



Board Meeting AGENDA

Date: Monday 19 August - Tuesday 20 August 2024 09:45am - 4:00pm (ACST)
Venue: Borroloola Trade Centre

DAY TWO - Tuesday 20 August

9:45am	<p>1. Welcome and Introductions</p> <ol style="list-style-type: none">1.1. Welcome / Acknowledgment of Country1.2. Members Present - Marlene Karkadoo, Alan Baker, Corrine Coombes, Noel Dixon, Samuel Evans, Nikita Baker, Elizabeth Gillett, Emily Evans, Shaun Hart, Jake Quinlivan, Sam Strohmayr, Mike Burgess, Jim Gleeson, Hayley Seears (Project Officers), Tracy Jones (MRM)1.3. Apologies - Sharon Hillen1.4. Director attendance and conflicts of interest <p>Presentations</p> <ul style="list-style-type: none">• Tim Maddock - Deloitte• David Cope - Morgans• Steve McAllan - Youth and Community Coordinator• Suzanne Archbold - Advisory HQ• Patrick Cozens - Cozens Johansen
9:50am	<p>2. Minutes and Actions from previous meeting</p> <ol style="list-style-type: none">2.1. POs to request list of attendees at MAWA board meeting where nomination was made Complete2.2. POs to seek legal advice from Cozens Johansen on a letter to MAWA regarding Yanyuwa nomination Complete2.3. POs to seek clarification from Cozens Johansen on the Indigenous Director and Community Director nomination process Complete2.4. POs to seek clarification from Cozens Johansen on the association between the CBT and MAWA Complete2.5. POs to provide details of Mabunji applications over the last five years Complete2.6. POs to establish a complaints/feedback process to be endorsed by the Board In progress2.7. POs to send the results of the last community Director vote to the Directors Complete2.8. POs to circulate conflict of interest form to all Directors and make this information available to all Directors Complete2.9. POs to arrange Governance workshop to coincide with next CBT Board meeting Complete2.10. Investment Sub-committee Terms of Reference to be distributed after this meeting for review and endorsement. Complete - for endorsement today2.11. SM to investigate the purchase of a bus and a 4wd vehicle for the Youth and Community Program Complete2.12. POs to distribute Suzanne's presentation to the Board Complete2.13. POs to coordinate with Local Directors to travel to Katherine to sign onto accounts Complete2.14. POs to start looking at housing availability in Borroloola to purchase Complete - for discussion today2.15. POs to advise the NIAA of the CBT's commitment to the 25% contribution Complete2.16. POs to continue negotiating with Purple House on the agreement In progress2.17. MB to seek contribution from the NTG Complete2.18. POs to arrange workshop to coincide with the next board meeting on CBT development Complete2.19. POs to advise school that the program is cancelled and to pay any unexpended funds back to CBT Complete2.20. POs to provide feedback to funding applicants and advise of board decisions Complete



	<p>2.21. POs to ask CCC to conduct similar interview process with non-local Directors Complete - update to be provided</p> <p>2.22. POs to draft letter to RGRC requesting an update on the progress of the town camp roads Update from RGRC today</p> <p>Actions from previous meetings:</p> <ol style="list-style-type: none"> 1. JQ to action the economic development contribution from NTG Not complete - awaiting financial close for CBT Development 2. POs to work with Campaign Edge Sprout on some media for various projects In Progress 3. POs to arrange a community information session for new community Director In Progress 4. POs to make application to the Place Naming Committee to change name of Searcy Street - appropriate name needs to be determined and the process for this requires significant engagement 5. POs to seek advice from Cozens Johansen on new entity structure for CBT Development In progress 6. POs to continue to work on the place names for the signage strategy In progress 7. POs to continue to follow up on the Director IDs In progress 8. POs and local Directors to seek nominations for the CBT local male community representative In progress 9. Acquittal of sports courts In progress
10:00am	<p>3. Presentation - Finance and Operations Tim Maddock, Deloitte</p> <ol style="list-style-type: none"> 3.1. Quarterly Board Report 3.2. Mercer Update 3.3. Memo - Transfer of funds to Morgans 3.4. Memo - AGM
10:15am	<p>4. Investment Strategy David Cope, Morgans</p> <ol style="list-style-type: none"> 4.1. Fund Management update 4.2. Updated Investment Strategy 4.3. Investment sub-committee delegation for endorsement
10:30am	<p>5. Youth and Community Program Steve McAllan, Youth and Community Coordinator Jim Gleeson, Plan C</p> <ol style="list-style-type: none"> 5.1. Update on the Youth and Community Program 5.2. Menzies Program agreement <hr/> <p>6. Youth and Community - new entity establishment Patrick Cozens and Suzanne Archbold</p> <ol style="list-style-type: none"> 6.1. Transition to new entity 6.2. Director Fees
11:15am	<p>MORNING TEA</p>
11:30am	<p>7. House Purchase</p> <ol style="list-style-type: none"> 7.1. Property Valuation



12:00pm	<p>8. Current Grants / Project Management</p> <p>8.1. Completed / Acquitted Grant Projects</p> <p>8.1.1. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT</p> <p>8.1.2. Borrooloola School Breakfast Program 2021-2024</p> <p>8.1.3. Borrooloola School - Community Activities for Adults</p> <p>8.1.4. Waralungku Arts - Supplies and Equipment</p> <p>8.2. Approved Grant Projects</p> <p>8.2.1. RGRC Sports Courts - acquitted to Milestone 1 - <i>Overdue</i> - acquittal in progress</p> <p>8.2.2. RGRC Healthy Pets Healthy Communities 2022-2024 - <i>Overdue</i> - acquitted to Milestone 3</p> <p>8.2.3. Borrooloola School - Two Way Learning Program 2023-2024 - acquitted to Milestone 5</p> <p>8.2.4. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Indigenous Knowledge Trailer - acquitted to Milestone 2</p> <p>8.2.5. GYRACC - Virtual Reality Exhibition Waralungku Arts Centre - acquitted to Milestone 1 - revised scope - refer applications</p> <p>8.2.6. Flinders University - Archaeology on Marra Country - acquitted to Milestone 1</p> <p>8.2.7. John Moriarty Foundation - 2024 Football Program - acquitted to Milestone 2</p> <p>8.2.8. Artback NT - 2024 Program - acquitted to Milestone 2</p> <p>8.2.9. Waralungku Arts - Markets and Promotional Events 2024 - acquitted to Milestone 1</p> <p>8.2.10. Jarrdimba Bayamuku Aboriginal Corporation - Camp Infrastructure - acquitted to Milestone 1</p> <p>8.2.11. Borrooloola Amateur Race Club - Toilet Block - acquitted to Milestone 2</p>
12:15pm	<p>9. Future Grants / Applications</p> <p>9.1. Expressions of Interest TBC</p> <p>9.2. Current full applications</p> <p>9.2.1. GYRACC - Waralungku Project - revised scope</p> <p>9.2.2. Robinson River School - School improvements</p>
1:00pm	LUNCH
1:45pm	<p>10. Borrooloola Central</p> <p>10.1. Any additional thoughts</p>
2:15pm	<p>11. CBT-led Projects - Project Officer updates</p> <p>11.1. Borrooloola Signage Strategy - update</p> <p>11.2. Campaign Edge Sprout - Territory Q article</p>
2:45pm	<p>12. Other business</p> <ul style="list-style-type: none">Next Board Meeting - 20 November 2024
3:00pm	Meeting Close