



## Board Meeting AGENDA

Date: Wednesday 21 February 2024 09:00am - 3:00pm (ACST)

Venue: Online

09:00am	<p>1. <b>Welcome and Introductions</b></p> <ol style="list-style-type: none"><li>1.1. Welcome / Acknowledgment of Country</li><li>1.2. Members Present - Marlene Karkadoo, Alan Baker, Corrine Coombes, Samuel Evans, Nikita Baker, Elizabeth Buffy Gillett, Emily Evans, Jake Quinlivan, Sam Strohmayer, Mike Burgess, Sharon Hillen, Jim Gleeson, Hayley Seears (Project Officers), Tracy Jones (MRM)</li><li>1.3. Apologies - Noel Dixon</li><li>1.4. Welcome to Sharon Hillen, NTG Independent rep</li><li>1.5. New nomination for Yanyuwa male rep - Kurtly Harvey</li><li>1.6. Update on MAWA Coordinator</li></ol> <p><b>Presentations</b></p> <ul style="list-style-type: none"><li>• Tim Maddock - Deloitte</li><li>• Steve McAllan - Youth and Community Coordinator</li></ul>
09:10am	<p>2. <b>Minutes and Actions from previous meeting</b></p> <ol style="list-style-type: none"><li>2.1. Code of Conduct to be recirculated to Directors <b>Complete - refer Board Pack, for discussion today</b></li><li>2.2. POs to draft letter to MAWA asking to reconsider Yanyuwa representation to ensure regular attendance <b>Complete - recommendation has been made, awaiting formal endorsement from MAWA Directors</b></li><li>2.3. POs to ask Cozens Johansen to redraft the Code of Conduct for Directors regarding Director attendance <b>Complete - refer Board Pack</b></li><li>2.4. Add the Code of Conduct as an agenda item for the next meeting <b>Complete</b></li><li>2.5. Seek out of session decision on the Term Deposit in February <b>For decision today</b></li><li>2.6. POs to distribute current financial position as at 22 Nov with the meeting minutes <b>Complete</b></li><li>2.7. POs to seek a detailed fee breakdown from Morgans for the Investment Management and an example of what would be presented to the Board <b>Complete - refer presentation</b></li><li>2.8. POs to advise the board at the next meeting of suggested names for the Program <b>In Progress</b></li><li>2.9. POs to advise Cozens Johansen/Advisory HQ to progress with the recommended entity establishment <b>Complete</b></li><li>2.10. JQ to action the economic development contribution from NTG <b>Not complete - awaiting financial close for CBT Development</b></li><li>2.11. POs to follow up latest NIAA agreement documents with Cozens Johansen <b>Complete</b></li><li>2.12. POs to work with Cozens Johansen to establish TOR for CBT Development subcommittee <b>In Progress</b></li><li>2.13. POs to advise MAWA the request to transfer funding to Christmas was not supported <b>Complete</b></li><li>2.14. POs to provide feedback to Artback NT on the application <b>Complete - refer board pack for updated budget</b></li></ol>

	<p>2.15. POs draft letters to advise applicants of the outcomes of the applications <b>Complete</b></p> <p>2.16. POs to advise schools of the outcomes of the Academic Assistance Bursary <b>Complete</b></p> <p>2.17. POs to work with Campaign Edge Sprout on some media for the Academic Assistance Bursary <b>In Progress</b></p> <p>2.18. POs to engage consultancy services for the Signage Strategy <b>Complete</b></p> <p>2.19. JQ to seek funding contribution from NTG for signage <b>Complete</b></p> <p>2.20. POs to proceed with onboarding Sharon Hillen as a new NTG Director <b>Complete</b></p> <p>2.21. POs to work with TJ on bringing Cross Cultural Consultants in for training <b>Complete</b></p> <p>2.22. POs to engage Cross Cultural Consultants for training needs <b>Complete</b></p> <p>2.23. POs to arrange a community information session for new community Director <b>In Progress</b></p> <p><b>Actions from previous meetings:</b></p> <ul style="list-style-type: none"> <li>• POs to make application to the Place Naming Committee to change name of Searcy Street - <b>appropriate name needs to be determined and the process for this requires significant engagement</b></li> <li>• POs to continue engaging with Purple House on the plans for integrating with CBT Development <b>In progress</b></li> <li>• POs to seek advice from Cozens Johansen on new entity structure for CBT Development <b>In progress</b></li> <li>• POs to continue to work on the place names for the signage strategy <b>In progress</b></li> <li>• Local Directors to determine if the suggested name for the CBT Development is appropriate through engagement with community and families <b>In progress</b></li> <li>• POs to continue to follow up on the Director IDs <b>In progress</b></li> <li>• POs and local Directors to seek nominations for the CBT local male community representative <b>In progress</b></li> <li>• New application for printer for the Savannah News - not received</li> <li>• Acquittal of sports courts <b>In progress</b></li> </ul>
09:20am	<p><b>3. Presentation - Finance and Operations</b> Tim Maddock, Deloitte</p> <p>3.1. Quarterly Board Report</p> <p>3.2. Term Deposit</p> <p>3.3. Mercer Update</p>
09:35am	<p><b>4. Investment Strategy</b></p> <p>4.1. Fund Management update</p> <p>4.2. Legal Review of documents</p> <p>4.3. Reporting template</p> <p>4.4. Process from here</p> <p>4.5. Investment sub-committee delegation</p>
10:00am	<p><b>5. Youth and Community Program</b> Steve McAllan, Youth and Community Coordinator</p> <p>5.1. Update on the Youth and Community Program</p> <p>5.2. NIAA funding request</p> <p>5.3. Entity establishment update</p> <p>5.4. Name for the program</p>
10:30am	<b>MORNING TEA</b>
10:45am	<p><b>6. CBT Development</b></p> <p>6.1. NIAA Funding Agreement Negotiations and Project Costs</p>

