



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

30 November 2021

MINUTES OF THE FINANCE COMMITTEE MEETING VIA VIDEO CONFERENCE
ON TUESDAY, 30 NOVEMBER 2021 AT 10:00AM

MEETING OPENING - 10:06AM

ATTENDANCE AND APOLOGIES

Attendance:

In the Chair Cr Djuwalpi Marika, Crs Gordon Walsh, Gilbert Alimankinni, Kaye Thurlow, Jason Mirritjawuy, Jason Butjala.

Observer

President Banambi Wunungmurra and Cr Robert Yawarngu.

Council Officers

Dale Keehne - CEO

Shane Marshall – Director Technical and Infrastructure Services

Andrew Walsh – Director Community Development

Michael Freeman – Corporate Services Manager

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

APOLOGIES

RESOLVED (Gordon Walsh/Jason Mirritjawuy)

That Council notes no apologies were received.

DECLARATION OF INTEREST

RESOLVED (Kaye Thurlow/Jason Butjala)

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

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 October 2021 for its approval.

RESOLVED (Jason Mirritjawuy/Gordon Walsh)

That the Finance Committee

- a) Approves the Finance Report for the period ended the 31 October 2021.**
- b) Requests an analysis of the saving that has been made due to the discontinuation of Latitude 12 to be presented to the December Council Meeting.**

5.2 GRANT REPORT

SUMMARY:

This report presents the Grant Report for the nine communities of East Arnhem Regional Council.

RESOLVED (Jason Butjala/Jason Mirritjawuy)

That the Committee notes the 2021 LAPF project certification.

5.3 REVISED BUDGET 2021/22

SUMMARY:

This report presents a draft Revised Budget for consideration.

RESOLVED (Kaye Thurlow/Gilbert Alimankinni)

That the meeting note the 2021/22 Budget Revision.

The meeting closed at 11:29AM.

This page and the preceding 2 pages are the minutes of the Finance Committee Meeting held on 30 November 2021.