CEO
Bhan Pratap – Director Corporate Services
Buke Tunne – Manager Finance

Guests:

Nil

Absence with apologies

MunLi Chee – Director Merit Partner

Absence without apologies

Councillor Bobby Abbott

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD ON
20 AUGUST 2021**

FRC2021-011 RESOLVED (Cr McDonald/Cr Kenny)

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

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.

FRC2021-012 RESOLVED (Cr McDonald/Cr Sharman)

That Finance and Risk Committee note and accept the finance report as at 31 October 2021.

7 Risk Management

Nil

8 GENERAL BUSINESS

Nil

9 MEETING CLOSE

The meeting terminated at 10:42am.

This page and the preceding 1 page are the Minutes of the Finance And Risk Committee held on Friday 26 November 2021 and confirmed .

10 DATE OF NEXT MEETING

Next meeting 28th January 2022.

President