



## Board Meeting AGENDA

Date: Wednesday 21 June 2023 09:30am - 3:45pm (ACST)

Venue: McArthur River Mine, MST Board Room

09:30am	<p><b>1. 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, David Harvey, Warren Timothy (proxy for Sam Evans), Noel Dixon, Corrine Coombes, Nikita Baker, Elizabeth Buffy Gillett, Emily Evans, Jake Quinlivan, Sam Strohmayer, Mike Burgess, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), Rebecca Gentle/Adam Hatfield (MRM)</li><li>1.3. Apologies - Samuel Evans, Tracy Jones</li></ol> <p><b>Presentations</b></p> <ul style="list-style-type: none"><li>• Tim Maddock - Deloitte</li><li>• Roland Chin - Investment Strategy</li><li>• Sarah Brown / Gabriel Waterford - Purple House</li><li>• Amanda Murphy / Dale Brock - Borroloola Amateur Race Club</li></ul>
09:35am	<p><b>2. Minutes and Actions from previous meeting</b></p> <ol style="list-style-type: none"><li>2.1. POs to continue working with Stan on appropriate acknowledgement <b>In progress - Stan is no longer in Borroloola. See Other Business.</b></li><li>2.2. POs to redraft the position for the Youth Coordinator and distribute to the Board out of session <b>Complete - to be discussed today</b></li><li>2.3. POs to prepare a three-year budget to outline the board's limit of committed funds for three years <b>Complete - to be discussed today</b></li><li>2.4. POs to redraft the resolutions from today's board meeting regarding the Youth Program and redistribute for out of session approval <b>Complete - to be discussed today</b></li><li>2.5. Engage Client Representative (Greg) and Louw Group for a smaller scope initially to help with negotiating the NIAA agreement <b>Complete</b></li><li>2.6. Negotiate the agreement with the NIAA <b>In progress</b></li><li>2.7. Seek additional quotes for full scope of services for Client Representative <b>In progress</b></li><li>2.8. Seek additional and revised quotes from Louw Group for revised project scope <b>In progress</b></li><li>2.9. Present back to the CBT Board out of session or at the next meeting on revised quotes and scope of services, depending on timeframe <b>In progress</b></li><li>2.10. POs to connect Adam with Arnhem Construction <b>In progress</b></li><li>2.11. POs to connect Many Rivers to AH regarding opportunities at MRM <b>In progress</b></li><li>2.12. POs to talk to MAWA / Outbush Photography on progress of printer <b>In progress</b></li><li>2.13. POs to prepare letters to applicants advising of outcomes of EOIs and Full Applications <b>Complete</b></li><li>2.14. POs to seek information from BARC on other funding secured. BARC to present at future board meeting <b>Complete - refer applications</b></li><li>2.15. Seek final quote and final out of session approval from the Board to engage Campaign Edge Sprout <b>In progress</b></li></ol>

	<p>2.16. POs to continue working with the Investment sub-committee on proposal <b>In progress - to be discussed today</b></p> <p><b>Previous Actions</b></p> <ul style="list-style-type: none"> <li>o AF to continue discussions regarding Savannah News / printer location <b>In progress</b></li> <li>o MAWA / POs to work together to determine the appropriate traditional place names for inclusion on the signs <b>In progress</b></li> <li>o POs to implement a complaints process for the CBT <b>Not complete</b></li> <li>o POs to work with local Directors on appropriate name for CBT Development <b>In progress</b></li> <li>o Explore Governance training opportunities <b>In progress</b></li> <li>o Acquittal of sports courts <b>In progress</b></li> <li>o POs to work with TJ on creating an acknowledgement/gift for people who have contributed to the community <b>In progress</b></li> <li>o Name change for Searcy Street <b>In progress</b></li> </ul>
09:45am	<p><b>3. Presentation - Finance and Operations</b> Tim Maddock, Deloitte</p> <p>3.1. Quarterly Board Report 3.2. Term Deposit 3.3. BT Investments Update - transfer of fund/closure of account</p>
10:00am	<p><b>4. Presentation and workshop - Investment Strategy</b> Roland Chin</p> <p>4.1. Approach 4.2. Feedback 4.3. Next Steps</p>
11:00am	<b>MORNING TEA</b>
11:15am	<p><b>5. Youth and Community Program</b></p> <p>5.1. Job Applications for Youth and Community Coordinator 5.2. Interview process and panel selection 5.3. Three Year Budget 5.4. Program Delivery 5.5. MAWA Youth Space 5.6. Next Steps</p>
12:15am	<p><b>6. CBT Development</b></p> <p>6.1. Purple House - Dialysis Unit (presentation from Purple House) 6.2. NIAA Funding Agreement Negotiations and Project Costs 6.3. Tendering and Procurement 6.4. Next Steps</p>
1:00pm	<b>LUNCH</b>
1:30pm	<p><b>7. Current Grants / Project Management</b></p> <p>7.1. <b>Completed / Acquitted Grant Projects</b></p> <p>7.1.1. Flinders University - Jakarda wuka (Too many stories): narratives of Yanyuwa rock art from Yanyuwa Country - book will be distributed to Yanyuwa families 7.1.2. Mungoorbada Aboriginal Corporation - Cuts for Clans 7.1.3. Borroloola Health Clinic - Women's House Opening</p>

