



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Minutes – MRM CBT Board Meeting 21 February 2024

Venue: Online

Present: Marlene Karkadoo – Co-chairperson (MK)
Jake Quinlivan – Co-chairperson (JQ)
Emily Evans (EE)
Samuel Evans (SE)
Corrine Coombes (CC)
Nikita Baker (NB)
Sam Strohmayer (SS)
Mike Burgess (MB)
Tracy Jones (TJ)
Jim Gleeson (JG)
Hayley Seears (HS)

Presenters: Tim Maddock (TM) – Deloitte
Steve McAllan (SM) – Youth and Community Coordinator

Apologies: Elizabeth Gillett (EG)
Alan Baker (AB)
Noel Dixon (ND)

#	Agenda Item / Action
1	Welcome and Introductions
Meeting start: 9:05am	<p>1.1. Welcome/Acknowledgment of Country SE Welcome to Country</p> <p>1.2. Members Present Members welcomed and apologies acknowledged.</p> <p>1.3. Welcome to Sharon Hillen, NTG Independent rep JQ provided welcome to Sharon Hillen</p> <p>1.4. New nomination for Yanyuwa rep POs advised of the nomination for the Yanyuwa rep. This nomination needs to be endorsed through MAWA and then advised formally to the CBT.</p>
2	Minutes and Actions from previous meeting
	Minutes were accepted. Incomplete actions are to be followed up.
3	Finance and Operations – Deloitte
	<p>Presentation by Tim Maddock, Deloitte</p> <p>3.1. Quarterly Board Report Board report accepted.</p> <p>3.2. Term Deposit Resolution due today.</p> <p>3.3. Mercer Update Funds discussion.</p>
4	Investment Strategy
	<p>4.1. Fund Management update Resolution: Formally engage Morgans as financial services manager to enact investment strategy Moved – MB Seconded – MK</p> <p>4.2. Legal Review of documents Resolution: Board are happy to proceed with Cozens Johansen undertaking the review. Moved – SE Second – EE</p> <p>4.3. Reporting template JG ran through example reports and advised the investment subcommittee will have a separate version. Other background reports will be available.</p> <p>4.4. Process from here JG advised of the process from here to engage Morgans and set up the new accounts. Board advised they are happy to support the recommendations and proceed with this process. Resolution: Corrine, Mike and Jake nominated as Directors to be signed onto the accounts. Moved – EE Seconded – SH</p>
5	Youth and Community Program

#	Agenda Item / Action
	<p>Presentation by Jim Gleeson and Steve McAllan</p> <p>5.1. Update on the Youth and Community Program Board advised they are happy with how the program is going.</p> <p>5.2. Name for the program SE will think of a word and engage with Elders and SM to ensure it is appropriate. MK – important the name involves all four clans and represents the wellbeing of young people.</p>
6	<p>CBT Development</p> <p>Closed session.</p>
7	<p>Director Code of Conduct</p> <p>7.1. Review of the Code of Conduct Resolution: Director Protocols endorsed by the Board Moved – MK Seconded – CC</p>
8	<p>Current Grants / Project Management</p> <p>8. Current Grants / Project Management</p> <p>8.1. Completed / Acquitted Grant Projects</p> <ul style="list-style-type: none"> 8.1.1. Artback NT Remote Arts and Culture Program 2020-2023 8.1.2. Borrooloola School – Canberra Excursion 8.1.3. MAWA – Christmas 2023 8.1.4. MAWA - NAIDOC 2023 – <i>program cancelled</i> 8.1.5. Borrooloola School – Jimblah Program 8.1.6. Waralungku Arts – Markets and Events 8.1.7. Waralungku Arts – Airconditioning <p>8.2. Approved Grant Projects</p> <ul style="list-style-type: none"> 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 8.2.2. Borrooloola School Breakfast Program 2021-2024 – acquitted to Milestone 6 – one payment remaining 8.2.3. RGRC Sports Courts – acquitted to Milestone 1 - <i>Overdue</i> - acquittal in progress 8.2.4. RGRC Healthy Pets Healthy Communities 2022-2024 – acquitted to Milestone 3 8.2.5. MAWA – Scrap Metal Clean Up – acquitted to Milestone 1 – <i>on hold</i> 8.2.6. Many Rivers Microfinance - Microenterprise Development Support to Borrooloola and surrounding area – acquitted to Milestone 2 – <i>on hold</i> 8.2.7. MAWA – Back Roads Bush Tracks 2022 – acquitted to Milestone 1 8.2.8. Vulcana Women’s Circus – Youth Circus and Empowerment – acquitted to Milestone 4 8.2.9. Borrooloola School – Two Way Learning Program 2023-2024 – acquitted to Milestone 4 8.2.10. Borrooloola Amateur Race Club – Rodeo Grounds Upgrades – acquitted to Milestone 2 8.2.11. Mabunji Li-Anthawittiyarra Sea Ranger Unit – Indigenous Knowledge Trailer – acquitted to Milestone 2 8.2.12. Borrooloola School – Community Activities for Adults – acquitted to Milestone 1 8.2.13. GYRACC – Virtual Reality Exhibition Waralungku Arts Centre – acquitted to Milestone 1 8.2.14. Waralungku Arts – Supplies and Equipment - acquitted to Milestone 1 8.2.15. Flinders University – Archaeology on Marra Country – acquitted to Milestone 1 8.2.16. Archie Roach Foundation - Arrkula Yinbayarra – awaiting funding agreement <p>Recommendations:</p> <ul style="list-style-type: none"> 1. RGRC Vet Program extension request – supported

