



OPEN MINUTES for the Finance Committee 23 July 2025

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

Attendance

President: Lapulung Dhamarrandji
Cr. Evelynna Dhamarrandji
Cr. Marrpalawuy Marika
Cr. David Warraya

East Arnhem Regional Council Officers:

Dale Keehne - Chief Executive Officer
Merianne Bretag - General Manager of People & Corporate Services
Signe Balodis - Director of Council Services
Divyan Ahimaz - Director of Community Services
John Shrestha - Acting General Manager of Infrastructure Services
Ralph Reddy - Finance Manager
Innoc Ndhlovu - HR Manager
Tina Gill - WHS Manager
Paul Hyde Kaduru - Governance and Compliance Manager

President Lapulung Dhamarrandji opened the meeting at 10:18 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 from the Council members and what absences that the Committee given permission for.

That the Committee notes the absence of Cr. Banambi Wunungmurra, Cr. Bandi Bandi Wunungmurra and Cr. Jason Mirritijawuy

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.

FC 2025/17 **RESOLVED** (Cr. Marrpalawuy Marika/Cr. David Warraya)

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

MEETING ESTABLISHMENT

1.4 Previous Finance Committee Minutes

FC 2025/18 **RESOLVED** (Cr. David Warraya/Cr. Evelynna Dhamarrandji)

That the Committee approves the minutes of the previous meetings held on 21 May 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 Committee to provide the Finance and Human Resources Report for the period ended 30 June 2025 for its approval.

FC 2025/19 **RESOLVED** (Cr. David Warraya/Cr. Evelyn Dhamarrandji)

That the committee approves the Finance and Human Resources Report for the period ended 30 June 2025.

4 Date of Next Meeting

Yet to be confirmed.

5 Meeting Close

The meeting concluded at 10:42 AM.

This page and the preceding pages are the minutes of the Meeting of Finance Committee held on 23 June 2025, and are to be confirmed.