



OPEN MINUTES for the Finance Committee Meeting 24 January 2024

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

In Attendance:

Via Video:

Deputy President: Jason Mirritjawuy
Cr. Wesley Dhamarrandji
Cr. Evelynna Dhamarrandji
Cr. Joe Djakala
Cr. Constantine Mamarika
Cr. Marrpalawuy Marika
Cr. Bobby Wunungmurra

East Arnhem Regional Council Officers:

Dale Keehne - Chief Executive Officer.
Andrew Walsh - Director Community Development.
Kayelene Rynne - Finance Manager.
Wendy Brook - Executive Assistant to the CEO (Minute Taker.)

Chair Cr Joe Djakala opened the meeting at 10.07 am.

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 - December 2023

SUMMARY

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

FC 2023/101 **RESOLVED (Cr. Evelynna Dhamarrandji/Cr. Wesley Dhamarrandji)**

That the Committee notes the Human Resources and Finance Report.

4 Confidential Reports

RECOMENDATION: Cr. Constantine Mamarika/Cr. Joe Djakala

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:- As noted in minutes.

RESUMPTION OF MEETING 10.48am

FC 2023/103 RESOLVED (Cr. Bobby Wunungmurra/Cr. Wesley Dhamarrandji)

That the decisions of Closed Session be noted as follows:- As noted in the Confidential Minutes of the Finance Committee Meeting.

5 Date of Next Meeting

27 March 2024.

6 Meeting Close

The meeting concluded at 10.50am.

This page and the preceding pages are the minutes of the Meeting of Council held on 24 January 2024, and are to be confirmed.