



HUMAN RIGHTS | EQUALITY

INDEPENDENCE

COMMUNITY | EQUITY

WORK CONFIDENCE

RESPECT

OPEN MINUTES for the Audit Committee 21 August 2026

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

The Chair Opened the meeting with prayer at 10:47 am.

Members in Attendance:

Ross Springolo
President Lapulung Dhamarrandji
Cr. Evelyn Dhamarrandji (via teleconference)

East Arnhem Regional Council Staff:

Divyan Ahimaz (Acting Chief Executive Officer)
Ralph Reddy (Finance Manager)
Innoc Ndhlovu (HR & IR Manager)
Paul Hyde Kaduru (Governance and Compliance Manager)

MEETING ESTABLISHMENT

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.

That the Committee notes the absence of Ben Mooney and Jason.

MEETING ESTABLISHMENT

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 /179 **RESOLVED** (Ross Springolo/Cr. Evelyn Dhamarrandji)

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

MEETING ESTABLISHMENT

1.4 Previous Audit Committee Minutes

AC-O /172 **RESOLVED** (Ross Springolo/Cr. Lapulung Dhamarrandji)

That the Committee approves the minutes of the previous meeting held on 13 May 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

2.1 Policy Register

SUMMARY:

This report presents the Policy Register. Attached is a consolidated list of all the policies that are listed on the website currently. The list provides information on the policy number, approval date, progress and review date. Review of this list is still ongoing.

AC-O /173 **RESOLVED (Ross Springolo/Cr. Lapulung Dhamarrandji)**

That Committee notes the policy register and the work that is being done in this area and to bring forward to the next meeting a schedule of policy work for the next six months.

3 Confidential Reports

RECOMMENDATION: Ross Springolo/Cr. Evelynna 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.

4 Date of Next Meeting

27 November 2026.

5 Meeting Close

The meeting concluded at 12:40 pm.

This page and the preceding pages are the minutes of the Audit Committee Meeting held on 21 August 2026, and are to be confirmed.