

CBT Board Meeting AGENDA

Date: Wednesday 20 August 2025 09:30am - 3:15pm (ACST) followed by Special General Meeting CBT Youth and Community Limited 3.30 - 4.00pm
Venue: MST Board Room, McArthur River Mine

9:30am	<p>1. Welcome and Introductions</p> <ul style="list-style-type: none"> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Marlene Karkadoo, Jake Quinlivan, Noel Dixon, Emily Evans, Elizabeth Gillett, Sharon Hillen, Amanda Smith, Mark Furlotte, Jim Gleeson, Marilyn Trad (Project Officers) 1.3. Apologies - Mike Burgess, Corrine Coombes, Nikita Baker, Samuel Evans, 1.4. Housekeeping <p>Presentations</p> <ul style="list-style-type: none"> • Tim Maddock - Deloitte • Ajit Shinde - Morgans • Steve McAllan - GYCS • Nicholas Fitzpatrick and Marinella Faggion - GYGM
9:40am	<p>2. Minutes and Actions from previous meeting</p> <ul style="list-style-type: none"> 2.1. Glencore to nominate new Director as MRM representative - Completed 23/7/25 2.2. POs to add timeframes to actions of when they have been complete or when they expect to be complete In place 2.3. POs to develop outline of process of fit and proper persons test to be adopted at the AGM. Completed 23/06/25 2.4. POs to write to nominated community Directors and MAWA to advise the appointment of all new Directors has been put on hold until fit and proper persons test has been finalised. Completed 15/05/25 2.5. POs to seek advice from Cozens Johansen on how FPPT will need to be implemented in the legal framework Completed 23/06/25 2.6. POs to advise Cozens Johansen to draft wording for the Funding Agreements regarding resale of assets Completed 10/06/25 2.7. POs to update Funding Guidelines to ensure these expectations are captured Completed 10/06/25 2.8. POs to ensure letters to applicants also stipulate these expectations In place 2.9. POs to promote and share achievements of the CBT through social media and other potential means. In Progress 2.10. POs to write to the four clans asking for names to be nominated for spaces in Jirribilyi. In Progress 2.11. POs to update the Borroloola Central section of the CBT website In Progress 2.12. POs to send board meeting presentation to Directors after each meeting In Place 2.13. POs to begin initiating a meeting with the Minister regarding Power and Water Progressed at officer level; steps in place to secure power to the development. 2.14. POs to advise Cozens Johansen to draft a lease agreement between CBT and GYCS Completed 22/05/25, with some minor changes. 3-year lease with annual CPI increase 2.15. POs to advise Waralungku Arts of decision Complete 25/05/25 2.16. POs to advise all grant applicants of Board decisions. Completed 15/05/25 2.17. POs to seek updated budget from Blackroo to clarify funding requirements Completed- Funding Agreement in place 27/06/25 2.18. MK to check if AIM can auspice grant applications for the Church. Completed 2.19. JQ to find out who owns AIM through ILIS. Completed

10:00am	3. Governance <ul style="list-style-type: none"> • CBT Funding Agreements - resale of funded assets • New CBT Board Nominations Process - Fit and Proper Person Test
10:30am	4. Presentation - Finance and Operations Tim Maddock, Deloitte <p>4.1. Quarterly Board Report</p>
10:45am	5. Presentation - Investment Update Ajit Shinde, Morgans <p>5.1. Fund Management update</p>
11:00am	MORNING TEA
11:15am	6. Jirribilyi Jim Gleeson and Ryan McDade, Plan C <p>6.1. Project Update - 100% design, approaching financial close, awaiting final contractor costs/contract negotiation, construction commencement projected Sept 25</p> <p>6.2. Asset management and Operations - outgoings, insurance, early model</p> <p>6.3. Leasing update - Purple House and others</p> <p>6.4. Next steps</p>
11:40am	7. GudANJI Yanyuwa Garrwa Marra Corporation Presentation Nicholas Fitzpatrick, GYGM Executive Officer, Marinella Faggion, GYGM General Manager <p>7.1. Update on the establishment of GYGM</p>
12:00pm	8. Gulf Youth and Community Services Presentation - Steve McAllan - Coordinator GYCS
12:15pm	LUNCH
1:00pm	9. Current Grants / Project Management <p>9.1. Completed / Acquitted Grant Projects</p> <p>9.1.1. JMF Darwin Competition (Acquitted in full)</p> <p>9.1.2. GYRACC - Virtual Reality Exhibition Waralungku Arts Centre (Acquitted in full)</p> <p>9.1.3. Flinders University - Archaeology on Marra Country - unable to be completed - refund received on unspent funding.</p>

	<p>9.2. Approved Grant Projects</p> <p>9.2.1. Borroloola School - Two Way Learning Program 2023-2024 - acquitted to Milestone #6</p> <p>9.2.2. NAC Marranballa Sea Country Rangers Small Vessel - Acquitted to Milestone #1</p> <p>9.2.3. Blackroo Community Indigenous Corporation - FNAE - Acquitted to Milestone #1</p> <p>9.2.4. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Indigenous Knowledge Trailer - acquitted to Milestone #2</p> <p>9.2.5. Gulf Youth and Community Service - Funding for bus to AFL games</p> <p>9.2.6. GYCS - Football Trips - acquitted to Milestone #1</p> <p>9.2.7. Borroloola School - Breakfast Program - acquitted to Milestone #2</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 - acquitted to Milestone #1</p> <p>9.2.11. Roper Gulf Regional Council - Removal of dead vehicles from Borroloola Township - awaiting invoice for Milestone #1</p> <p>9.2.12. Waralungku Arts - Markets and Promotional Events 2025 - Acquitted to Milestone #1</p> <p>9.2.13. Borroloola Amateur Race Club - Plumbing upgrades and security - acquitted to Milestone #1</p>
1:15pm	<p>10. Funding Applications</p> <p>10.1. Expressions of Interest</p> <p>10.1.1. Build Up Skateboarding - Youth Empowerment Skateboard Program</p> <p>10.1.2. Namultja - Marranbala Sea Country Rangers - Lease to Purchase Proposal</p> <p>10.1.3. GYCS - Reallocation of AFL Bus Travel Funding</p> <p>10.2. Full Applications</p>
2:45pm	<p>11. Other Business</p> <p>11.1. Nominations for CBT Development Subcommittee / using MRM expertise on Subcommittee if needed</p> <p>11.2. Extension of client rep services Jirribilyi</p> <p>11.3. Acquitted funding for Borroloola Church instruments and equipment.</p> <p>11.4. Signing NIAA Variation Paperwork</p> <p>11.5. Approval of Campaign Edge Jirribilyi Marketing and Promotion</p> <p>11.6. Time for online AGM / acquittal of NIAA audited accounts for Jirribilyi by end of October Tuesday 28th October 10.00am - 12.00pm Online</p> <p>11.7. Next Board Meeting - proposed Wednesday 12th November, Deloitte, Darwin</p>
3:15pm	AFTERNOON TEA / MEETING END

3.30 - 4.00 **Special Meeting CBT Youth and Community Limited**