

Minutes MRM CBT Board Meeting 7 May 2025

Venue: Online / Deloitte Board Room Darwin

Present: Marlene Karkadoo - Co-chairperson (MK)
Jake Quinlivan - Co-chairperson (JQ)
Emily Evans (EE)
Nikita Baker (NB)
Elizabeth Gillett (EG)
Corrine Coombes (CC)
Sam Strohmayr (SS)
Sharon Hillen (SH)
Mike Burgess (MB)
Tracy Jones (TJ)
Amanda Smith (AS)
Jim Gleeson (JG)
Hayley Seears (HS)
Marilyn Trad (MT)

Apologies: Noel Dixon
Samuel Evans

Presenters: Kylie Coy, Deloitte
David Cope, Morgans
Steve McAllan, Gulf Youth and Community Service

Guests: Ryan McDade, Plan C

	1. Welcome and Introductions
Started: 9:20am	<ul style="list-style-type: none"> Welcome / Acknowledgment of Country MK opened and welcomed everyone to the meeting. Attendance acknowledged and apologies noted <p>Acknowledgement of the resignation of SS and TJ from the board. JQ thanked them for their contributions to the CBT over the years.</p>
	2. Minutes and Actions from previous meetings
MB arrived 9:28am	Minutes and Actions adopted.
	3. Governance
	<ul style="list-style-type: none"> Male Yanyuwa Rep nomination Directors acknowledged the withdrawal of Kurtly Harvey from the position. Male Community Rep nomination <p>The board acknowledged that, with many board positions becoming vacant, this is an opportune time to review the CBT board nomination process and implement a self-directed, fit and proper persons test for all future nominees as well as current directors. This process will be developed and endorsed at the AGM in November.</p> <p>Moved - CC Seconded - SS</p>



	<p>All in favour</p> <ul style="list-style-type: none"> • CBT Funding Agreements - resale of funded assets - The board agreed there should be clear expectations and guidelines around the resale of funded assets and this should be stipulated as part of the Special Conditions within the Funding Agreements. • Plan for tomorrow - professional development <p>Noted</p>
	4. Finance and Operations
	<p>Quarterly Board Report Presented by Kylie Coy, Deloitte Report accepted</p>
	5. Investment Strategy
	<p>Portfolio Overview Presented by David Cope, Morgans Report accepted</p>
	6. Jirrbilli
	<p>Jim Gleeson and Ryan McDade, Plan C</p> <p>6.1. Project Update MK revealed, via Mavis, the new name for Borrooloola Central - Jirrbilli. The name was supported by the board. NB suggested that small rooms in within Jirrbilli be named by other language groups.</p> <p>6.2. Flythrough and plan presentation The board discussed at length many aspects of the development.</p> <p>6.3. Outcomes from community and stakeholder meetings PO need to finalise the contract with Purple House.</p> <p>6.4. Contractor appointment, variation request, tenant updates Resolution on variation: The Board is happy to proceed with the variation request. The amount requested is within the limit of the initial agreed costs.</p> <p>6.5. Next steps - Jim Gleeson The Board discussed the issues around power and water delivery to the site. Actions to resolve this will be initiated.</p>
	7. Gulf Youth and Community Service
	<p>Presented by Steve McAllan, Youth and Community Coordinator</p> <p>7.1. Update on the Youth and Community Program Update provided by Steve on GYCS. All Directors happy with updates.</p>
	8. CBT-led Projects
	<p>8.1 House update The board discussed proceeding with a formal lease arrangement with GYCS.</p> <p>Resolution: Lease to be drafted between GYCS and the CBT for \$800 per week excluding utilities Moved: MB Seconded: EE All in favour</p>
	9. Current Grants / Project Management
	<p>Project Updates noted</p> <p>Decision: Waralungku Arts request not supported. (NB abstained from vote)</p>
	10. Applications
	<p>10.1 Expressions of Interest</p> <p>10.1.1 Borrooloola Show Society - 2025 Borrooloola Show</p>



	<p>Decision: Refer to GYCS and Events Committee for funding support via the CBT Events funding. A breakdown of the budget should also be provided to the events committee</p> <p>10.1.2 Roper Gulf Regional Council - Removal of dead vehicles from Borroloola Township Decision: Approved as full application Moved - CC Seconded - EG</p> <p>10.1.3 Borroloola Health Clinic - Health Check Week T-shirts Decision: Not supported The board determined this is not a priority for the CBT at this time. Moved - MK Seconded - EE All in favour</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 Decision: Defer decision until CBT investigates other potential funding conflicts. CBT to decide out of session.</p> <p>10.2.2. Namultja Aboriginal Corporation - Marranbala Sea Country Ranger Unit Establishment Decision: Partially approved Moved - MK Seconded - MB All in favour</p> <p>10.2.3. Gulf Youth and Community Service - Funding for bus to AFL games Decision: Approved in principle.</p> <p>10.2.4. Mabunji Aboriginal Resource Indigenous Corporation (Remote Strategy Plus) - Scoping Study for Cultural Precinct Decision: Not supported Moved - MB Seconded - SS All in favour</p> <p>10.2.5. Borroloola School - Getting Outdoors Decision: Not supported due to incomplete application</p> <p>10.2.6. Borroloola School - Hoop Dreams Decision: Not supported due to incomplete application</p> <p>10.2.7. Animal Management in Rural and Remote Indigenous Communities (AMRRIC) - Animal Welfare Program Decision: Not supported</p> <p>10.2.8. Borroloola Amateur Race Club - Plumbing upgrades and security Decision: Approved Moved - NB Seconded - CC All in favour</p>
	<p>11. Other Business</p>
	<ul style="list-style-type: none"> • Next Meeting TBA, potentially 20 August. • The Borroloola Church Investigating options to support the church with the purchase of musical instruments. • Closing remarks



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COMMUNITY BENEFITS TRUST**

	JG Thanked TJ and SS and acknowledged their effective and long-lasting contributions to the CBT. TJ thanked the CBT and acknowledged how great it is to have women on the board. Well wishes also given to HS who is off on maternity leave.
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