



CENTRAL DESERT

REGIONAL COUNCIL

two ways :: one outcome

MINUTES

FINANCE COMMITTEE

THURSDAY, 27 AUGUST 2020

The Finance Committee Meeting of the Central Desert Regional Council was held in the Alice Springs Council Office on Thursday, 27 August 2020 at 10:00am.

Meeting started at 10:03am.

1. PRESENT

Committee member in person

Cr Adrian Dixon (Chair)

Committee members via phone

Cr Robert George

Cr April Martin

Cr Jacob Spencer

Beverley Russ (External member)

Staff present

Leslie Manda (Deputy Chief Executive Officer)

Maria de Dios (Governance Officer)

2. APOLOGIES

Cr James Glenn

3. CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

FAC011/2020 RESOLVED (Cr A Martin/Cr A Dixon)

That the Finance Committee confirms the minutes of the meeting held on 25 June 2020.

5. ACTIONS FROM PREVIOUS MINUTES

Nil

6. FINANCE COMMITTEE REPORTS

6.1 FINANCE REPORT

FAC012/2020 RESOLVED (Cr R George/Cr J Spencer)

That the Finance Committee notes the financial reports for the period ending 31 July 2020.

7. GENERAL BUSINESS

Nil

The meeting closed at 10:23am.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Thursday, 27 August 2020 AND CONFIRMED Thursday, 22 October 2020.

Chairperson