	<p>6.2. Name for the CBT Development</p> <p>6.3. Next Steps</p>
11:00am	<p><b>7. Director Code of Conduct</b></p> <p>7.1. Review of the Code of Conduct</p>
11:30am	<p><b>8. Current Grants / Project Management</b></p> <p><b>8.1. Completed / Acquitted Grant Projects</b></p> <p>8.1.1. Artback NT Remote Arts and Culture Program 2020-2023</p> <p>8.1.2. Borroloola School - Canberra Excursion</p> <p>8.1.3. MAWA - Christmas 2023</p> <p>8.1.4. MAWA - NAIDOC 2023 - <i>program cancelled</i></p> <p>8.1.5. Borroloola School - Jimblah Program</p> <p>8.1.6. Waralungku Arts - Markets and Events - <a href="#">new application for consideration</a></p> <p>8.1.7. Waralungku Arts - Airconditioning</p> <p><b>8.2. Approved Grant Projects</b></p> <p>8.2.1. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 7 - one payment remaining</p> <p>8.2.2. Borroloola School Breakfast Program 2021-2024 - acquitted to Milestone 6 - one payment remaining - <a href="#">new EOI for consideration</a></p> <p>8.2.3. RGRC Sports Courts - acquitted to Milestone 1 - <i>Overdue</i> - acquittal in progress</p> <p>8.2.4. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 3 - <a href="#">request for project extension</a></p> <p>8.2.5. MAWA - Scrap Metal Clean Up - acquitted to Milestone 1 - <i>on hold</i> - <a href="#">recommend program is cancelled</a></p> <p>8.2.6. Many Rivers Microfinance - Microenterprise Development Support to Borroloola and surrounding area - acquitted to Milestone 2 - <i>on hold</i></p> <p>8.2.7. MAWA - Back Roads Bush Tracks 2022 - acquitted to Milestone 1 - <a href="#">recommend program is cancelled. Youth and Community Program is running this.</a></p> <p>8.2.8. Vulcana Women's Circus - Youth Circus and Empowerment - acquitted to Milestone 4 - <a href="#">update to be provided in Youth and Community Program update</a></p> <p>8.2.9. Borroloola School - Two Way Learning Program 2023-2024 - acquitted to Milestone 4</p> <p>8.2.10. Borroloola Amateur Race Club - Rodeo Grounds Upgrades - acquitted to Milestone 2 - new <a href="#">EOI for consideration</a></p> <p>8.2.11. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Indigenous Knowledge Trailer - acquitted to Milestone 2</p> <p>8.2.12. Borroloola School - Community Activities for Adults - acquitted to Milestone 1</p> <p>8.2.13. GYRACC - Virtual Reality Exhibition Waralungku Arts Centre - acquitted to Milestone 1</p> <p>8.2.14. Waralungku Arts - Supplies and Equipment - acquitted to Milestone 1</p> <p>8.2.15. Flinders University - Archaeology on Marra Country - acquitted to Milestone 1</p> <p>8.2.16. Archie Roach Foundation - Arrkula Yinbayarra - awaiting funding agreement</p>
11:45am	<p><b>9. Future Grants / Applications</b></p> <p><b>9.1. Expressions of Interest</b></p> <p>9.1.1. Borroloola School - School for Everyone</p> <p>9.1.2. Jarrdimba Bayamuku Aboriginal Corporation - Infrastructure Project</p> <p>9.1.3. Garawa 1 Camp Aboriginal Corporation - Community Self Maintenance of Garawa Camp and Surrounds</p> <p>9.1.4. Borroloola Amateur Race Club - Additional toilets</p> <p>9.1.5. Organisation TBC - Ceremony Area Shelters</p> <p>9.1.6. Organisation TBC - Urgent Road Repairs</p> <p>9.1.7. Organisation TBC - Healthy Homes Healthy Living Program</p> <p>9.1.8. Darwin Basketball Association - Darwin Salties National Wheelchair Team Defence of Title</p>

	<p><b>9.2. Current full applications</b></p> <p>9.2.1. Artback NT - Community Arts and Cultural Development Program 2024 - <u>updated budget</u></p> <p>9.2.2. John Moriarty Foundation - Competition Matches 2024</p> <p>9.2.3. Waralungku Arts - Markets and Promotional Events 2024</p> <p><b>9.3. Awaiting full applications</b></p> <p>9.3.1. Mabunji - Musical Instruments and Equipment</p>
<b>1:00pm</b>	<b>LUNCH</b>
<b>1:30pm</b>	<p><b>10. CBT-led Projects - Project Officer updates</b></p> <p>10.1. Academic Assistance Bursary - no update</p> <p>10.2. Borroloola Signage Strategy - update</p> <p>10.3. Campaign Edge Sprout - update</p>
<b>2:15pm</b>	<p><b>11. Other business</b></p> <ul style="list-style-type: none"> <li>• Governance Training - Cross Cultural Consultants</li> <li>• New male Community Director - Nominations</li> <li>• Director Requirements ABRS - Director Identification Number</li> <li>• Next Board Meeting - 22 May 2024</li> </ul>
<b>2:45pm</b>	<b>Meeting Close</b>