



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

Under closing the gap priority reforms, socio economic outcome 16 – Aboriginal and Torres Strait Islander languages are strong, supported and flourishing and it is standard practice for reports to be considered, discussed and debated in the traditional dialects of the East Arnhem region, Yolngu Matha or Anindilyakwan.

MINUTES FOR THE FINANCE COMMITTEE MEETING

22 March 2023

MINUTES OF THE FINANCE COMMITTEE MEETING VIA VIDEO ON
WEDNESDAY, 22 MARCH 2023 AT 11AM

MEETING OPENING: 11:10AM

Attendance:

In the Chair Kaye Thurlow, Councillors Jason Mirritjawuy, David Djalangi, Evelynna Dhamarrandji and Bandi Bandi Wunungmurra.

East Arnhem Regional Council Officers:

Dale Keehne - CEO

Andrew Walsh – Director Community Development

Michael Freeman – Corporate Services Manager

Ritesh Parikh – Finance Manager

Signe Balodis - Regional Manager - Community Development

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

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 28 February 2023 for its approval.

RESOLVED (Jason Mirritjawuy/David Djalangi)

That the Finance Committee approves the Finance and Human Resources Report for the period ended on 28 February 2023.

DECISION TO MOVE TO CLOSED SESSION

RESOLVED (David Djalangi/Bandi Bandi Wunungmurra)

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 Galiwinku - Design, Construction Supply and Construciton/Install Pedestrian Culvert Crossing - *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 Air Conditioning Maintenance Servicing for EARC Building Assets - 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.*

RESUMPTION OF MEETING

RESOLVED (Evelyna Dhamarrandji/Jason Mirritjawuy)

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

8.1 Galiwinku - Design, Construction Supply and Construciton/Install Pedestrian Culvert Crossing - *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.*

RECOMMENDATION

That the Finance Committee:

- a) Award Tender in favour of BV Contracting Pty Ltd for \$ 112,694.00.
- b) Give notice of the successful tender to all tenderers and publish on the public Council website.

8.2 Air Conditioning Maintenance Servicing for EARC Building Assets - 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.*

RECOMMENDATION

That the Finance Committee:

- a) Rescind the awarded resolution from Report 8.2 from the Finance Committee Meeting held on the 18th of January for Band Refrigeration Pty Ltd.
- b) Award a contract to Millair Climate Control & Electrical Pty Ltd for the periodic Air-conditioning servicing of EARC Building Assets as per the tender submission to a value of \$273,030.08 over the 2 years contract term with an optional 1 year extension exclusive of any schedule of rates unit replacements or CPI increases over the term.
- c) Give notice of the successful tender to all tenderers and publish on the public Council website.

The meeting closed at 11:44AM.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 22 March 2023.