



HUMAN RIGHTS | EQUALITY

INDEPENDENCE

COMMUNITY | EQUITY

WORK CONFIDENCE

RESPECT

OPEN MINUTES for the Audit
Committee
31 October 2025

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

Members in Attendance:

Ross Springolo

Ben Mooney

President Lapulung Dhamarradji

Cr. Jason Mirritjawuy (left the meeting at 11:30 AM)

East Arnhem Regional Council Officers:

Signe Balodis (Director – Council Services)

Merianne Bretag (GM – People and Corporate Services)

Ralph Reddy (Finance Manager)

Paul Hyde Kaduru (Governance and Compliance Manager)

Ross Springolo has opened the meeting at 10:12 AM with prayer

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.

AC-O /141 **RESOLVED** (Ross Springolo/Ben Mooney)

That the Committee notes the absence of Cr. Evelynna Dhamarrandji

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 /140 **RESOLVED (Ross Springolo/Ben Mooney)**

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

MEETING ESTABLISHMENT

1.4 Previous Audit Committee Minutes

AC-O /142 **RESOLVED (Cr. Lapulung Dhamarrandji/Cr. Jason Mirritjawuy)**

That the Committee approves the minutes of the previous meeting held on 13 March 2025.

2 Looking Forward - Discussions and Decisions

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

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

NOTING PROGRESS AND ACHIEVEMENT

3.1 Draft General Purpose Financial Statements - 2025 Financial Year

SUMMARY:

This report is tabled to the committee to provide the Draft General Purpose Financial Statements for the reporting period ended 30 June 2025.

AC-O /143 **RESOLVED (Cr. Lapulung Dhamarrandji/Ben Mooney)**

That the Audit Committee notes the Draft General Purpose Financial Statements for the reporting period ended 30 June 2025, noting that the Financial Statement are still under review by the auditors.

NOTING PROGRESS AND ACHIEVEMENT

3.2 Tracking Register

SUMMARY:

An update on outstanding matters.

AC-O /144 **RESOLVED (Ross Springolo/Ben Mooney)**

That the Audit Committee notes the update on the Audit tracking register and requests an update to the register with status and projected completion dates. Additional findings from June 2025 external Audit report to be added.

NOTING PROGRESS AND ACHIEVEMENT

3.3 Policy Register

SUMMARY:

This report presents the Policy Register.

AC-O /145 **RESOLVED (Ross Springolo/Cr. Lapulung Dhamarrandji)**

That Committee notes the policy register and the work that is being done in this area. To add an extra column regarding the work in progress and to review the entire list and add a priority rating to each policy.

4 Confidential Reports

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.

RECOMMENDATION: Move to closed section

RESOLVED Ross Springolo/Ben Mooney

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 as the items lists come within the following provisions:-

RESUMPTION OF MEETING 11:50 AM

AC-O /150 RESOLVED (Ben Mooney/Cr. Lapulung Dhamarrandji)

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

5 Date of Next Meeting

Date of next meeting: 18 February 2026.

6 Meeting Close

The meeting concluded at 11:50 AM.

The page and the preceding pages are the minutes of the Audit Committee Meeting held on 31 October 2025, and are to be confirmed.