

Minutes MRM CBT Board Meeting 20 August 2025

Venue: MST Board Room, MRM

Present: Marlene Karkadoo - Co-chairperson (MK)
Jake Quinlivan - Co-chairperson (JQ)
Emily Evans (EE)
Elizabeth Gillett (EG)
Sharon Hillen (SH)
Mark Furlotte (MF)
Amanda Smith (AS)
Jim Gleeson (JG)
Marilyn Trad (MT)

Apologies: Nikita Baker
Noel Dixon
Samuel Evans
Corrine Coombes
Mike Burgess

Presenters: Kylie Coy, Deloitte
Ajit Shinde, Morgans
Nicholas Fitzpatrik & Marinella Fagionn, GYGM Corporation
Steve McAllan, Lia Pa'apa'a, Gulf Youth and Community Service

Guests: Ryan McDade, Plan C

	1. Welcome and Introductions
Start: 9:15am	<ul style="list-style-type: none"> Welcome / Acknowledgment of Country MK opened and welcomed everyone to the meeting. Attendance acknowledged and apologies noted Presenters noted. Introductions were made around the room. <p>JQ: noted number of absences of SE at Board meetings. JQ will discuss this with him.</p>
	2. Minutes and Actions from previous meetings
	Minutes and Actions adopted.
	3. Governance
	<ul style="list-style-type: none"> CBT Funding Agreements - Resale of Funded Assets <p>Resolution: That the additions and amendments to the Funding Agreements and Funding Guidelines documents be adopted.</p> <p>Moved: EE Second: SH All in Favour</p>



	<ul style="list-style-type: none"> New CBT Board Nominations Process - Fit and Proper Person Test. <p>Resolution: That the new Directors' nominations process be adopted.</p> <p>Moved: SH Second: MF All in Favour</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 Ajit Shinde, Morgans Report accepted</p>
	6. Jirrbilli
	<p>Development Update Presented by Jim Gleeson & Ryan McDade, Plan C</p> <p>NIAA variation approved. Directors signed variation documents in the meeting.</p> <p>Resolution: Board to agree, in principle, that CBT pay for PH development in worst case scenario. Avoids ongoing costs being attributed to CBT and holding up of project when ready to start building.</p> <p>SH: Moved MF: Seconded</p>
	7. GudANJI Yanyuwa Garrwa Marra Corporation Presentation
	<p>Presented by Nicholas Fitzpatrick, GYGM Executive Officer & Marinella Faggion, GYGM General Manager</p> <p>7.1 Update on Establishment of GYGM</p> <p>Directors and Project Officers congratulated Nicholas on his appointment to the role of EO.</p> <p>All Directors are happy with updates and excited to see GYGM Corporation getting off the ground.</p> <p>GYGM have now met milestone #2 criteria. Earlier submission had a large underspend. JG: Is the board happy to release payment #2?</p> <p>Moved: EG Second: MK All in Favour</p>
	8. Gulf Youth and Community Service Presentation
	<p>Presented by Steve McAllan, Youth and Community Coordinator & Lia Pa'apa'a, Artistic Director & Program Manager, Malandarri Festival</p> <p>8.1. Update on the Youth and Community Program & Malandarri Festival planning</p> <p>All Directors were happy with updates and congratulated Steve and the GYCS team on being successful in receiving funding from RJED for 24 new positions.</p> <p>Steve thanked CBT for its vision to establish GYCS, as well as support and financial assistance.</p>



	9. Current Grants / Project Management
	Project updates noted
	10. Applications
	<p>10.1 Expressions of Interest</p> <p>10.1.1 Build Up Skateboarding - Youth Empowerment Skateboard Program Decision: Approved as full application Moved: MK Second: EE All in Favour.</p> <p>10.1.2 Namultja - Marranbala Sea Country Rangers - Lease to Purchase Proposal Decision: Not supported.</p> <p>10.1.3 GYCS - Reallocation of AFL Bus Travel Funding Decision: Approved as a full application. Moved: EG Second: SH All in Favour</p>
	11. Other Business
	<p>11.1. Nominations for CBT Development Subcommittee / using MRM expertise on Subcommittee if needed</p> <p>MF nominated to be on CBT Development subcommittee.</p> <p>Moved: AS Second: SH All in Favour</p> <p>11.2. Extension of client rep services Jirribilyi</p> <p>Directors acknowledged the good work Plan C have been doing.</p> <p>Moved: MF Second: SH All in Favour</p> <p>11.3 Acquitted funding for Borroloola Church instruments and equipment (out of session).</p> <p>Directors happy with acquittal of Church instrument funding.</p> <p>11.4 Signing NIAA Variation Paperwork Completed earlier in meeting.</p> <p>11.5 Approval of Campaign Edge Sprout Jirribilyi Marketing and promotion Quote</p> <p>Moved: SH Second: EG All in Favour</p>



<p>End: 3:25pm</p>	<p>11.6 Time for online AGM / acquittal of NIAA audited accounts for Jirribilyi by end of October.</p> <p>All Directors present approve of date and time of online AGM. Tuesday 28th October 10.00am - 12.00pm Online</p> <p>11.7 Next Board Meeting - proposed Wednesday 12th November, Deloitte, Darwin</p> <p>All Directors present approve of 12th of November for final meeting for 2025.</p> <p>Jake Quinlivan announced he is stepping down as Co-Chair of the CBT Board at AGM, after serving for 9 years. He will then resign at the November CBT meeting. Jake will attend a few meetings to support the new NTG CBT Director in 2026.</p> <p>JG: wants noted he tried to get JQ to stay on for 10 years. JG: Thanked JQ for his service and dedication to the CBT, especially as Co-Chair.</p>
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