



MINUTES OF THE FINANCE AND RISK COMMITTEE HELD IN THE CEO OFFICE
- BAGOT STREET - ALICE SPRINGS ON THURSDAY 2 FEBRUARY 2024 AT
10:30AM

1 MEETING OPENED – At 10.38am

2 ATTENDANCE AND APOLOGIES

Councillors:

President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Lisa Sharman and Councillor Bobby Abbott (arrived at 11.00am).

Staff:

Sheree Sherry – A/Executive Manager Finance & Governance

Guests:

Nil

Apologies:

Nil

Leave of Absence:

The Committee was advised that:

- Aaron Blackett, Director Technical Services, would be absent from the February Council meeting
- Sheree Sherry, A/Executive Manager Finance & Governance, would be absent from the next Committee meeting
- Belinda Urquhart, CEO, would be absent from the next Council Meeting.

3 CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE FINANCE AND RISK COMMITTEE MEETING HELD
ON 23 NOVEMBER 2023**

***FRC2024-001* RESOLVED (Lisa Sharman/Dalton McDonald)**

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 DECEMBER 2023

EXECUTIVE SUMMARY:

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

FRC2024-002 RESOLVED (Dalton McDonald/Bobby Abbott)

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

7 RISK MANAGEMENT

Nil

8 CONFIDENTIAL REPORTS

8.1 CEO PROBATION REVIEW

EXECUTIVE SUMMARY:

The purpose of this report is to consider the performance of the CEO during the period of her probation with a view to recommending or otherwise the permanent appointment of the CEO.

This Report was dealt with under Section 293(1) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021. i.e. 51(1)(51(1)(a)), as it contained Information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

9 GENERAL BUSINESS

Nil

10 MEETING CLOSE

The meeting terminated at 12:42pm.

11 DATE OF NEXT MEETING

Next meeting 22 March 2024

This page and the preceding page are the unconfirmed minutes of the Finance and Risk Committee held on Thursday 2 February 2024 and are unconfirmed.

President