



Board Meeting AGENDA

Date: Wednesday 5 April 2023 09:30am - 3:45pm (ACST)

Venue: McArthur River Mine, MST Board Room

09:30am	<p>1. Welcome and Introductions</p> <ol style="list-style-type: none"> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Alan Baker, David Harvey, Noel Dixon, Sam Evans, Elizabeth Buffy Gillett, Emily Evans, Marlene Karkadoo, Jake Quinlivan, Sam Strohmayer, Mike Burgess, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), 1.3. Apologies - Corrine Coombes, Nikita Baker, Tracy Jones 1.4. Farewell and thanks to Matt O'Neill and Toni Coutts, welcome to Sam Strohmayer 1.5. Resignation of Stan Allen <p>Presentations</p> <ul style="list-style-type: none"> • Hermanus Louw - Louw Group • Tim Maddock - Deloitte • Anya Lorimer - Creative Edge Sprout
09:35am	<p>2. Minutes and Actions from previous meeting</p> <ol style="list-style-type: none"> 2.1. POs to work with SA on establishing a celebration / recognition of Stan's contribution to the Board On hold 2.2. POs to prepare letter for SA reaffirming discussion Complete - resignation letter drafted on behalf of Stan 2.3. Remove comment from 8.1.1 of minutes and reissue Complete 2.4. POs to advise Deloitte of the decision regarding the Term Deposit Complete 2.5. POs to initiate out of session discussion with the Investment Committee In progress - refer Board Paper 2.6. POs to update the Three-Year Plan with outcomes of the meeting and recirculate to Directors Complete 2.7. POs to work with TJ on creating an acknowledgement/gift for people who have contributed to the community In progress 2.8. POs to investigate changing street names through Place Naming Committee and what CBT can do to support the request Not complete 2.9. POs to draft letter to the NTG requesting update on the housing in the subdivision Complete - refer PO Report 2.10. POs to send copy of Youth Strategy to Directors Complete 2.11. POs to work with TJ on terms of contract Complete 2.12. POs (Plan C) to consider the resolution made by the Board for provision of services or consider alternative model to meet director aspirations for the youth service establishment and delivery Complete - refer Board Paper 2.13. POs to seek formal quote from Louw Group for the next scope of works Complete - refer Board Paper and Presentation 2.14. POs to seek a formal quote from proposed Client Representative In progress 2.15. POs to work with RGRC on the acquittal of the Sports Courts project In progress 2.16. POs to formally rescind MAWA Christmas final payment Complete

	<p>2.17. POs to prepare letter for Vulcana Circus to rescind project Project to be completed in 2023</p> <p>2.18. POs to prepare letter for Cancer Council regarding final milestone Complete</p> <p>2.19. POs to provide feedback to JMF and ask to resubmit with more information Complete - refer Applications</p> <p>2.20. POs to prepare letters to applicants advising of outcomes of EOIs and applications Complete</p> <p>2.21. POs to provide feedback to BARC on sourcing other funding Complete - refer Applications</p> <p>2.22. POs to seek clarification on why previous funding has ceased and provide feedback to Artback NT on boards decision Complete</p> <p>2.23. POs to continue conversation with AICD on governance training opportunities In progress</p> <p>2.24. POs to advise bursary applicants of decision Complete</p> <p>2.25. POs to work with TJ on the scope of services for the creative agency Complete - refer Board presentation</p> <p>Previous Actions</p> <ul style="list-style-type: none"> • AF to continue discussions regarding Savannah News / printer location In progress • MAWA / POs to work together to determine the appropriate traditional place names for inclusion on the signs In progress • POs to implement a complaints process for the CBT Not complete • POs to work with local Directors on appropriate name for CBT Development In progress
09:45am	<p>3. Youth and Community Program</p> <p>3.1. Overview and background of draft Youth and Community Program</p> <p>3.2. Outcomes of the program</p> <p>3.3. Purpose of the program</p> <p>3.4. Program delivery (draft) and roles</p> <p>3.5. High level program</p> <p>3.6. Budget estimates</p> <p>3.7. Program Name</p> <p>3.8. Next steps</p>
10:45	MORNING TEA
11:00am	<p>4. CBT Development</p> <p>4.1. Project governance</p> <p>4.2. Client Representative and Superintendent</p> <p>4.3. Legal advice - Cozens Johansen</p> <p>4.4. MRM Contribution</p> <p>4.5. NIAA Funding Agreement and Project Costs</p> <p>4.6. Planning Application</p> <p>4.7. Louw Group presentation - Project Management Services and Delivery (Hermanus Louw)</p> <p>4.8. Resolutions and Next Steps</p>
12:30pm	LUNCH
1:00pm	<p>5. Presentation - Finance and Operations Tim Maddock, Deloitte</p> <p>5.1. Quarterly Board Report</p> <p>5.2. Other Matters - Term Deposit - for information only</p> <p>5.3. BT Investments Update</p> <p>5.4. Annual investment to BT Future Fund (refer item 8.1)</p>

