



McARTHUR RIVER MINE COMMUNITY BENEFITS TRUST

Date	29 November 2017		
Venue	McArthur River Mine		
Present	Greg ASHE	(GA)	Director MRM - Chair
	Mike REED	(MR)	Director NTG Independent -via phone
	Jake QUINLIVAN	(JQ)	Director NT Government
	Paul HENDERSON	(PH)	Director MRM Independent – via phone
	Darrin HEPWORTH	(DH)	MAWA Advisor
	Tony JACK	(TJ)	Director Garawa
	Stan ALLAN	(SA)	Director Community Representative
	Wendy MOULDS	(WM)	ie Projects
	Tracy JONES	(TJ)	MRM ex officio board member
	Sharyn LAUDER	(SL)	Secretariat
Apologies	David HARVEY	(DH)	Director Yanyuwa
	Samuel EVANS	(SE)	Director Mara
	Alan BAKER	(AB)	Director Gurdanji
	Jason ELSEGOOD	(JE)	Project Management - ie Projects

#	Agenda Item / Action	Outcome
1	Welcome and Apologies	
	<ul style="list-style-type: none"> Meeting opened at 9.45am by MRM CBT Chair, Greg Ashe Present members and apologies noted as above 	Noted and Endorsed by all attendees
	Presentation	
	<p>Chair invites Mungoorbada Aboriginal Cooperation CEO Patrick Collins and Consultant Adam Kenner to talk to current application submissions</p> <p>4.2.5 Mungoorbada – Robinson River Store, Laundry and Internet facility upgrade</p> <p>4.2.6 Mungoorbada – RR Community Crèche Shade and Fencing</p> <p>4.2.7 Mungoorbada - Upgrade of community sporting, recreation and cultural facility</p> <p style="text-align: right;">Chair thanks Patrick and Adam for their time to come along to present to board</p>	
2	Minutes from MRM CBT meeting held on	

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	<ul style="list-style-type: none"> The minutes from MRMCBT meeting held on the 17th August were circulated as part of the meeting papers. <p style="text-align: center;">Minutes of meeting were approved</p> <ul style="list-style-type: none"> Action Items from Meeting 17th August <ul style="list-style-type: none"> 4.2 - Robinson River Historical Project (Garrwa Project). Request extension until 30th June 2018 <p style="text-align: center;">Board approves extension</p> 4.3- Investigate document storage with NT Library. Suggestion to place Minutes and Agendas on Trust website <p style="text-align: center;">PO to investigate storage at NT Library</p> <p style="text-align: center;">Ex Officio to managed adding minutes and agendas to Trust Website</p> <p style="text-align: center;">Board approves actions</p> <p>6- Infrastructure Program</p> <p style="text-align: center;">Carry to next meeting</p> <p>9 - Logo and website - \$7,000.00 have been allocated and last meeting board agreed approved to progress</p> <p style="text-align: center;">Board again approves to progress</p> <p style="text-align: center;">Action Complete</p>	<p>Moved: JQ Seconded: SA</p>
3	Finances and Operations	
	<p>3.1 - Finance Financial reports for August, September and October 2017 tabled for approval.</p> <p>3.2 - Operations Project Management and Secretariat Services Chair asked current project officer to leave the room for this agenda item. Joanne Pafumi from Pafumi Consultants presents - Board Paper: <u>Proposed Change in Model to Deliver Trust Roles</u> to board for consideration. Tender package ready subject to Boards approval. Time line for implementation noted in paper.</p> <p style="text-align: center;">3.1 Accept current financial report provided by Deloitte</p> <p style="text-align: center;">3.2 Proposal accepted by members to proceed with recommendation</p>	<p>Moved: JQ Seconded: SA</p> <p>Moved: TJ Seconded: SA</p>
4	Grant / Project Management	
	<p>4.1 - Grant and Project status report (I.E. Projects) Progress report circulated at meeting. I.E Projects provided a verbal report on their project development activities and current grant projects status. Programs tracking well.</p> <p>4.3 - Current Applications 4.3.1 – Borroloola Animal Health and Welfare Program – Roper Gulf Regional Council seeking \$61,800.00 over 3 years to support delivery of Animal Health and Welfare program in Borroloola. ACCEPT (in principal). Boards recommends that Roper Gulf resubmit application to consider running program in Robinson River also. Also consider Special Purpose Grants as noted in Minister McCarthy's</p>	<p>Moved: TJ Seconded: SA</p>

