



**CENTRAL DESERT**  
REGIONAL COUNCIL  
two ways :: one outcome

**MINUTES**  
**FINANCE COMMITTEE**  
**TUESDAY, 23 FEBRUARY 2021**

The Finance Committee Meeting of the Central Desert Regional Council was held at 1 Bagot Street, Alice Springs on Tuesday, 23 February 2021 at 10:00am.

Meeting started at 10:13am

## **1. PRESENT**

Cr Adrian Dixon,  
Cr James Glenn,  
Cr Robert George,  
Beverley Russ (External member)

### ***Staff present***

Diane Hood (CEO),  
Leslie Manda (Director Corporate Services)

## **ABSENT**

Cr April Martin  
Cr Jacob Spencer

## **APOLOGIES**

Nil

## **CONFLICT OF INTEREST**

Nil

## **CONFIRMATION OF MINUTES**

### **4.1 CONFIRMATION OF PREVIOUS MINUTES**

***FAC001/2021 RESOLVED (Cr Robert George/Cr James Glenn)***  
**That the Finance Committee confirms the minutes of the meeting held on 10 December 2020.**

## **1 ACTIONS FROM PREVIOUS MINUTES**

*Nil*

## **2 FINANCE COMMITTEE REPORTS**

### **6.1 FINANCE REPORT**

***FAC002/2021 RESOLVED (Cr Adrian Dixon/Cr James Glenn)***  
**That the Finance Committee notes the financial reports for the period ending 31 January 2021.**

### **3 GENERAL BUSINESS**

#### Resignation of Beverly Russ – Finance Committee external member

On 21 February 2021, Beverly Russ advised the CEO of her resignation as the external member on the Finance Committee for personal reasons with the last meeting being 23 February 2021.

The Finance Committee was advised of this news and extended their appreciation to Beverly for her contribution and participation on the Finance Committee for the last few years.

Council is currently advertising for an external member on the Finance Committee with the results of the advertising campaign to be presented to Council at the March OCM.

The meeting terminated at 10.43am.

This page and the preceding 2 pages are the minutes of the Finance Committee held on Tuesday, 23 February 2021 and to be confirmed Tuesday, 20 April 2021.

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Chairperson