



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

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**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 page are the minutes of the Finance And Risk Committee held on Thursday 23 November 2023 which were confirmed on 2 February 2024.



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President