



Board Meeting AGENDA

Date: Wednesday 23 August 2023 09:30am - 4:00pm (ACST)

Venue: McArthur River Mine, MST Board Room

09:30am	<p>1. Welcome and Introductions</p> <ol style="list-style-type: none">1.1. Welcome / Acknowledgment of Country1.2. Members Present - Marlene Karkadoo, Noel Dixon, Elizabeth Buffy Gillett, Emily Evans, David Harvey, Jake Quinlivan, Sam Strohmayer, Mike Burgess, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), Tracy Jones (MRM)1.3. Apologies - Corrine Coombes, Alan Baker, Samuel Evans, Nikita Baker <p>Presentations</p> <ul style="list-style-type: none">• Tim Maddock - Deloitte• Steve McAllan - Youth and Community Coordinator• Fiona Keighran - li-Anthawirriyarra Sea Ranger Unit
09:35am	<p>2. Minutes and Actions from previous meeting</p> <ol style="list-style-type: none">2.1. POs to arrange gift and certificate for Stan Allen. JQ can assist from Katherine In progress2.2. RR to acknowledge Stan's contribution in the MRM Memorandum In progress2.3. POs to make application to the Place Naming Committee to change name of Searcy Street - appropriate name needs to be determined In progress2.4. POs to advise Deloitte of the resolution for the Term Deposit Complete2.5. TM to determine if there is an exit fee for the BT Fund Complete - no exit fee2.6. CBT to engage the services of a Financial Advisor to assist with this decision Complete2.7. POs to share with SS the original EOI and responses Complete2.8. POs to develop a brief for the CBT Financial Management Services Complete - refer Other Business2.9. POs to seek advice from Cozens Johansen on any legal implications for the Financial Advisor In progress2.10. POs to provide feedback to RC on the scope of works to develop a brief to engage a Financial Advisor Complete - refer todays meeting2.11. Interviews to be undertaken the week commencing 26 June Complete2.12. POs to send personality test to potential candidates Complete2.13. POs to prepare letters for the unsuccessful applicants Complete2.14. POs to continue engaging with Purple House on the plans for integrating with CBT Development In progress2.15. POs to send draft Procurement Policy to the Board for review Complete - refer Other Business2.16. POs to seek advice from Cozens Johansen on new entity structure for CBT Development In progress2.17. POs to provide update to the Board on the NIAA funding agreement once received In progress2.18. POs to confirm distribution requirements for the Yanyuwa rock art book Complete - book has been distributed to the libraries as required

	<p>2.19. POs to advise the Borroloola Football and Sporting Club the final payment is to be rescinded Complete</p> <p>2.20. POs to provide feedback to Many Rivers regarding program delivery In progress - program on hold due to staff changes</p> <p>2.21. POs to provide feedback to MAWA on delivery of programs In progress</p> <p>2.22. POs to work with Artback NT on a new program for beyond 2023 In progress</p> <p>2.23. POs to prepare letters to applicants advising of outcomes of EOIs and Full Applications Complete</p> <p>2.24. POs to remind grant recipients of social media / acknowledgment requirements Complete</p> <p>2.25. POs to seek additional information from Dragon Claw Charity on their project Complete - application withdrawn</p> <p>2.26. POs and local Directors to seek more information on BARC application and bring back to the board for an out of session decision Complete - application approved out of session</p> <p>2.27. POs to provide feedback to GYRACC on the exhibition content Complete</p> <p>2.28. POs to contact schools involved in the bursary program and seek feedback/outcomes, as well as any social media acknowledgement In progress</p> <p>2.29. POs to include the bursary as part of Campaign Edge Sprout scope In progress</p> <p>2.30. POs to continue to work on the place names for the signage strategy In progress</p> <p>2.31. Local Directors to determine if the suggested name for the CBT Development is appropriate through engagement with community and families In progress</p> <p>2.32. POs to formally engage Creative Edge Sprout for the creative services In progress</p> <p>2.33. POs to continue to follow up on the Director IDs In progress</p> <p>2.34. POs to prepare a letter for CBT Directors as reminder of Director responsibilities and Trust expectations In progress</p> <p>2.35. POs to continue discussions with the art centre regarding master planning and the keeping place In progress</p> <p>2.36. POs and local Directors to seek nominations for the CBT local male community representative In progress</p> <p>Previous Actions</p> <ul style="list-style-type: none"> o AF to continue discussions regarding Savannah News / printer location In progress - suggest this is removed from our project list and once an agreement can be determined a new application can be submitted o POs to implement a complaints process for the CBT Not complete o Explore Governance training opportunities In progress o Acquittal of sports courts In progress o POs to work with TJ on creating an acknowledgement/gift for people who have contributed to the community In progress
09:45am	<p>3. Presentation - Finance and Operations Tim Maddock, Deloitte</p> <p>3.1. Quarterly Board Report</p> <p>3.2. Term Deposit</p> <p>3.3. BT Investments Update</p>
10:00am	<p>4. Investment Strategy</p> <p>4.1. Expression of Interest</p> <p>4.2. Investment Advisor and Investment Manager appointment</p> <p>4.3. Resolution on BT fund - rollover or exit fund</p>
10:30am	<p>MORNING TEA</p>
10:45am	<p>5. Youth and Community Program</p> <p>5.1. Management of Plan C</p>

