



November 2025 Board Meeting AGENDA

Date: Wednesday 12 November 2025 11:10am - 3:15pm (ACST)
Venue: Deloitte Board Room, Darwin

11.10am	<p>1. Welcome and Introductions</p> <p>Members Present Marlene Karkadoo, Corrine Coombes, Emily Evans, Nikita Baker, Elizabeth Gillett, Mike Burgess, Mark Furlotte, Amanda Smith, Thomas Archbold-Manning, Apologies - Jake Quinlivan, Sharon Hillen, Samuel Evans, Noel Dixon</p> <p>Project Officers - Jim Gleeson, Marilyn Trad</p> <p>Presentations</p> <ul style="list-style-type: none"> Kylie Coy - Deloitte David Cope - Morgans GYGM - Nick or Marinella TBC <p>1.1. Welcome / Acknowledgment of Country 1.2. Housekeeping</p>
11.20am	<p>2. Minutes and Actions from previous meeting.</p> <p>2.1. POs to request that Deloitte start accounting for rent paid for GYCS house and include reporting for both CBT and GYCS Boards. Completed 25/08/25</p> <p>2.2. POs to add that CBT will pay for Ochre Card applications and renewals to documents and published information. Completed 09/09/25.</p> <p>2.3. POs to monitor and schedule renewals. POs to do own checks if nominees have an existing Ochre Card. Ongoing.</p> <p>2.4. PO to send to Community Groups and publish on website. Sent to Community Groups 02/09/25. Yet to uploaded to website.</p> <p>2.5. POs to correct typo in Legal requirements section of paper. Completed 09/09/25</p> <p>2.6. POs to report income and expenditure from house to Deloitte to be included in report to CBT Board. Completed 25/08/25 and Ongoing.</p> <p>2.7. POs to work with Deloitte to amend Finance Report with requests. Completed 25/08/25 and Ongoing.</p> <p>2.8. POs to amend agenda to accommodate request for more time in agenda for Investment report. 30 mins. Completed</p> <p>2.9. POs to work on documenting GYCS story. Project in initial phase.</p> <p>2.10. POs to research and negotiate a local and community-based solution for Sea Ranger Vessel for all parties. No need to continue with this task. See below.</p> <p>2.11. POs to research original funding of boat, check valuation, depreciation etc. Negotiate with Mabunji and draft letter of offer to Mubunji for acquiring the vessel. Send letter of offer to directors for approval. Research completed 12/09/25. No need for letter of offer as CBT did not fund the purchase of the boat.</p> <p>2.12. MK to provide photos of Church Community using instruments. Ongoing.</p> <p>2.13. NIAA Variation paperwork signed during meeting.</p> <p>2.14. POs to add Online AGM Date and Time to Calendar and send invitations. Tuesday 28th October 10.00am - 12.00pm Online. Completed 01/09/25</p> <p>2.15. POs to add Date and Time for next Board Meeting to Calendar and send invitations. Wednesday 12th November, Deloitte, Darwin. Completed 08/09/25</p>



11.25am	3. Governance
11:30am	4. Presentation - Finance and Operations Kylie Coy, Deloitte 4.1. Quarterly Board Report
12.00pm	5. Presentation - Investment Update David Cope, Morgans 5.1. Fund Management update
12:30pm	6. Borroloola Central 6.1. Project Update 6.2. Current costings 6.3. Re-tender, variation request, tenant updates 6.4. Board direction and endorsement 6.5. Next steps - Jim Gleeson
1.00 pm	LUNCH
1:30pm	7. GYGM Update
1:45pm	8. CBT-led Projects 8.1. House Purchase 40 Anyula St- update 8.2. Approval of renovation estimate for 40 Anyula Street and approval to purchase
2:00pm	9. Current Grants / Project Management 9.1 Completed/Acquitted Grant Projects 9.1.1 Blackroo FNAE - Deadly Diamonds Program 9.1.2 GYCS - Bus trips to AFL Games 9.1.3 GYCS - AFL Games to Katherine 9.1.4 MAWA - Hair & Beauty Workshops 9.2.5 GYCS - Women's Soccer Tour Dubbo 9.2. Current Grants 9.2.1 Li Anthawirryarra Sea Ranger Unit - Indigenous Knowledge Trailer 9.2.2 Borroloola School Two Way Learning Program 9.2.3 Borroloola School Breakfast Program 9.2.4 GYGM Establishment - Major Funding 9.2.5 GYCS Bus Purchase 9.2.6 NAC - Marranbala Sea Country Ranger Unit 9.2.7 BARC - Plumbing Upgrades and Security 9.2.8 GYCS - Malandarri Festival 2025 9.2.9 Waralungku Arts Centre - 2025 Events - Milestone Report #2 9.2.10 Build Up Skateboarding - Youth Empowerment Skateboarding Program



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

2:15pm	10 Funding Applications 10.2 Expressions of Interest 10.1.1 Li Wunungu Pty Ltd - Li Wunungu Project Identification 10.1.2 Build Up Skateboarding - Variation Request 10.1.3 Li Wunungu Pty Ltd - Jirribillyi Borrooloola Central - Concrete and Gravel supply
2:45pm	11 Other Business 11.2 Next Board Meeting 11.3 NLC enquiry 310 Robinson Rd. Borrooloola 11.4 Seafood Business in Borrooloola enquiry 11.5 MAWA Outdoor Gym and Family Centre 11.6 Draw of prizes for consultation - Recreational Fishing Bundle
3:15pm	AFTERNOON TEA / MEETING END

6.00pm Director Dinner Darwin – Venue TBA
