



## Board Meeting AGENDA

Date: Wednesday 18 February 2026 09:30am - 3:30pm (ACST)

Venue: Online / Borroloola

09:30am	<p><b>1. Welcome and Introductions</b></p> <ol style="list-style-type: none"><li>1.1. Welcome / Acknowledgment of Country</li><li>1.2. Members Present - Marlene Karkadoo, Thomas Archbold-Manning, Alan Baker, Corrine Coombes, Noel Dixon, Samuel Evans, Emily Evans, Elizabeth Gillett, Mike Burgess, Mark Furlotte, Amanda Smith, Sharon Hillen</li><li>1.3. Jim Gleeson, Marilyn Trad (Project Officers)</li><li>1.4. Apologies - Nikita Baker</li></ol> <p><b>Guests</b></p> <ul style="list-style-type: none"><li>• Caleb Gotts - C&amp;R Construction</li></ul> <p><b>Presentations</b></p> <ul style="list-style-type: none"><li>• Kylie Coy - Deloitte</li><li>• Ajit Shinde - Morgans</li><li>• Steve McAllan - General Manager, GYCS</li></ul>
09:40am	<p><b>2. Minutes and Actions from previous meeting</b></p> <ol style="list-style-type: none"><li>2.1 Deloitte to update presentation slides to reflect 6 Searcy St in CBT assets. <b>Completed</b></li><li>2.2 DC to action modelling request for Future Fund. <b>Presented in meeting.</b></li><li>2.3 RM to get back to the CBT Board re asset register. <b>Discussed in presentation.</b></li><li>2.4 PO to keep TAM updated throughout planning process for 40 Anyula St. <b>Completed</b></li><li>2.5 JG to share KPMG report with TAM. <b>Completed.</b></li><li>2.6 PO to reissue Bursary packs to schools for students from Borroloola. <b>Completed</b></li><li>2.7 PO to make alternative funding recommendations to GYGM. <b>Completed</b></li><li>2.8 JG to send GYGM Milestone report to and presentation to directors after the meeting. <b>Completed 12/11/25</b></li><li>2.9 PO to draft a letter to Li Wunungu outlining CBT current focus on committed projects and that we are referring potential contractors to Li Wunungu. <b>Completed 16/12/25</b></li><li>2.11 PO to create a good news story on skateboarding Churchill Trust recipient running programs in Borroloola. <b>In Process.</b></li><li>2.12 PO to send out calendar invitations for next CBT meeting. <b>Completed 14/01/26</b></li><li>2.13 PO to develop a directory to guide people to grant opportunities available. <b>In Process.</b></li><li>2.14 PO to create a version of the list of grant opportunities that is easy for Directors to share with community. <b>Completed</b></li><li>2.15 TAM to introduce PO to Lisa Dodds and provide information on Territory Business Advisors and micro funding. <b>In Process.</b></li><li>2.16 PO to inform winners of raffle prizes and arrange collection. <b>Completed</b></li></ol>
10:00am	<p><b>3. Governance</b></p> <ol style="list-style-type: none"><li>3.1 Welcome to new Male Community Rep - Ash Garner</li><li>3.2 Professional Development Priorities May board meeting, Darwin</li><li>3.3 CBT PO Debit card for operational purposes</li><li>3.4 Update Director contact information</li></ol>



	3.5 Any declared conflicts of interest for EOIs or full applications
10:45am	<b>MORNING TEA</b>
11:00am	<b>4. Presentation - Finance and Operations</b> Kylie Coy, Deloitte  4.1. Quarterly Board Report 4.2. 2025 Audit update
	<b>5. Presentation - Investment Update</b> Ajit Shinde, Morgans  5.1. Fund Management update 5.2. Future Fund Projections and investment requirements
11:30am	<b>6. Jirribilyi - Borroloola Central</b> Jim Gleeson and Ryan McDade, Plan C  6.1. Project Update 6.2. Contract Awarded - C&R Constructions - credit reference 6.3. Introduction of Caleb Gotts (C&R) to the CBT Board 6.4. Agreements with C&R - IEP Coordinator, local suppliers, community reference group, updates to board, community contact point 6.5. Marketing and announcement 6.6. Timeline and next steps
12:30pm	<b>7. Gulf Youth and Community Service</b> Steve McAllan, Youth and Community Coordinator  7.1. Update on the Youth and Community Program 7.2. Annual CBT Contribution discussion
1:00pm	<b>LUNCH</b>
1:30pm	<b>8. CBT-led Projects</b>  8.1. 40 Anyula Street purchase and refurbishment - update 8.2. GYCS - Three-Year Funding - acquitted 8.3. Case study on GYCS, Community Benefit Assessment 8.4. PO Report
	<b>9. CBT Property Management</b>  9.1 <b>38 Anyula Street - quotes &amp; invoices</b> <ul style="list-style-type: none"><li>• Air conditioner replacement</li><li>• Plumbing works</li></ul> 9.2 <b>40 Anyula Street</b>
1:45pm	<b>10. Current Grants / Project Management</b>  10.1. <b>Completed / Acquitted Grant Projects</b>



	<p>10.1.1. GYCS Bus Purchase - Final Milestone Report included 10.1.2. NAC - Marranbala Sea Country Ranger Unit - Small vessel - Acquitted 10.1.3. BARC - Plumbing Upgrades and Security - Final Milestone Report included - Acquitted 10.1.4. Borroloola School Two-Way Learning Program - Acquitted 10.1.5. GYCS - Malandarri festival 2025 - Final Milestone Report included - Acquitted 10.1.6. Warralungku Arts Centre - 2025 Events - Final Milestone Report included - Acquitted</p> <p><b>10.2 Current Grants</b></p> <p>10.2.1 Flinders University - Investigating the Archaeological Values of Marra Cultural Heritage Sites. Milestone #3 report included. 10.2.2 Borroloola School - Breakfast Program - awaiting Milestone #3 report 10.2.3 Mabunji Li-Anthawirryarra Sea Ranger Unit - Indigenous Knowledge Trailer - acquitted to Milestone #2 10.2.4 GYGM - Major Establishment Funding. 10.2.5 Build Up Skateboarding - Youth Empowerment Skateboarding Program - Milestone #2 report included.</p>
2:00pm	<p><b>11. Funding Applications</b></p> <p>11.1. Expressions of Interest 11.1.1. Gudanji For Country Aboriginal Corporation - Karranjini Rumburriya Rangers 11.1.2. Namultja Aboriginal Corporation - Tractor for Marranbala Ranger Operations</p> <p>11.2. Full applications 11.2.1. GYCS - Sports Trips 2.0 11.2.2. Warralungku Arts - Markets and Events 11.2.3. GYCS - Malandarri Festival</p>
2:45pm	<p><b>12. CBT Service Agreements</b></p> <p>12.1 Overview of Service Agreements 12.2 Service Agreement GYCS - 40 Anyula Street renovation</p>
3:15pm	<p><b>13. Other Business</b></p> <p>13.1. Gift and Card for Jake 13.2. Next Board Meeting and Darwin Trip - May</p>
3:30pm	<p><b>MEETING END</b></p>