



two ways :: one outcome

MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING  
HELD IN THE ALICE SPRINGS, NTYARLKE ROOM ON TUESDAY, 5  
MARCH 2013 AT 10:03AM

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**PRESENT**

Cr. Adrian Dixon (Chairperson)  
Cr. Robert Robertson

Ex Officio representatives:

Cathryn Hutton – Chief Executive Officer  
Edward Fraser – Director Finance and Corporate Services  
Muhammad Waqas – Chief Financial Officer

**APOLOGIES**

Cr William Johnson

**CONFLICT OF INTEREST**

**NIL**

**CONFIRMATION OF MINUTES**

**CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF MINUTES OF MEETING HELD ON 10  
JANUARY 2013**

**SUMMARY:** The Finance and Audit Committee is considering the unconfirmed minutes of the meeting held on the 10 January 2013.

**RESOLVED (Cr Dixon/Cr Robertson)**

**That the Finance and Audit Committee confirms the unconfirmed minutes of the meeting held on the 10 January 2013.**

## **FINANCE AND AUDIT COMMITTEE REPORTS**

### **5.1 FINANCIAL REPORTS FOR JANUARY 2013**

**SUMMARY:** The Finance & Audit Committee receives 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 Dixon)**

**That the Finance and Audit Committee notes the financial reports for the period ending 31 January 2013.**

## **GENERAL BUSINESS**

### **6.1 APPOINTMENT OF DEBT COLLECTION AGENCY**

**SUMMARY:** In order to improve the collection of outstanding debts, appointment of the professional debt collection agency always helps.

**RESOLVED (Cr Dixon/Cr Robertson)**

**That the Finance and Audit Committee approves appointment of Territory Debt Collectors as debt collection agency for the Council.**

The meeting terminated at 11:05 am.

THIS PAGE AND THE PRECEDING 1 PAGE ARE THE MINUTES OF THE Finance and Audit Committee Meeting HELD ON Tuesday, 5 March 2013 AND CONFIRMED TUESDAY, 14 MAY 2013.

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Chairperson