



# OPEN MINUTES for the Finance Committee 28 August 2025

# 1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

#### In Attendance:

President: Lapulung Dhamarrandji (Joined meeting at 10:36 AM)

Deputy President: Jason Mirritjawuy (Joined meeting at 10:18 AM)

Cr. Evelyna Dhamarrandji

Cr. Marrpalawuy Marika

Cr. Wesley Bandi Wunungmurra

## **East Arnhem Regional Council Staff:**

Dale Keehne - Chief Executive Officer

Divyan Ahimaz - Director of Community Services

Shannon Cervini - Acting Director Community Development

John Shrestha - Acting General Manager Technical and Infrastructure

Ralph Reddy - Finance Manager

Innoc Ndhlovu - HR/IR Manager

Tina Gill - WHS Manager

Paul Hyde Kaduru - Governance and Compliance Manager

Marrpalawuy Dhamarrandji opened the meeting at 10:10 am.

## **MEETING ESTABLISHMENT**

#### 1.2 Attendance

#### **SUMMARY:**

This report is also to table, for the Committee record, any absences, apologies and requests for leave of absence received form the Council members and what absences that the Committee given permission for.

That the Committee notes the absence of Cr. Banambi Wunungmurra.

#### **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 2025/21 RESOLVED (Cr. Evelyna Dhamarrandji/Cr. Bandi Bandi Wunungmurra)

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

#### **MEETING ESTABLISHMENT**

1.4 Previous Finance Committee Minutes

FC 2025/22 RESOLVED (Deputy President Jason Mirritjawuy/Cr. Evelyna Dhamarrandji)

That the Committee approves the minutes of the previous meeting held on 23 July 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 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 July 2025 for its approval.

FC 2025/23 RESOLVED (Deputy President Jason Mirritjawuy/Cr. Evelyna Dhamarrandji)

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

## 4 Date of Next Meeting

Yet to be confirmed.

# **5 Meeting Close**

The meeting concluded at 11:10 AM.

This page and the preceding pages are the minutes of the Meeting of Finance Committee held on 28 August 2025, and are to be confirmed.