

Board Meeting AGENDA

Date: Wednesday 7 May 2025 09:15am - 3:15pm (ACST)

Venue: Deloitte Board Room, Darwin

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| 9:15am | 1. Welcome and Introductions <ol style="list-style-type: none"> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Marlene Karkadoo, Jake Quinlivan, Corrine Coombes, Noel Dixon, Samuel Evans, Emily Evans, Nikita Baker, Elizabeth Gillett, Sam Strohmayer, Mike Burgess, Sharon Hillen, Tracy Jones, Amanda Smith, Jim Gleeson, Hayley Sears, Marilyn Trad (Project Officers) 1.3. Apologies - TBC 1.4. Housekeeping <p>Guests</p> <ul style="list-style-type: none"> • Ryan McDade - Plan C <p>Presentations</p> <ul style="list-style-type: none"> • Kylie Coy - Deloitte • David Cope - Morgans • Steve McAllan - GYCS |
| 9:20am | 2. Minutes and Actions from previous meeting |
| 09:30am | 3. Governance <ul style="list-style-type: none"> • Male Yanyuwa Rep nomination • Male Community Rep nomination • CBT Funding Agreements - resale of funded assets • Plan for tomorrow - professional development |
| 10:15am | 4. Presentation - Finance and Operations Kylie Coy, Deloitte <ol style="list-style-type: none"> 4.1. Quarterly Board Report |
| 10:30am | 5. Presentation - Investment Update David Cope, Morgans <ol style="list-style-type: none"> 5.1. Fund Management update |
| 10:45am | MORNING TEA |
| 11:00am | 6. Borroloola Central Jim Gleeson and Ryan McDade, Plan C <ol style="list-style-type: none"> 6.1. Project Update 6.2. Flythrough and plan presentation 6.3. Outcomes from community and stakeholder meetings |



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| | <p>6.4. Contractor appointment, variation request, tenant updates</p> <p>6.5. Next steps - Jim Gleeson</p> |
| 11:45am | <p>7. Gulf Youth and Community Service Steve McAllan, Youth and Community Coordinator</p> <p>7.1. Update on the Youth and Community Program</p> |
| 12:15pm | <p>8. CBT-led Projects</p> <p>8.1. House Purchase - update</p> |
| 12:45pm | LUNCH |
| 1:15pm | <p>9. Current Grants / Project Management</p> <p>9.1. Completed / Acquitted Grant Projects</p> <p>9.1.1. GYGM - Establishment Costs (initial funding)</p> <p>9.1.2. Jarrdimba Bayamuku Aboriginal Corporation - Camp Infrastructure</p> <p>9.1.3. RGRC Healthy Pets Healthy Communities 2022-2024</p> <p>9.2. Approved Grant Projects</p> <p>9.2.1. Borrooloola School - Two Way Learning Program 2023-2024 - acquitted to Milestone 5</p> <p>9.2.2. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Indigenous Knowledge Trailer - acquitted to Milestone 2</p> <p>9.2.3. GYRACC - Virtual Reality Exhibition Waralungku Arts Centre - acquitted to Milestone 1</p> <p>9.2.4. Flinders University - Archaeology on Marra Country - acquitted to Milestone 1</p> <p>9.2.5. GYCS - Football Trips - acquitted to Milestone 1</p> <p>9.2.6. JMF - Darwin Competition - acquitted to Milestone 1</p> <p>9.2.7. Borrooloola School - Breakfast Program - acquitted to Milestone 1</p> <p>9.2.8. GYCS - Bus Purchase - acquitted to Milestone 1</p> <p>9.2.9. GYGM - Establishment Funding - acquitted to Milestone 1</p> <p>9.2.10. GYCS - Malandarri Festival 2025 - awaiting funding agreement</p> <p>9.2.11. Waralungku Arts - Markets and Promotional Events 2025 - awaiting funding agreement - additional request</p> |
| 1:30pm | <p>10. Funding Applications</p> <p>10.1. Expressions of Interest</p> <p>10.1.1. Borrooloola Show Society - 2025 Borrooloola Show</p> <p>10.1.2. Roper Gulf Regional Council - Removal of dead vehicles from Borrooloola Township</p> <p>10.1.3. Borrooloola Health Clinic - Health Check Week Tshirts</p> <p>10.2. Full Applications</p> <p>10.2.1. Blackroo Community Indigenous Corporation - First Nations Academy of Excellence Emerging Deadly Diamonds Netball Program</p> <p>10.2.2. Namultja Aboriginal Corporation - Marranbala Sea Country Ranger Unit Establishment</p> <p>10.2.3. Gulf Youth and Community Service - Funding for bus to AFL games</p> <p>10.2.4. Mabunji Aboriginal Resource Indigenous Corporation (Remote Strategy Plus) - Scoping Study for Cultural Precinct</p> <p>10.2.5. Borrooloola School - Getting Outdoors</p> <p>10.2.6. Borrooloola School - Hoop Dreams</p> <p>10.2.7. Animal Management in Rural and Remote Indigenous Communities (AMRRIC) - Animal Welfare Program</p> <p>10.2.8. Borrooloola Amateur Race Club - Plumbing upgrades and security</p> |



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

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| 2:45pm | 11. Other Business 11.1. Any other items for discussion 11.2. Dinner tonight 11.3. Details for tomorrow 11.4. Next Board Meeting |
| 3:15pm | AFTERNOON TEA / MEETING END |