



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

31 March 2021

MEETING OPENING - 10:12 AM

ATTENDANCE AND APOLOGIES

Attendance:

In the Chair Deputy President Djuwalpi Marika and Councillors Gordon Walsh, Wesley B Wunungmurra, Jason Mirritjawuy and Joe Djakala.

Michael Freeman – Corporate Services Manager

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

APOLOGIES

RESOLVED (Joe Djakala/Jason Mirritjawuy)

That Council notes apologies from Councillor Yananymul Mununggurr, President, Kaye Thurlow, Councillors Elliot Bara, David Djalangi.

For: J Djakala, D Marika, J Mirritjawuy, G Walsh and WB Wunungmurra
Against: Nil

DECLARATION OF INTEREST

RESOLVED (Gordon Walsh/Jason Mirritjawuy)

The Council notes that no declaration of interest was declared at today's meeting.

For: J Djakala, D Marika, J Mirritjawuy, G Walsh and WB Wunungmurra
Against: Nil

Minutes:

Confirmation of Minutes of Finance Committee Meeting

**UNCONFIRMED MINUTES OF THE FINANCE COMMITTEE MEETING HELD 20
JANUARY 2021**

RESOLVED (Gordon Walsh/Jason Mirritjawuy)

That the minutes be taken as read and accepted as a true record of the Finance Committee meeting held on 20 January 2021.

REPORTS OF OFFICERS

FINANCE REPORT

SUMMARY:

This report is tabled to the Finance Committee to provide the Finance Report for the period ended the 28 February 2021 for its approval.

RESOLVED (Wesley Bandi Wunungmurra/Jason Mirritjawuy)

That the Finance Committee

- a) Approves the Finance Report for the period ended the 28 February 2021.**
- b) Points out the importance of the EARC Executives (CEO and Directors) to attend the Finance Committee meeting to provide detailed insight on the numbers of the Finance Report.**

DECISION TO MOVE TO CLOSED SESSION

RESOLVED (Wesley Bandi Wunungmurra/Joe Djakala)

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:-

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.*

CONFIDENTIAL REPORTS

INFORMATION ON DEBTORS

SUMMARY:

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

Note: Corporate Services Manager to meet in person with the Deputy President to further explore about the outstanding rates.

RESOLVED (Wesley Bandi Wunungmurra/Joe Djakala)

That the Finance Committee receives the information on Council Debtors

The meeting closed at **10:52 am**.

This page and the preceding 2 pages are the minutes of the Finance Committee Meeting held on Wednesday, 31 March 2021 are to be confirmed on 12 May 2021.