**Board Meeting AGENDA – UPDATED**

**Date: Wednesday 4 December 2024 09:15am – 4:00pm (ACST)**

**Thursday 5 December 2024 09:00am – 12:00pm (ACST)**

**Venue: Board Room, McArthur River Mine**

**DAY ONE – Wednesday 4 December**

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| 09:15am | 1. **Welcome and Introductions**     1. Welcome / Acknowledgment of Country    2. Members Present – Marlene Karkadoo, Jake Quinlivan, Alan Baker, Corrine Coombes, Noel Dixon, Samuel Evans, Emily Evans, Nikita Baker, Elizabeth Gillett, Sam Strohmayr, Mike Burgess, Jim Gleeson, Hayley Seears (Project Officers)    3. Apologies – Sharon Hillen, Tracy Jones   **Presentations**   * Tim Maddock – Deloitte * David Cope – Morgans * Steve McAllan – Youth and Community Coordinator |
| 09:25am | 1. **Minutes and Actions from previous meeting** |
| 09:40am | 1. **Presentation – Finance and Operations**   Tim Maddock, Deloitte   * 1. Quarterly Board Report |
| 1. **Presentation – Investment Update**   David Cope, Morgans   * 1. Fund Management update   2. Future Fund contribution |
| **10:30am** | **MORNING TEA** |
| 10:45am | 1. **Governance Session**  * Conflict of interest * Policies and Procedures updates * Governance training opportunities * Review of Funding application forms and funding guidelines * Community Director nominations |
| 11:45am | 1. **Current Grants / Project Management**    1. **Completed / Acquitted Grant Projects**       1. RGRC Sports Courts       2. Borroloola Amateur Race Club – Toilet Block       3. John Moriarty Foundation – 2024 Football Program       4. Artback NT – 2024 Program    2. **Approved Grant Projects**       1. RGRC Healthy Pets Healthy Communities 2022-2024 – acquitted to Milestone 4       2. Borroloola School – Two Way Learning Program 2023-2024 – acquitted to Milestone 5       3. Mabunji Li-Anthawittiyarra Sea Ranger Unit – Indigenous Knowledge Trailer – acquitted to Milestone 2       4. GYRACC – Virtual Reality Exhibition Waralungku Arts Centre – acquitted to Milestone 1       5. Flinders University – Archaeology on Marra Country – acquitted to Milestone 1       6. Waralungku Arts – Markets and Promotional Events 2024 – acquitted to Milestone 2       7. Jarrdimba Bayamuku Aboriginal Corporation – Camp Infrastrucure - acquitted to Milestone 2 – awaiting final project update and acquittal |
| 12:00pm | 1. **Future Grants / Applications**     1. **Expressions of Interest**       1. Gulf Youth and Community Service – Soccer/Football Trips    2. **Current full applications**       1. Artback NT – Borroloola Arts & Cultural Program and Malandarri Festival 2025       2. John Moriar ty Foundation – Competition Matches       3. Waralungku Arts – Security Cameras Installation |
| **1:00pm** | **LUNCH** |
| 1:30pm | **Future Grants / Applications continued** |
| 2:00pm | 1. **CBT-led Projects**     1. Borroloola Signage Strategy – update    2. Academic Assistance Bursary – pilot complete |
| 2:15pm | 1. **Other business**    1. Next board meeting – February 2025 |
| 2:30pm | 1. **Gulf Youth and Community Service**   Steve McAllan, Youth and Community Coordinator  Jim Gleeson, Plan C   * 1. Update on the Youth and Community Program |
| **3:15pm** | **AFTERNOON TEA / MEETING END** |

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**DAY TWO – Thursday 5 December**

|  |  |
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| 09:00am | 1. **Welcome and Introductions**     1. Welcome / Acknowledgment of Country    2. Members Present – Marlene Karkadoo, Jake Quinlivan, Alan Baker, Corrine Coombes, Noel Dixon, Samuel Evans, Emily Evans, Nikita Baker, Elizabeth Gillett, Sam Strohmayr, Mike Burgess, Sharon Hillen, Jim Gleeson, Hayley Seears (Project Officers), Tracy Jones (MRM)    3. Apologies – TBC   Presentations:   * Leandre Piggott – Louw Group * Bennetts Architects |
| 09:05am | 1. **Borroloola Central Workshop**     1. Overview of the session – Jim Gleeson    2. Project Management Update – Louw Group    3. Purple House negotiation and other matters – Jim Gleeson |
| **10:30am** | **MORNING TEA** |
| 10:45am | 1. **Borroloola Central Workshop continued**     1. Concept Presentation – Bennetts Architects    2. Director Input and Feedback    3. Next steps – Louw Group and Jim Gleeson |
| 12:00pm | 1. **Expressions of Interest**    1. Gudanji Yanyuwa Garrwa Marra Aboriginal Corporation – Establishment |
| **12:30pm** | **MEETING END** |