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## Mission

**East Arnhem Regional Council is dedicated to promoting the power of people, protection of community and respect for cultural diversity in the East Arnhem Regional Council. It does this by forming partnerships, building community capacity, advocating for regional and local issues, maximising service effectiveness and linking people with information.**

### **Core Values**

Respect  
Professionalism  
Human Dignity  
Organisational Growth  
Equity  
Community

## **MINUTES FOR THE FINANCE COMMITTEE MEETING**

**20 January 2021**

**MEETING OPENING** 10:11 AM

**ATTENDANCE AND APOLOGIES**

**Attendance:**

President, Kaye Thurlow, in the Chair and Deputy President, Djuwalpi Marika, Councillors Elliot Bara, David Djalangi, Gordon Walsh, Bobby M Wunungmurra, Jason Mirritjawuy and Joe Djakala (joined at 10:23 am)

Dale Keehne – CEO, Michael Freeman – Corporate Services Manager

Minute Taker: Nawshaba Razzak – Corporate Planning and Policy Officer

**Apologies:**

**ACCEPTANCE OF ATTENDANCES AND APOLOGIES**

**RESOLVED** (Jason Mirritjawuy / Elliot Bara)

**That Council:**

- a) Notes that Councillor Yananymul Mununggurr is on official leave and President Kaye Thurlow will continue to chair the Finance Committee meeting until her return.

**For:**

President, Kaye Thurlow, in the Chair and Deputy President, Djuwalpi Marika, Councillors Elliot Bara, David Djalangi, Gordon Walsh, Bobby M Wunungmurra, Jason Mirritjawuy

**Against:**

Nil

**Minutes:**

**REPORTS OF OFFICERS**

**5.1 FINANCE REPORT**

**SUMMARY:**

This report is tabled to the Finance Committee to provide the Finance Report for the period ended the 31<sup>st</sup> December 2020 for its approval.

**It was advised by Councillor Gordon Walsh that,**

- further information regarding absenteeism to be presented in the next Council Meeting to get a clearer idea on the areas that are under budgeted. That way the Council will be able to decide the areas where further employment needs to be made to fully utilise the available fund.
- going forward, information of position level with the list of vacancy to be included in the report.

**Resolved – Joe Djakala / Elliot Bara**

**RECOMMENDATIONS**

- a) That the Finance Committee approves the Finance Report for the period ended the 31<sup>st</sup> December 2020.
- b) That the Finance Committee note the Concessional Rates Certification Report

**For:**

President, Kaye Thurlow, in the Chair and Deputy President, Djuwalpi Marika, Councillors Elliot Bara, David Djalangi, Gordon Walsh, Bobby M Wunungmurra, Jason Mirritjawuy and Joe Djakala

**Against:**

Nil

**DECISION TO MOVE TO CLOSED SESSION**

**Resolved - Bobby M Wunungmurra / David Djalangi**

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 10A(s) of the Local Government Act, 2008 as the items lists come within the following provisions:-

**For:**

President, Kaye Thurlow, in the Chair and Deputy President, Djuwalpi Marika, Councillors Elliot Bara, David Djalangi, Gordon Walsh, Bobby M Wunungmurra, Jason Mirritjawuy and Joe Djakala

**Against:**

Nil

- 8.1 Information On Debtors -** *The report will be dealt with under Section 65(2), Regulation 8 (b) of the Local Government Act and Local Government (Administration) Regulations. It contains information about the personal circumstances of a resident or ratepayer.*

**RESUMPTION OF MEETING**

**Resolved – Elliot Bara/ Jason Mirritjawuy**

**RECOMMENDATION:**

That the decisions of Closed Session be noted as follows:-

**For:**

President, Kaye Thurlow, in the Chair and Deputy President, Djuwalpi Marika, Councillors Elliot Bara, David Djalangi, Gordon Walsh, Bobby M Wunungmurra, Jason Mirritjawuy and Joe Djakala

**Against:**  
**Nil**

**CONFIDENTIAL REPORTS**

**8.1 INFORMATION ON DEBTORS**

**SUMMARY:**

This report is to provide an update on the debtors of Council.

**Resolved – Elliot Bara/ Jason Mirritjawuy**

**RECOMMENDATION**

**(a) That the Finance Committee receives the information on Council Debtors**

**For:**

**President, Kaye Thurlow, in the Chair and Deputy President, Djuwalpi Marika, Councillors Elliot Bara, David Djalangi, Gordon Walsh, Bobby M Wunungmurra, Jason Mirritjawuy and Joe Djakala**

**Against:**  
**Nil**

The meeting closed at 10:48 pm.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 20 January 2021 are to be confirmed on.