#	Agenda Item / Action
	<p>2. MAWA Scrap Metal Clean Up – program to be cancelled 3. MAWA Back Roads Bush Tracks – program to be cancelled 4. Many Rivers Microenterprise – program to be cancelled</p> <p>All recommendations approved. Moved – EE Seconded – CC</p>
9	Future Grants / Applications
	<p>9.1. Expressions of Interest</p> <p>9.1.1. Borroloola School – School for Everyone Decision deferred until further information provided.</p> <p>9.1.2. Jarrdimba Bayamuku Aboriginal Corporation – Infrastructure Project Decision: Decision deferred until more information is determined</p> <p>9.1.3. Garawa 1 Camp Aboriginal Corporation – Community Self Maintenance of Garawa Camp and Surrounds Decision: EOI is not supported at this time</p> <p>9.1.4. Borroloola Amateur Race Club – Additional toilets Decision: Supported for Full Application</p> <p>9.1.5. Organisation TBC - Ceremony Area Shelters Decision: EOI not supported for Full Application Moved – SH Seconded – MK</p> <p>9.1.6. Organisation TBC – Urgent Road Repairs Board advised the application cannot be considered until the organisation/entity is determined</p> <p>9.1.7. Organisation TBC – Healthy Homes Healthy Living Program Board advised the application cannot be considered until the organisation/entity is determined</p> <p>9.1.8. Darwin Basketball Association - Darwin Salties National Wheelchair Team Defence of Title Decision: Decision deferred until more information is determined</p> <p>9.2. Current full applications</p> <p>9.2.1. Artback NT – Community Arts and Cultural Development Program 2024 – updated budget <i>MK conflict of interest declared</i> Decision: Application Approved Moved – CC Seconded – SE</p> <p>9.2.2. John Moriarty Foundation – Competition Matches 2024 Decision: Approved in principle Moved – SH Seconded – SE</p> <p>9.2.3. Waralungku Arts – Markets and Promotional Events 2024 <i>NB, CC, SE conflict of interest declared</i></p>

#	Agenda Item / Action
	Decision: Request updated application from Waralungku Arts with revised budget and present to board out of session.
10	CBT-led Projects – Plan C updates
	<ul style="list-style-type: none"> • Borrooloola Signage Strategy Board resolve to proceed with proposed locations and design of the signs. Moved – EE Seconded – SH • Creative Services/Comms Noted. • NTG Article on the Trust Noted.
11	Other Business
	<ul style="list-style-type: none"> • Governance Training – Cross Cultural Consultants Noted. • New male Community Director – Nominations Local Directors will ask around for male community rep nominations. • Director Requirements ABRS – Director Identification Number POs to follow up on the Director IDs • Town Camp Roads JQ provided an update on the town camp roads steering group and the process from here. • Next Board Meeting – 22 May 2024