



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

18 January 2023

MEETING OPENING: 11AM

ATTENDANCE AND APOLOGIES

Attendance:

In the Chair Councillor David Djalangi, Councillors Banambi Wunungmurra, Bandi Bandi Wunungmurra and Deputy President Lionel Jaragba.

East Arnhem Regional Council Officers:

Andrew Walsh – Acting CEO and Director Community Development
Shane Marshall - Director Technical and Infrastructure Services

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

Apologies:

Minutes:

REPORTS OF OFFICERS

5.1 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 December 2022 for its approval.

RESOLVED (Lionel Jaragba/Bandi Bandi Wunungmurra)

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

DECISION TO MOVE TO CLOSED SESSION

RESOLVED (Bandi Bandi Wunungmurra/Lionel Jaragba)

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:-

8.1 External Auditors - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

8.2 Periodic Air-Conditioning Servicing for EARC Building Assets - Tender MCML – 2209-01AC - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

- 8.3 Periodic Pest Control Servicing for EARC Building Assets - Tender MCML – 2209-01PC** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 8.4 Milingimbi Landfill Fencing - Tender WS 2022-11** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 8.5 Fire Protection Equipment Servicing and Maintenance for EARC Building Assets and Vehicles - Tender MCML – 2209-01FP.** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (c)(i) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 8.6 Rates - Aged Report** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (b) of the Local Government (General) Regulations. It contains information about the personal circumstances of a resident or ratepayer.*

RESUMPTION OF MEETING

RESOLVED (David Djalangi/Bandi Bandi Wunungmurra)

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

8.2 PERIODIC AIR-CONDITIONING SERVICING FOR EARC BUILDING ASSETS - TENDER MCML – 2209-01AC

RESOLVED (David Djalangi/Banambi Wunungmurra)

That the Finance Committee:

- a) Award a contract to Band Refrigeration Pty Ltd for the periodic Air-conditioning servicing of EARC Building Assets as per the tender submission to a value of \$152,045.46 Exclusive of GST per annum over the 2 years and optional 1 year extension exclusive of any schedule of rates unit replacements or CPI increases over the term.
- b) Make the result of the awarded contract public.

8.3 PERIODIC PEST CONTROL SERVICING FOR EARC BUILDING ASSETS - TENDER MCML – 2209-01PC

RESOLVED (Lionel Jaragba/Banambi Wunungmurra)

That the Finance Committee:

- a) Award a contract to Arnhem Land Pest Control Pty Ltd for the periodic general pest servicing of EARC Building Assets as per the tender submission to a value

MINUTES OF THE FINANCE COMMITTEE MEETING VIA VIDEO ON
WEDNESDAY, 18 JANUARY 2023 AT 10AM

of \$93,132.96 Exclusive of GST per annum over the 2 years and optional 1 year extension exclusive of any CPI increases over the term.

- b) Make the result of the awarded contract public.

8.4 MILINGIMBI LANDFILL FENCING - TENDER WS 2022-11

RESOLVED (David Djalangi/Bandi Bandi Wunungmurra)

That the Finance Committee:

- a) Award a contract to TW Fencing Pty Ltd for the installation of the Milingimbi Landfill Fencing as part of the WaRM Grant for the submission amount of \$154,038.18 Exclusive of GST.
- b) Make the result of the awarded contract public.

8.5 FIRE PROTECTION EQUIPMENT SERVICING AND MAINTENANCE FOR EARC BUILDING ASSETS AND VEHICLES - TENDER MCML – 2209-01FP.

RESOLVED (Banambi Wunungmurra/David Djalangi)

That the Finance Committee:

- a) Award a contract to NT Electrical Pty Ltd for the periodic Fire Protection Servicing of EARC Building and Fleet Assets as per the tender submission to a value of \$52,798.92 Exclusive of GST per annum over the 2 years and optional 1 year extension exclusive of any unit replacement or CPI increases over the term.
- b) Make the result of the awarded contract public.

The meeting closed at 11:45am.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 18 January 2023.