



## OPEN MINUTES for the Finance Committee 22 November 2023

## 1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

The Chair may wish to open the meeting with a prayer.

### In Attendance:

In Person:

Cr. Evelynna Dhamarrandji  
Cr. Joe Djakala  
Cr. Jason Mirritjawuy  
Cr. Kaye Thurlow

### East Arnhem Regional Council Officers:

Dale Keehne Chief Executive Officer  
Shane Marshall Director Technical and Infrastructure Services  
Andrew Walsh Director Community Development  
Wendy Brook Executive Assistant to the CEO (Minute Taker)

Meeting opened at 10.49 am.

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## 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  
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### NOTING PROGRESS AND ACHIEVEMENT

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3.1 Human Resources and Finance Report - October 2023

### SUMMARY

This report is tabled to the meeting to provide the Finance Report for the period ended the 31 October 2023 for its approval.

FC 2023/100 **RESOLVED** (Cr. Jason Mirritjawuy/Cr. Evelyn Dhamarrandji)

**That the Committee notes the Human Resources and Finance Report.**

#### **4 Confidential Reports**

#### **5 Date of Next Meeting**

{resolution-number} **RESOLVED** ({mover}/{seconders})

**{resolution}**

24 January 2023.

#### **6 Meeting Close**

The meeting concluded at 11.07am.

This page and the preceding pages are the minutes of the Meeting of Council held on 22 October 2023, and are to be confirmed.