	<p><b>7.2. Approved Grant Projects</b></p> <p>7.2.1. John Moriarty Foundation - Scholarship - acquitted up to Milestone 6</p> <p>7.2.2. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 4</p> <p>7.2.3. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 5</p> <p>7.2.4. Borroloola Football and Sporting Club - Borroloola AFL 2021 - acquitted to Milestone 3 - <i>Overdue</i></p> <p>7.2.5. Borroloola School Breakfast Program 2021-2024 - acquitted to Milestone 4</p> <p>7.2.6. RGRC Sports Courts - acquitted to Milestone 1 - <i>Overdue</i> - awaiting update from RGRC</p> <p>7.2.7. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 2</p> <p>7.2.8. MAWA - Scrap Metal Clean Up - acquitted to Milestone 1 - <i>on hold</i></p> <p>7.2.9. Many Rivers Microfinance - Microenterprise Development Support to Borroloola and surrounding area - agreement executed</p> <p>7.2.10. MAWA - Back Roads Bush Tracks 2022 - agreement executed</p> <p>7.2.11. MAWA - Broke n Spanners - agreement executed</p> <p>7.2.12. Vulcana Women's Circus - Youth circus and empowerment - program to be restarted</p> <p>7.2.13. Waralungku Arts - Accessibility and Maintenance - acquitted to Milestone 1</p> <p>7.2.14. Jarrdimba Bayamku Aboriginal Corporation - Seven Emu Infrastructure - acquitted to Milestone 1</p> <p>7.2.15. JMF - After School Program - acquitted to Milestone 1</p> <p>7.2.16. Borroloola School - Two Way Learning Program 2023-2024 - agreement executed</p> <p>7.2.17. Borroloola School - Jimblah Program - agreement executed</p> <p>7.2.18. Borroloola School - Canberra Excursion - agreement executed</p> <p><b>7.3. Commitments / In-principle</b></p> <p>7.3.1. Flinders University - Archaeology on Marra Country - ARC funding confirmed. Project start delayed to January 2024.</p> <p>7.3.2. MAWA/Outbush Photography - awaiting funding agreement</p>
2:00pm	<p><b>Presentation - Borroloola Amateur Race Club</b> Amanda Murphy</p> <ul style="list-style-type: none"> <li>• Facilities Upgrades</li> </ul>
2:10pm	<p><b>8. Future Grants / Applications</b></p> <p><b>8.1. Expressions of Interest</b></p> <p>8.1.1. Mabunji Wunala Creche - Mural and Educational Resources and Equipment</p> <p><b>8.2. Current full applications</b></p> <p>8.2.1. Dragon Claw Charity - Borroloola 'Medicine Adherence' Video</p> <p>8.2.2. Borroloola School - Community Activities for Adults</p> <p>8.2.3. Waralungku Arts - Training and Events 2023</p> <p>8.2.4. Waralungku Arts - Arts Supplies and Equipment</p> <p>8.2.5. Borroloola Amateur Race Club - Facilities Upgrades</p> <p>8.2.6. Mabunji Sea Rangers - Indigenous Knowledge Transfer Camp Trailer</p> <p>8.2.7. GYRACC - Virtual Reality Exhibition at Waralungku Arts Centre (TBC)</p> <p><b>8.3. Awaiting full applications</b></p> <p>8.3.1. Mabunji - Musical Instruments and Equipment</p> <p>8.3.2. Mabunji - Yanyuwa Town Square</p> <p>8.3.3. MAWA - NAIDOC 2023</p>
3:00pm	<p><b>AFTERNOON TEA</b></p>

3:10pm	<p><b>9. CBT-led Projects - Plan C updates</b></p> <ul style="list-style-type: none"> <li>9.1. Wiyi Yani U Thangani (Women's Voices) National Summit - update from CBT Directors</li> <li>9.2. Academic Assistance Bursary - update</li> <li>9.3. Borrooloola Signage Strategy - update</li> <li>9.4. Creative Agency engagement - update</li> <li>9.5. Investment Strategy - update provided</li> <li>9.6. Youth Strategy - update provided</li> <li>9.7. CBT Development - update provided</li> </ul>
3:30pm	<p><b>10. Other business</b></p> <ul style="list-style-type: none"> <li>• Director Requirements ABRS - Director Identification Number</li> <li>• Procurement Policy</li> <li>• Director flights</li> <li>• Director Responsibilities</li> <li>• Stan Allen gift</li> <li>• New male Community Director</li> <li>• Project Officer delegation</li> <li>• Next Board Meeting - late August</li> </ul>
4:00pm	<p><b>Meeting Close</b></p>