

ALICE SPRINGS TOWN COUNCIL

FINANCE COMMITTEE

AGENDA FOR THE MEETING TO BE HELD ON 15 AUGUST 2016

IN THE COUNCIL CHAMBER, CIVIC CENTRE

AT 5.30PM

NOTICE OF WHICH HAS BEEN GIVEN

1. APOLOGIES
2. WELCOME TO THE PUBLIC AND VISITORS AND PUBLIC QUESTION TIME
3. DISCLOSURE OF INTEREST
4. MINUTES OF PREVIOUS MEETINGS
  - 4.1 Minutes  
Minutes of the meeting held on 11 July 2016
  - 4.2 Business Arising
5. IDENTIFICATION OF ITEMS FOR DISCUSSION
  - 5.1 Identification of items for discussion
  - 5.2 Identification of items to be raised in General Business by Elected Members and Officers
6. DEPUTATIONS

Nil
7. PETITIONS

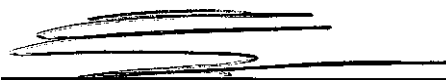
Nil
8. NOTICES OF MOTION

Nil
9. REPORTS OF OFFICERS
  - 9.1 Financial Reports  
Report No. 109/16f (DF)
10. GENERAL BUSINESS
11. NEXT MEETING

**Monday, 12 September 2016**
12. DISCLOSURE OF INTEREST - CONFIDENTIAL
13. MINUTES OF PREVIOUS MEETINGS - CONFIDENTIAL
  - 13.1 Minutes

Minutes of the confidential meeting held on 11 July 2016

- 13.2 Business Arising
- 14. IDENTIFICATION OF ITEMS FOR DISCUSSION - CONFIDENTIAL
  - 14.1 Identification of items for discussion
  - 14.2 Identification of items to be raised in General Business by Elected Members and Officers
- 15. CONFIDENTIAL REPORTS OF OFFICERS - CONFIDENTIAL
  - 15.1 Bad Debts – Annual Write Off  
Report No. 116/16f (MF)
  - 15.2 Surplus Funds – Previous Years  
Report No. 117/16f (DF)
  - 15.3 Negotiated Electricity Contract – Aquatic and Leisure Centre  
Report No. 119/16f (DF)
- 16. GENERAL CONFIDENTIAL BUSINESS
- 17. CLOSURE OF MEETING



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Rex Mooney  
**CHIEF EXECUTIVE OFFICER**  
10 August 2016

**Note: A recording of the Open section of this Finance Committee meeting can be found on Council's website from the Wednesday after the meeting. Go to: [www.alicesprings.nt.gov.au](http://www.alicesprings.nt.gov.au) then to Council meetings.**

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