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	<p>Media Release distributed on 16 Nov 17. Revisit at next board meeting.</p> <p>4.3.2 – Trade Training Essentials for Borrooloola Secondary Students - Borrooloola School seeking \$300,000.00 to support the employment of a Trade Trainer for a 3-year term. NTG supporting \$60,000.00 funding for the first year. APPROVED – board will support the funding of \$40,000.00 for the first year and encourage School to consult with Government for future funding.</p> <p>4.3.3 – Bangarra Dance Workshop – Borrooloola School seeking \$40,500.00 to bring Bangarra Dance group to Borrooloola to deliver a workshop engaging students in cultural dance, stagecraft ad story telling activities. APPROVED -all members agreed to support application</p> <p>4.3.4 – Growing our Culture at Borrooloola School - Borrooloola School seeking \$12,000.00 to support delivery of Cultural Days at the school by having leading Aboriginal community members come into the school to run dance, music, craft, and storytelling activities. DEFER TO NEXT MEETING - Seek direct feedback from Alan Baker at next meeting. All members agreed Application requiring further discussion/ consideration.</p> <p><i>Chair asks Director Tony Jack to leave the room for agenda items 4.5.5, 4.5.6, 4.5.6. due to his affiliation with Mungoorbada Aboriginal Corporation</i></p> <p>4.3.5 – RR Store, Laundry and Internet facility upgrade - Mungoorbada Aboriginal Corporation seeking \$1,079,65.00 to support upgrade works to the stores facilities and introduce new services of laundry and internet facility. DEFER DECISION. Board recommendation to Mungoorbada Aboriginal Corporation to go back and seek involvement from ALFA - discuss the projects priorities, establish ALFA commitment to the project, discuss a phase-in approach to the project and clarification around Land Tenure</p> <p>4.5.6 – RR Community Crèche Shade and Fencing - Mungoorbada Aboriginal Corporation seeking \$157,300.00 to replace broken shade sails and repair fencing at the crèche facility. APPROVED. All members present approved application</p> <p>4.5.7 – Upgrade of community sporting, recreational and cultural facility - Mungoorbada Aboriginal Corporation seeking \$ 1,188,400.00 to upgrade current sports oval with the addition of necessary infrastructure including ablution facilities. Of requested amount, Mungoorbada Aboriginal Corporation seeking initial instalment of \$100,000.00 to \$150,000.00 to get project ready. DEFERED DECISION. Recommendation to Mungoorbada Aboriginal Corporation, to seek clarification around Land Tenure and seek clarification on breakdown of final costing associated with initial instalment of \$100,000.00 to \$150,000.00 and bring back to the Board for further consideration. Project Officer to follow up with Mungoorbada Aboriginal Corporation</p> <p><i>Chair invites Director Tony Jack back to table and provides an update on decisions/recommendations made regarding agenda items 4.5.5, 4.5.6, 4.5.6.</i></p>	<p>Moved: SA Seconded: TJ</p> <p>Moved: SA Seconded: GA</p> <p>Moved: JQ Seconded: TJ</p> <p>Moved: SA Seconded: GA</p> <p>Moved: SA Seconded: GA</p> <p>Moved: SA Seconded: JQ</p>

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	<p>current MRMCBT 20 Year Plan.</p> <p>Joanne Pafumi presented to board an <i>Overview of Proposed 20-year Plan, 2018-2038</i>. (Hand out provided). Purpose of review is to make sure that community objectives are met, trust activities are sustainable after the end of the mines life and real change is generated within the community.</p> <p>All members in attendance agreed to have Pafumi Consultants progress with Review of 20 Year Plan</p>	<p>Moved: SA Seconded: TJ</p>
	<p>Meeting closed at 4.15pm</p> <p>Next meeting: Board meeting and AGM 13 December 2017</p>	