



OPEN MINUTES for the Special Meeting of Council
10 January 2024

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

The Chair may wish to open the meeting with a prayer.

In Attendance:

In Person:

President: Lapulung Dhamarrandji
Deputy President: Jason Mirritjawuy
Cr. Wesley Dhamarrandji
Cr. Evelynna Dhamarrandji
Cr. Joe Djakala
Cr. Banambi Wunungmurra
Cr. Wesley Bandi Wunungmurra
Cr. Bobby Wunungmurra

East Arnhem Regional Council Officers:

Dale Keehne Chief Executive Officer
Andrew Walsh Director Community Development
Wendy Brook Executive Assistant to the CEO (Minute Taker)

President Lapulung Dhamarrandji opened the meeting with a prayer at 11.43am.

MEETING ESTABLISHMENT

1.2 Attendance

SUMMARY:

This report is to table, for the Councils record, any absences or apologies. Council need to make a decision on whether absences are granted permission. Any request for a leave of absence received can be considered.

MOC 2023/179 **RESOLVED** (Cr. Wesley Dhamarrandji/Cr. Joe Djakala)

That Council notes the absence of Cr Lionel Jaragba, Cr Marrpalawuy Marika, Cr Constantine Mamarika, Cr Kaye Thurlow.

MEETING ESTABLISHMENT

1.3 Declarations of Interest

SUMMARY:

Elected members are required to disclose an interest in a matter under consideration by Council.

MOC 2023/183 **RESOLVED (Cr. Wesley Dhamarrandji/Deputy President Jason Mirritjawuy)**

That Council the Conflict of Interest and Related Parties Register and notes no conflict of interest declared.

2 Looking Forward - Discussions and Decisions

GO NGILIMURR MALA DJARRYUN GA YURAM GA YAKAYUN GA BALWAK NGUPAN DHUWAL DHARUK

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.1 Revised Budget 2023-2024

SUMMARY:

This report presents a draft Revised Budget for consideration.

MOC 2023/180 **RESOLVED (Cr. Evelynna Dhamarrandji/Cr. Bobby Wunungmurra)**

That the Council notes the 2023-2024 Budget Revision.

3 Noting Progress and Achievement

YOW GALKI MEETING DJA DHAWARYUNA YURRU NGILIMURR RONGIYI GA NHAMA NGUNIYI

NANYTJAK NGU DHARUK MALAN GA YURUM GA BUKU WEKAM DHIYAKU MEETING GU

4 Confidential Reports

Moved into Closed Session at 12.06pm.

RESOLVED (Cr Banambi Wunungmurra/Cr Bobby Wunungmurra)

4.1 Fleet and Fleet Sales Report

The report will be dealt with under Section 99 of the Local Government Act and Section 51(1)(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 12.13pm

MOC 2023/182 RESOLVED (Cr. Wesley Dhamarrandji/Cr. Jason Mirritjawuy)

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

5 General Business and Date of Next Meeting

6 Meeting Close