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## 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**

**17 May 2023**

MINUTES OF THE FINANCE COMMITTEE MEETING VIA VIDEO ON  
WEDNESDAY, 17 MAY 2023 AT 10AM

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**MEETING OPENING:** Councillor Kaye Thurlow opened the meeting at 10:16AM as a Chair. President Lapulung Dhamarrandji joined the meeting at 10:20AM and was the chair for the rest of the meeting.

**ATTENDANCE AND APOLOGIES**

**Attendance:**

In the Chair President Lapulung Dhamarrandji (joined at 10:20AM), Councillors Kaye Thurlow, David Djalangi, Evelyn Dhamarrandji, Wesley Dhamarrandji, Robert Yawarngu and Bandi Bandi Wunungmurra (joined at 10:32AM).

East Arnhem Regional Council Officers:

Dale Keehne - CEO  
Andrew Walsh – Director Community Development  
Michael Freeman – Corporate Services Manager  
Ritesh Parikh – Finance Manager

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 30 April 2023 for its approval.

**RESOLVED** (David Djalangi/Wesley Dhamarrandji)

**That the Finance Committee approves the Finance and Human Resources Report for the period ended on 30 April 2023.**

**DECISION TO MOVE TO CLOSED SESSION**

**RESOLVED** (Kaye Thurlow/Wesley Dhamarrandji)

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:-

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- 8.1 WS 2022-13 RFT Supply of 4 Container Counting Machines** - *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 WS 2023-01 RFT Wetlands Management Plans** - *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 RFT 17290-2302 Lot 290 Galiwinku - Staff Housing Upgrades** - *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** (Wesley Dhamarrandji/Robert Yawarngu)

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

**RESOLVED** (Evelyna Dhamarrandji/Robert Yawarngu)

**That The Finance Committee:**

- a) Award the tender RFT WS 2022-13 to Alberta Pty Ltd for the amount of \$205,661.00 Inclusive of GST.
- b) Give notice of the successful tender to all tenderers and publish on the public Council website.

**RESOLVED** (Wesley Dhamarrandji/Robert Yawarngu)

**THAT The Finance Committee:**

- a) Award the Tender RFT WS 2023-01 Wetlands Management Plan to EcoZ Environmental Services for \$ 95,110.40 Inclusive of GST.
- b) Give notice of the successful tender to all tenderers and publish on the public Council website

**RESOLVED** (Wesley Dhamarrandji/Evelyna Dhamarrandji)

**THAT The Finance Committee:**

- a) Award Tender RFT 17290-2302 Lot 290 Galiwinku Staff Housing Upgrades Project to WTD Constructions (Pty) Ltd for \$ 199,523.45 Inclusive of GST.
- b) Give notice of the successful tender to all tenderers and publish on the public Council website.

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The meeting closed at 10:57AM.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 17 May 2023.

Unconfirmed