

DateVenueMcArthur 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	
	 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	
	Chair invites Mungoorbada Aboriginal Cooperation CEO Patrick Collins and Consultant Adam Kenner to talk to current application submissions 4.2.5 Mungoorbada – Robinson River Store, Laundry and Internet facility upgrade 4.2.6 Mungoorbada – RR Community Crèche Shade and Fencing 4.2.7 Mungoorbada - Upgrade of community sporting, recreation and cultural facility Chair thanks Patrick and Adam for their time to come along to present to board	
2	Minutes from MRM CBT meeting held on	





#	Agenda Item / Action	Outcome
	 The minutes from MRMCBT meeting held on the 17th August were circulated as part of the meeting papers.	
	4.2 - Robinson River Historical Project (Garrwa Project). Request extension until 30 th June 2018	
	Board approves extension 4.3- Investigate document storage with NT Library. Suggestion to place Minutes and Agendas on Trust website	
	PO to investigate storage at NT Library Ex Officio to managed adding minutes and agendas to Trust Website Board approves actions	
	6- Infrastructure Program	
	Carry to next meeting 9 - Logo and website - \$7,000.00 have been allocated and last meeting board agreed approved to progress	Moved: JQ Seconded:
	Board again approves to progress Action Complete	SA
3	Finances and Operations	
	3.1 - Finance Financial reports for August, September and October 2017 tabled for approval. 3.2 - Operations	Moved: JQ Seconded: SA
	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.	
	3.1 Accept current financial report provided by Deloitte 3.2 Proposal accepted by members to proceed with recommendation	Moved: TJ Seconded: SA
4	Grant / Project Management	
	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.	
	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	Moved: TJ Seconded: SA

#	Agenda Item / Action	Outcome
	Media Release distributed on 16 Nov 17. Revisit at next board meeting.	
	4.3.2 – Trade Training Essentials for Borroloola Secondary Students - Borroloola 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.	Moved: SA Seconded: TJ
	4.3.3 – Bangarra Dance Workshop – Borroloola School seeking \$40,500.00 to bring Bangarra Dance group to Borroloola to deliver a workshop engaging students in cultural dance, stagecraft ad story telling activities. APPROVED -all members agreed to support application	Moved: SA Seconded: GA
	4.3.4 – Growing our Culture at Borroloola School - Borroloola 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.	Moved: JQ Seconded: TJ
	Chair askes 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	
	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	Moved: SA Seconded: GA
	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	
	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	Moved: SA Seconded: GA
	Mungoorbada Aboriginal Corporation	Moved: SA
	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.	Seconded: JQ

#	Agenda Item / Action	Outcome
	4.5.8 – Free Public Transport for Borroloola and Town Camps - Mabunji Aboriginal Resources Indigenous Corporation is seeking \$248,481.90 to deliver a free bus service to the community. DEFER DECISION . Jake suggested to Board that due to his experience with a similar project set up in Wadeye he would be willing to liaise further with Mabunji to gather more details regarding	
	requirements. Chair recommends liaison with Ex Officio regarding consideration of MRM Bus Service between MRM Airport and Borroloola - potential possibility incorporated this services with project. Board agreed to Jake's recommendation	Moved: SA Seconded: GA
5	Membership and Focus on CBT	
	Agenda item carried over from Previous meeting to clarify status No further discussion /action required	
6	Work Plan	
	Agenda item carried over from Previous meeting and discussed as part of Agenda Item 2	
7	Logo/Communication/Ten Year Anniversary	
	EX Officio provided quotes to board on stickers and clothing	Moved: JQ
	Agreed to purchase stickers and shirts will MRMCBT logo. Suggestion and agreement on board to also purchase plaques and magnets that	Seconded: TJ
8	Other Business	
	8.1 – Final Board meeting and AGM Confirmed to take place on the 13 th December in Darwin. Darrin to provide assistance to Local Directors in arranging travel logistics. MAWA to cover cost of accommodation and meals initially then seek reimbursement from Trust. Ex officio to arrange flights. Board agreed to arrangements as stated in item 8.1 8.2 - Australian Securities and Investment Commission (ASIC) Resident Agent and	Moved: JQ Seconded: TJ
	Registered Office Recommendation to Board to appoint Deloitte as Resident Agent and Registered Office with ASIC Annual Fee of \$350 will be incurred Board Agreed to appoint Deloitte.	Moved: JQ
	Secretariat to action with Deloitte 8.3 – Trust Term Deposits Jake suggested to have this item added to AGM Agenda. Jake has had conversation with Westpac regarding The Trust's current Term Deposits. Currently rolling over funds and continue to do so until further discussion can be had at AGM. Additional item to investigate Investment scenarios regarding Trust Legacy Investment Fund	Seconded: TJ
	Board agreed item be discussed at AGM	Moved: SA Seconded: TJ
	8.4 - Constitutional Change / Code of Conduct/ Remuneration for Directors – sitting fee.	Moved: SA
		Seconded: TJ
	At the invitation of Chair, Pafumi Consultants engaged to look at and review	

#	Agenda Item / Action	Outcome
	current MRMCBT 20 Year Plan. 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. All members in attendance agreed to have Pafumi Consultants progress with Review of 20 Year Plan	Moved: SA Seconded: TJ
	Meeting closed at 4.15pm Next meeting: Board meeting and AGM 13 December 2017	