



HUMAN RIGHTS | EQUALITY

INDEPENDENCE

COMMUNITY | EQUITY

WORK CONFIDENCE

RESPECT

**OPEN MINUTES for the Audit Committee**  
**13 May 2026**

## 1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

Ross Springolo opened the meeting with a prayer at 10:08 am.

### Members in Attendance:

Ross Springolo (Chair)  
Ben Mooney  
President Lapulung Dhamarrandji  
Cr. Jason Mirritjawuy  
Cr. Evelynna Dhamarrandji

### East Arnhem Regional Council Staff:

Dale Keehne (Chief Executive Officer)  
Signe Balodis (Director – Council Services)  
Divyan Ahimaz (Director – Community Services)  
Merianne Bretag (GM – People and Corporate Services)  
Ralph Reddy (Finance Manager)  
Innoc Ndhlovu (HR & IR Manager)  
Paul Hyde Kaduru (Governance and Compliance Manager)

## MEETING ESTABLISHMENT

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### 1.2 Attendance

#### SUMMARY:

This report is to table, for the Committee's record, any absences, apologies and requests for leave of absence received from the members.

AC-O /169 **RESOLVED (Ross Springolo/Ben Mooney)**

**That the Committee notes that all members are present at the meeting.**

## MEETING ESTABLISHMENT

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### 1.3 Declarations of Interest

#### SUMMARY:

Committee members are required to disclose and interest in a matter under consideration by Council at a meeting of the Council.

AC-O /158 **RESOLVED (Ross Springolo/Cr. Jason Mirritjawuy)**

**That the Committee notes the Conflict of Interest and Related Parties Register.**

## MEETING ESTABLISHMENT

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1.4 Previous Audit Committee Minutes

AC-O /159 **RESOLVED (Ross Springolo/Cr. Lapulung Dhamarrandji)**

**That the Committee approves the minutes of the previous meeting held on 18 February 2026.**

## 2 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

## NOTING PROGRESS AND ACHIEVEMENT

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2.1 Monthly Work Health Safety Report

### SUMMARY:

As requested by the Committee – Attached is an extract of the Work Health Safety report presented in the Ordinary Council Meeting held 23 April 2026.

AC-O /160 **RESOLVED (Ross Springolo/Cr. Lapulung Dhamarrandji)**

**That the Committee acknowledges the monthly Work Health and Safety report presented to Council and notes any recommendations aimed at improving reporting.**

## NOTING PROGRESS AND ACHIEVEMENT

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2.2 Policy Register

### SUMMARY:

This report presents the Policy Register.

AC-O /161 **RESOLVED (Ross Springolo/Ben Mooney)**

**That Committee notes the policy register and the work that is being done in this area.**

### 3 Confidential Reports

#### **RECOMMENDATION: Ross Springolo/Cr. Lapulung 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 99 of the Local Government Act, 2019.

#### **AC-O /170 RESOLVED (Cr. Lapulung Dhamarrandji/Cr. Jason Mirritjawuy)**

That the decisions of Closed Session be noted as follows:- As noted in the Confidential minutes.

### 4 Date of Next Meeting

21 August 2026.

### 5 Meeting Close

The meeting concluded at 11:41 pm.

This page and the preceding pages are the minutes of the Audit Committee Meeting held on 13 May 2026, and are to be confirmed.