



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

21 September 2022

MINUTES OF THE FINANCE COMMITTEE MEETING HELD AT NHULUNBUY ON
WEDNESDAY, 21 SEPTEMBER 2022 AT 10AM

MEETING OPENING - 10:12AM

ATTENDANCE AND APOLOGIES

Attendance:

President Lapulung Dhamarrandji, Deputy President Kaye Thurlow, Councillors Jason Mirritjawuy, Evelyn Dhamarrandji, Banambi Wunungmurra, Robert Yawarngu, Bandi Bandi Wunungmurra and Joe Djakala.

East Arnhem Regional Council Officers:

Dale Keehne – Chief Executive Officer, Andrew Walsh – Director Community Development (joined at 10:19AM), Natasha Jackson – Acting Director Technical and Infrastructure Services, Michael Freeman – Corporate Services Manager.

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

Apologies:

Minutes:

REPORTS OF OFFICERS

5.1 GRANT 1694 - WARM GRANT ACQUITTAL

SUMMARY:

Notice to acquit the 2020-21 Waste and Resource Management Grant for the 30 June 2022

RESOLVED (Jason Mirritjawuy/Banambi Wunungmurra)

That the Finance Committee resolve to accept that the expenditure shown of \$27,537.84 has been actually incurred as at 30 June 2022 with the stated purpose of the 2020-21 WaRM Grant.

5.2 GRANT 1700 WARM 2021-22 ACQUITTAL

SUMMARY:

Notice to acquit the 2021-22 Waste and Resource Management Grant for 30 June 2022.

RESOLVED (Robert Yawarngu/Joe Djakala)

That the Finance Committee resolve to accept that the expenditure shown of zero dollars has been actually incurred as at 30 June 2022 with the stated purpose of the 2021-22 WaRM Grant

**5.3 FINANCE AND HUMAN RESOURCES REPORT
SUMMARY**

This report is tabled to the Finance Committee to provide the Finance Report for the period ended the 31 August 2022 for its approval.

RESOLVED (Evelyna Dhamarrandji/Robert Yawarngu)

That the Finance Committee approves the Finance and Human Resources Report for the period ended on 31 August 2022.

The meeting closed at 10:39AM.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 21 September 2022.