

MRM CBT Board Meeting Minutes 5 March 2025

Venue:	Online / Borroloola Trade Centre
Present:	<p>Marlene Karkadoo - Co-chairperson (MK) Jake Quinlivan - Co-chairperson (JQ) Emily Evans (EE) Nikita Baker (NB) Samuel Evans (SE) Elizabeth Gillett (EG) Noel Dixon (ND) Sam Strohmayr (SS) Mike Burgess (MB) Tracy Jones (TJ) Jim Gleeson (JG) Hayley Seears (HS)</p>
Apologies:	<p>Corrine Coombes Sharon Hillen</p>
Presenters:	<p>Tim Maddock, Deloitte David Cope, Morgans Leandre Piggott, Louw Group Lia Pa'apa'a - Malandarri Festival Coordinator Steve McAllan, Gulf Youth and Community Service</p>
Guests:	<p>Marilyn Trad, Plan C Ryan McDade, Plan C</p>

	1. Welcome and Introductions
Started: 9:45am	<ul style="list-style-type: none"> Welcome / Acknowledgment of Country <p>MK opened meeting</p> <ul style="list-style-type: none"> Attendance acknowledged and apologies noted Project Officer Update <p>POs provided update on staff changes and welcomed Marilyn Trad to the meeting</p>
	2. Minutes and Actions from previous meetings
	Minutes and Actions adopted.
	3. Governance
	<ul style="list-style-type: none"> Male Yanyuwa Rep nomination <p>All happy with the nomination Moved - SE Seconded - EE All in favour</p> <ul style="list-style-type: none"> Male Community Rep nomination <p>Board endorsed the three nominations for male community rep Moved - EG Seconded - EE All in favour</p>



	<ul style="list-style-type: none"> • Training opportunities - next board meeting <p>Professional development sessions to be undertaken with various Trust advisors JQ - Suggest also arranging meetings with politicians to talk about the Trust</p> <ul style="list-style-type: none"> • Subcommittees discussion <p>Update from Morgans to be provided to full board meeting. Quorums for meetings - maintain current approach.</p> <ul style="list-style-type: none"> • Director contact information <p>Reminder to Directors to keep contact information up to date with POs</p> <ul style="list-style-type: none"> • Director IDs <p>Reminder to Directors about Director ID requirements</p>
	4. Finance and Operations
	<p>Quarterly Board Report Presented by Tim Maddock, Deloitte Discussed and accepted</p>
	5. Investment Strategy
	<p>Portfolio Overview Presented by David Cope, Morgans Discussed and accepted</p>
	6. Borroloola Central
	<p>Jim Gleeson and Ryan McDade, Plan C Leandre Piggott, Louw Group</p> <p>6.1. Project Update Discussion regarding community engagement and how to easily communicate the details of the project. A communication package will be developed for this purpose.</p> <p>6.2. Plan presentation - Director Input and Feedback CBT to engage a consultancy to undertake process of changing the name of Searcy St.</p>
	7. Gulf Youth and Community Service
	<p>Steve McAllan, Youth and Community Coordinator</p> <p>7.1. Update on the Youth and Community Program All happy</p>
	8. CBT-led Projects
	<p>8.1. House Purchase - update JG provided update on the status of the house purchase POs to proceed with due diligence / conveyancing as the next stage once terms of contract are agreed to</p> <p>8.2. Borroloola Signage Strategy - update POs to continue progressing</p> <p>8.3. Academic Assistance Bursary Application approved</p>
	9. Current Grants / Project Management
	<p>Project Updates noted</p> <p>POs to draft letter to school and school council to congratulate them on the improvements to attendance and the success of the breakfast program</p>
	10. Applications
	<p>10.1. Expressions of Interest</p> <p>10.1.1. Blackroo Community Indigenous Corporation - First Nations Academy of Excellence Emerging Deadly Diamonds Netball Program Decision: Approved for Full Application</p> <p>10.1.2. Gulf Storm Sporting Association - Sponsorship request Noted</p>



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	<p>10.1.3. Namultja Aboriginal Corporation - Marranbala Sea Country Ranger Unit Establishment <i>Note: Samuel Evans declared a conflict of interest and left the meeting for this discussion and vote</i> Decision: Approved to proceed to Full Application</p> <p>10.1.4. GYCS - purchase of bus Decision: Approved for Full Application</p> <p>10.2. Full applications</p> <p>10.2.1. Gudanji Yanyuwa Garrwa Marra Aboriginal Corporation - GYGM Establishment All local Directors supportive of the application Decision: Approved Moved - ND Seconded - EG All in favour</p> <p>10.2.2. Waralungku Arts - Markets and Promotional Events 2025 Decision: Approved as per conditions Moved - EE Seconded - ND All in favour</p> <p>10.2.3. Gulf Youth and Community Service - Borrooloola Arts & Cultural Program and Malandarri Festival 2025 Decision: Approved Moved - MK Seconded - SS All in favour</p>
	11. Other Business
	<p>11.1. Response letter from BARC Noted</p> <p>11.2. Mabunji Tourism Planning Noted</p> <p>11.3. Any other items for discussion n/a</p> <p>11.4. Next Board Meeting and Darwin Trip - 6-8 May POs to begin planning logistics for board meeting</p>