	<ul style="list-style-type: none"> 5.2. Introduction to Steve McAllan 5.3. Overview of program and activities being undertaken 5.4. Discussion with Board on priorities and aspirations 5.5. Presentation from Andrew Firley on 'Youth Drop In Centre' 5.6. Name for the program 5.7. Youth Program new entity Structuring - Request for Quote 5.8. Next Steps
11:45am	<p>6. CBT Development</p> <ul style="list-style-type: none"> 6.1. NIAA Funding Agreement Negotiations and Project Costs 6.2. Procurement of Project Management and Client Rep 6.3. Name for the CBT Development 6.4. Next Steps
12:30pm	LUNCH
1:15pm	<p>Presentation - Fiona Keighran li-Anthawirriyarra Sea Ranger Unit Fauna Surveys update</p>
1:30pm	<p>7. Current Grants / Project Management</p> <ul style="list-style-type: none"> 7.1. Completed / Acquitted Grant Projects <ul style="list-style-type: none"> 7.1.1. Borrooloola Football and Sporting Club - Borrooloola AFL 2021 - final payment rescinded 7.1.2. Waralungku Arts - Accessibility and Maintenance - refer PO Report for Final Milestone Report 7.2. Approved Grant Projects <ul style="list-style-type: none"> 7.2.1. John Moriarty Foundation - Scholarship - acquitted up to Milestone 6 7.2.2. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 4 7.2.3. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 5 7.2.4. Borrooloola School Breakfast Program 2021-2024 - acquitted to Milestone 5 - refer PO Report for Milestone Report 7.2.5. RGRC Sports Courts - acquitted to Milestone 1 - <i>Overdue</i> - acquittal in progress 7.2.6. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 3 - refer PO Report for Milestone Report 7.2.7. MAWA - Scrap Metal Clean Up - acquitted to Milestone 1 - <i>on hold</i> 7.2.8. Many Rivers Microfinance - Microenterprise Development Support to Borrooloola and surrounding area - acquitted to Milestone 2 - refer PO Report for Milestone Report 7.2.9. MAWA - Back Roads Bush Tracks 2022 - acquitted to Milestone 1 7.2.10. MAWA - Broke n Spanners - agreement executed 7.2.11. Vulcana Women's Circus - Youth circus and empowerment - program to be restarted 7.2.12. Jarrdimba Bayamku Aboriginal Corporation - Seven Emu Infrastructure - acquitted to Milestone 1 7.2.13. JMF - After School Program - acquitted to Milestone 1 7.2.14. Borrooloola School - Two Way Learning Program 2023-2024 - acquitted to Milestone 3 - refer PO Report for Milestone Report 7.2.15. Borrooloola School - Jimblah Program - agreement executed 7.2.16. Borrooloola School - Canberra Excursion - acquitted to Milestone 1 7.2.17. Borrooloola Amateur Race Club - Rodeo Grounds Upgrades - acquitted to Milestone 1 7.2.18. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Indigenous Knowledge Trailer - agreement executed 7.2.19. Borrooloola School - Community Activities for Adults - acquitted to Milestone 1 7.2.20. Waralungku Arts - Markets and Events - agreement executed 7.2.21. Waralunglu Arts - Airconditioning - agreement executed 7.2.22. MAWA NAIDOC 2023 - awaiting funding agreement

	<p>7.2.23. GYRACC - Virtual Reality Exhibition Waralungku Arts Centre - awaiting funding agreement</p> <p>7.3. Commitments / In-principle</p> <p>7.3.1. Flinders University - Archaeology on Marra Country - ARC funding confirmed. Project start delayed to January 2024. Awaiting funding agreement</p> <p>7.3.2. MAWA/Outbush Photography - awaiting funding agreement</p>
2:00pm	<p>8. Future Grants / Applications</p> <p>8.1. Expressions of Interest</p> <p>8.1.1. Jarrdimba Bayamku Aboriginal Corporation - Seven Emu Pastoral Skills Program</p> <p>8.2. Current full applications</p> <p>8.2.1. MAWA - Christmas 2023</p> <p>8.2.2. Waralungku Arts - Supplies and Equipment</p> <p>8.3. Awaiting full applications</p> <p>8.3.1. Mabunji - Musical Instruments and Equipment</p> <p>8.3.2. Wunala Creche - Mural and Equipment</p>
2:30pm	AFTERNOON TEA
2:45pm	<p>9. CBT-led Projects - Plan C updates</p> <p>9.1. Academic Assistance Bursary - no update</p> <p>9.2. Borroloola Signage Strategy - update</p> <p>9.3. Campaign Edge Sprout - Creative Agency - update</p>
3:00pm	<p>10. Other business</p> <ul style="list-style-type: none"> • Procurement Policy • CBT Financial Management Services - Request for Quote • New male Community Director - Nominations • MAWA Coordinator - board meeting attendance • Director training opportunities - Indigenous Directors letter • Director Requirements ABRS - Director Identification Number • Next Board Meeting and AGM - 22 November in Darwin
4:00pm	Meeting Close