

## 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

16 March 2022

#### **MEETING OPENING AT 2:04PM**

#### **ATTENDANCE AND APOLOGIES**

#### Attendance:

In the Chair, President Lapulung Dhamarrandji, Deputy President Gordon Walsh, Councillors, Banambi Wunungmurra, Robert Yawarngu, Joe Djakala and Kaye Thurlow.

#### **East Arnhem Regional Council Officers:**

Dale Keenhe – CEO, Andrew Walsh –Director Community Development, Shane Marshall – Director Technical and Infrastructure Services, Michael Freeman – Corporate Services Manager, Ritesh Parikh – Finance Manager

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

#### **Apologies:**

Councillor Constantine Mamarika

#### **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 28 February 2022 for its approval.

#### RESOLVED (Kaye Thurlow/Joe Djakala)

That the Finance Committee approves the Finance Report for the period ended on 28 February 2022.

#### 5.2 SECOND BUDGET REVISION

#### **SUMMARY:**

This report details the second revised budget for the Council.

#### RESOLVED (Banambi Wunungmurra/Joe Djakala)

That the Finance Committee notes the second revised budget.

The meeting closed at 3:20PM.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 16 March 2022 are to be confirmed on.