



two ways :: one outcome

MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING
HELD IN THE NTYARLKE ROOM, ALICE SPRINGS ON THURSDAY,
6 SEPTEMBER 2012 AT 10:20

PRESENT

Cr Adrian Dixon (Chairperson)
Cr William Johnson
Cr Robert Robertson

Ex Officio representatives
Muhammad Waqas – Finance Manager

APOLOGIES

Cathryn Hutton – Chief Executive Officer

CONFLICT OF INTEREST

NIL

CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES 5 JULY 2012

SUMMARY: Committee is considering the unconfirmed minutes of the Meeting held on the 5 July 2012.

Resolved: (Cr Johnson/ Cr Robertson)
That Committee confirm the unconfirmed minutes of the Committee meeting held on the 5 July 2012.

FINANCE AND AUDIT COMMITTEE REPORTS

5.1 FINANCIAL REPORTS FOR JULY 2012

SUMMARY: The Finance & Audit Committee receive reports in the months that the full Council does not meet. The agenda item provides the financial reports and explanations of the various items.

RESOLVED (Cr Robertson/Cr Johnson)

That the Finance and Audit Committee:

- 1. Note the financial reports for the period ending 31 July 2012.**

The meeting terminated at 11:02 am.

THIS PAGE AND THE PRECEDING 2 PAGES ARE THE MINUTES OF THE Finance & Audit Committee Meeting HELD ON Thursday, 6 September 2012 AND CONFIRMED MONDAY, 12 NOVEMBER 2012.

Chairperson