MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON TUESDAY 11 JUNE 2013 AT 5.30PM IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

PRESENT His Worship the Mayor D. Ryan
Councillor S. Brown
Councillor D. Douglas
Councillor B. Heenan (Chair)
Councillor J. Kudrenko
Councillor L. Martin
Councillor E. Melky
Councillor C. Paech

OFFICERS Mr R. Mooney – Chief Executive Officer
Mr G. Buxton, Director Technical Services
Mr. C. Catchlove, Director Corporate and Community Services
Mr P. Della – Director Finance
Mrs. T. Ociones – Executive Assistant (Minutes)

The meeting was declared open at 5:35pm

1. APOLOGIES

Councillor G. Booth – Recreation Leave

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING - OPEN

4.1 Minutes of Meeting held 13 May 2013

RESOLVED
That it be a recommendation to Council:

That the minutes of the Open Section of the Finance Committee meeting held on 13 May 2013 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5108f)

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION - OPEN

Nil

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

Nil

10. OTHER BUSINESS

Nil

11. NEXT MEETING **Monday 15 July 2013**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 6:22pm

Confirmed on _____

CHAIRMAN _____

Date _____