



Board Meeting AGENDA

Date: Wednesday 5 March 2025 09:30am - 4:00pm (ACST)

Venue: Online / Borroloola

09:30am	<p>1. Welcome and Introductions</p> <p>1.1. Welcome / Acknowledgment of Country</p> <p>1.2. Members Present - Marlene Karkadoo, Jake Quinlivan, Alan Baker, Corrine Coombes, Noel Dixon, Samuel Evans, Emily Evans, Nikita Baker, Elizabeth Gillett, Sam Strohmayer, Mike Burgess, Tracy Jones, Jim Gleeson, Hayley Seears (Project Officers)</p> <p>1.3. Apologies - Sharon Hillen</p> <p>1.4. Introduction to Marilyn Trad</p> <p>Guests</p> <ul style="list-style-type: none"> • Marilyn Trad - Plan C • Ryan McDade - Plan C <p>Presentations</p> <ul style="list-style-type: none"> • Tim Maddock - Deloitte • David Cope - Morgans • Leandre Piggott - Louw Group • Steve McAllan - Youth and Community Coordinator • Lia Pa'apa'a - Malandarri Festival Coordinator
09:40am	2. Minutes and Actions from previous meeting
10:00am	<p>3. Governance</p> <ul style="list-style-type: none"> • Male Yanyuwa Rep nomination • Male Community Rep nomination • Training opportunities - next board meeting • Subcommittees discussion • Director contact information • Director IDs
10:45am	MORNING TEA
11:00am	<p>4. Presentation - Finance and Operations Tim Maddock, Deloitte</p> <p>4.1. Quarterly Board Report</p>
	<p>5. Presentation - Investment Update David Cope, Morgans</p> <p>5.1. Fund Management update</p>



11:30am	<p>6. Borroloola Central Jim Gleeson and Ryan McDade, Plan C Leandre Piggott, Louw Group</p> <p>6.1. Project Update 6.2. Plan presentation - Director Input and Feedback 6.3. Next steps - Louw Group and Jim Gleeson</p>
12:30pm	<p>7. Gulf Youth and Community Service Steve McAllan, Youth and Community Coordinator</p> <p>7.1. Update on the Youth and Community Program 7.2. CBT Contribution</p>
1:00pm	LUNCH
1:30pm	<p>8. CBT-led Projects</p> <p>8.1. House Purchase - update 8.2. Borroloola Signage Strategy - update</p>
1:45pm	<p>9. Current Grants / Project Management</p> <p>9.1. Completed / Acquitted Grant Projects 9.1.1. Waralungku Arts - Markets and Promotional Events 2024 9.1.2. Waralungku Arts - CCTV</p> <p>9.2. Approved Grant Projects 9.2.1. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 4 - one payment remaining 9.2.2. Borroloola School - Two Way Learning Program 2023-2024 - acquitted to Milestone 5 9.2.3. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Indigenous Knowledge Trailer - acquitted to Milestone 2 9.2.4. GYRACC - Virtual Reality Exhibition Waralungku Arts Centre - acquitted to Milestone 1 9.2.5. Flinders University - Archaeology on Marra Country - acquitted to Milestone 1 9.2.6. Jarrdimba Bayamuku Aboriginal Corporation - Camp Infrastructure - acquitted to Milestone 2 - awaiting final project update and acquittal 9.2.7. GYCS - Football Trips - awaiting funding agreement 9.2.8. JMF - Darwin Competition - awaiting funding agreement 9.2.9. Borroloola School - Breakfast Program - awaiting funding agreement 9.2.10. GYGM - Establishment Costs - acquitted to Milestone 1</p>
2:00pm	<p>10. Funding Applications</p> <p>10.1. Expressions of Interest 10.1.1. Blackroo Community Indigenous Corporation - First Nations Academy of Excellence Emerging Deadly Diamonds Netball Program 10.1.2. Gulf Storm Sporting Association - Sponsorship request 10.1.3. Namultja Aboriginal Corporation - Marranbala Sea Country Ranger Unit Establishment</p> <p>10.2. Full applications 10.2.1. GudANJI Yanyuwa Garrwa Marra Aboriginal Corporation - GYGM Establishment 10.2.2. Waralungku Arts - Markets and Promotional Events 2025</p>



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	10.2.3. Gulf Youth and Community Service - Borroloola Arts & Cultural Program and Malandarri Festival 2025
2:45pm	Lia Pa'apa'a - Malandarri Festival Coordinator 10.3. Presentation on plans for the 2025 program 10.4. Board discussion
3:15pm	11. Other Business 11.1. Response letter from BARC 11.2. Mabunji Tourism Planning 11.3. Any other items for discussion 11.4. Next Board Meeting and Darwin Trip - 13-15 May
3:45pm	AFTERNOON TEA / MEETING END