



HUMAN EQUALITY

INDEPENDENCE

COMMUNITY

WORK CONFIDENCE

EQUITY

RESPECT

**OPEN MINUTES for the Finance
Committee**
21 January 2026

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM
Meeting opened at 10:06 AM.

MEETING ESTABLISHMENT

1.2 Attendance

Members in Attendance:

President Lapulung Dhamarrandji
Cr. Evelyn Dhamarrandji
Cr. Bandi Bandi Wunungmurra
Cr. Jason Mirritjawuy
Cr. Marrpalawuy Marika

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)
Innoc Ndhlovu (HR and IR Manager)
Ralph Reddy (Finance Manager)
Paul Hyde Kaduru (Governance and Compliance Manager)

MEETING ESTABLISHMENT

1.3 Declarations of Interest

SUMMARY:

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

FC 2025/31 RESOLVED (Cr. Jason Mirritjawuy/Cr. Evelyn Dhamarrandji)

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

MEETING ESTABLISHMENT

1.4 Previous Finance Committee Minutes

FC 2025/32 RESOLVED (Cr. Bandi Bandi Wunungmurra/Cr. Evelyn Dhamarrandji)

That the Committee approves the minutes of the previous meeting held on 22 October 2025.

NOTING PROGRESS AND ACHIEVEMENT

3.1 Human Resources and Finance Report

SUMMARY:

This report is tabled to the Council to provide the Finance and Human Resources Report for the period ended 31 December 2025 for its approval.

FC 2025/33 RESOLVED (Cr. Evelyn Dhamarrandji/Cr. Bandi Bandi Wunungmurra)

That Council approves the Finance and Human Resources Report for the period ended 31 December 2025.

4 Date of Next Meeting

18 March 2026.

5 Meeting Close

The meeting concluded at 10:30 AM.

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