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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**

**20 September 2023**

**MEETING OPENING:** 11:13AM

**ATTENDANCE AND APOLOGIES**

**Attendance:**

In the Chair, President Lapulung Dhamarrandji, Councillors Kaye Thurlow, Evelyn Dhamarrandji, Constantine Mamarika, Jason Mirritjawuy, and Deputy President Lionel Jaragba,

East Arnhem Regional Council Officers:

Dale Keehne – Chief Executive Officer.

Shane Marshall – Director Technical and Infrastructure Services.

Andrew Walsh – Director Community Development

Ritesh Parikh – Finance Manager

Minute Taker: Chloe Irlam – Governance and Compliance Officer.

**Apologies:**

Councillor Bandi Bandi Wunungmurra and Wesley Dhamarrandji.

**Minutes:**

**REPORTS OF OFFICERS**

**5.1 FINANCE AND HUMAN RESOURCES REPORT**

**SUMMARY**

This report is tabled to the meeting to provide the Finance Report for the period ended the 31 August 2023 for its approval.

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

**That the Committee;**

- a) approves the Finance and Human Resources Report for the period ended on 31 August 2023.**
- b) requests that financial commitments be added to the 'Actual vs Budget' (attachment 5) section to all Financial reports moving forward.**

The meeting closed at 11:42AM.

This page and the preceding pages are the minutes of the Finance Committee Meeting held on Wednesday, 20 September 2023.