1:15pm	<p>6. Current Grants / Project Management</p> <p>6.1. Completed Grant Projects</p> <p>6.1.1. Mabunji - Early Years Christmas Party</p> <p>6.1.2. MAWA - Christmas 2022</p> <p>6.1.3. MAWA - NAIDOC Events</p> <p>6.1.4. Cancer Council - Closing the Gap in Aboriginal Australia - final milestone rescinded</p> <p>6.1.5. Waralungku Arts - Training and Events</p> <p>6.1.6. Monash Uni - Duwarrawujara Animation - to be launched this year</p> <p>6.1.7. Katherine Women's Legal Service</p> <p>6.1.8. Borroloola School - Two Way Learning 2022</p> <p>6.2. Approved Grant Projects</p> <p>6.2.1. John Moriarty Foundation - Scholarship - acquitted up to Milestone 6</p> <p>6.2.2. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 4</p> <p>6.2.3. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 5</p> <p>6.2.4. Borroloola Football and Sporting Club - Borroloola AFL 2021 - acquitted to Milestone 3 - <i>Overdue</i></p> <p>6.2.5. Flinders University - Jakarda wuka (Too many stories): narratives of Yanyuwa rock art from Yanyuwa Country - acquitted to Milestone 2 - <i>Overdue</i> - waiting on final edits, book to be released in May during reconciliation week</p> <p>6.2.6. Borroloola School Breakfast Program 2021-2024 - acquitted to Milestone 3 - <i>Overdue</i></p> <p>6.2.7. RGRC Sports Courts - acquitted to Milestone 1 - <i>Overdue</i> - awaiting update from RGRC</p> <p>6.2.8. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 2</p> <p>6.2.9. MAWA - Scrap Metal Clean Up - acquitted to Milestone 1 - on hold</p> <p>6.2.10. Mungoorbada Aboriginal Corporation - Cuts for Clans - acquitted to Milestone 1 - <i>Overdue</i></p> <p>6.2.11. Many Rivers Microfinance - Microenterprise Development Support to Borroloola and surrounding area - agreement executed - first visit undertaken 22/23 March</p> <p>6.2.12. MAWA - Back Roads Bush Tracks 2022 - agreement executed</p> <p>6.2.13. MAWA - Broke n Spanners - agreement executed</p> <p>6.2.14. Vulcana Women's Circus - Youth circus and empowerment - program to be restarted</p> <p>6.2.15. Waralungku Arts - Accessibility and Maintenance - acquitted to Milestone 1</p> <p>6.2.16. Jarredimba Bayamku Aboriginal Corporation - Seven Emu Infrastructure - acquitted to Milestone 1</p> <p>6.2.17. Borroloola Health Clinic - Women's House Opening - awaiting funding agreement</p> <p>6.3. Commitments / In-principle</p> <p>6.3.1. Flinders University - Archaeology on Marra Country - ARC funding confirmed. Project start delayed to January 2024.</p> <p>6.3.2. MAWA/Outbush Photography - awaiting funding agreement</p>
1:30pm	<p>7. Future Grants / Applications</p> <p>7.1. Expressions of Interest</p> <p>7.1.1. Dragon Claw Charity - Borroloola 'Medicine Adherence' Video</p> <p>7.1.2. MAWA - NAIDOC 2023</p> <p>7.1.3. Borroloola School - Community Activities for Adults</p> <p>7.1.4. MAWA - Wiyi Yani U Thangani First Nations Women and Girls National Summit</p> <p>7.1.5. Mabunji - Musical Instruments and Equipment (tbc)</p> <p>7.1.6. Mabunji Sea Rangers - Trailer for Cultural Camps (tbc)</p> <p>7.1.7. MAWA - Easter baskets colouring in competition (tbc)</p>

	<p>7.1.8. Waralungku Arts Centre - Events and Activities (tbc)</p> <p>7.2. Current full applications</p> <p>7.2.1. Borroloola School - Two Way Learning Program 2023-2025</p> <p>7.2.2. Borroloola School - JIMBLAH Music Program</p> <p>7.2.3. John Moriarty Foundation - After School Program</p> <p>7.2.4. Borroloola Amateur Race Club - Facilities Upgrades</p> <p>7.3. Awaiting full applications</p> <p>7.3.1. Mabunji - Yanyuwa Town Square</p>
2:30pm	<p>Presentation: Creative Edge Sprout - Anya Lorimer</p> <p>Creative agency for promotion/awareness campaign for the Trust</p>
2:45pm	<p>8. CBT-led Projects - Plan C updates</p> <p>8.1. Investment Strategy - refer Board Paper</p> <p>8.2. Academic Assistance Bursary - update and new application</p> <p>8.3. Events Trailer</p> <p>8.4. Borroloola Signage Strategy - no update</p> <p>8.5. Borroloola Showgrounds - no update</p> <p>8.6. Youth Strategy - update provided</p> <p>8.7. CBT Development - update provided</p>
3:15pm	<p>9. Other business</p> <ul style="list-style-type: none"> • Director Requirements ABRS - Director Identification Number • Barunga Festival sponsorship request • Director flights • MAWA Coordinator position and role • Project Officer delegation • Next Board Meeting - early-mid June
AFTERNOON TEA	
3:45pm	Meeting Close