



McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST

Minutes – MRM CBT Board Meeting 6 July 2022

Venue: Mabunji Board Room, Borroloola / Online – MS Teams

Present: Kallum Peckham-McKenzie (KPM) – proxy for Jake Quinlivan
Matt O’Neill (MO)
Toni Tapp Coutts (TTC)
Mike Burgess (MB)
Alan Baker (AB)
David Harvey (DH)
Andrew Firley (AF) MAWA Coordinator
Jim Gleeson (JG) Project Management – Plan C
Hayley Seears (HS) Project Management – Plan C

Presenters: Tim Maddock (TM) – Deloitte, Finance and Operations
Marc Gardner (MG) – Roper Gulf Regional Council
Robert Wendl (RW) – Mabunji
Jonathan Taylor (JT) – KPMG
Rose-Anna Selhorst (RS) – KPMG

Apologies: Jake Quinlivan (JQ)
Noel Dixon (ND)
Sam Evans (SE)
Stan Allen (SA)

#	Agenda Item / Action	Outcome
1	Welcome and Introductions	
Meeting start: 10:30am	<p>1.1. Welcome / Acknowledgment of Country Completed in SGM prior to start of board meeting</p> <p>1.2. Members Present – Kallum Peckham-Mckenzie (proxy for Jake Quinlivan), Matt O’Neill, Toni Tapp Coutts, Mike Burgess, Alan Baker, David Harvey, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator)</p> <p>1.3. Toni Tapp Coutts nominated as Chair</p> <p>1.4. Apologies – Stan Allen, Jake Quinlivan, Noel Dixon, Samuel Evans</p> <p>1.5. Thank you to David Oestreich and introduction to new Director Matt O’Neill</p>	
2	Minutes and Actions from previous meeting	
	<p>2.1. POs action AGM in addition to four board meetings In progress</p> <p>2.2. POs to arrange SGM to occur at the May Board meeting Complete</p> <p>2.3. POs and PC to attend and brief new CBT Directors on the Trust and Director responsibilities In progress</p> <p>2.4. Revisit Policies and Procedures document at next meeting In progress</p> <p>2.5. PC / POs to action the next steps to complete the purchase of Searcy St Complete</p> <p>2.6. POs to prepare brief for Social and Economic Evaluation of the development model Complete</p> <p>2.7. Revisit term deposit at May meeting Out of session decision</p> <p>2.8. POs to seek milestone report and invoice from Health Clinic for Outreach Trailer Complete</p> <p>2.9. POs to liaise with RGRC on the release of milestone payments for Sports Courts In progress</p> <p>2.10. POs to continue working with RGRC on the upgrades to the Showgrounds In progress</p> <p>2.11. POs to prepare letters to applicants advising of the outcomes of the EOIs Complete DH – clarification on why the CBT can’t provide funding to individuals or for profit businesses</p> <p>2.12. POs to prepare letters to applicants advising of the outcomes of the Full Applications Complete</p> <p>2.13. POs to ensure location of fireworks is confirmed Complete</p> <p>2.14. POs to provide feedback to Mabunji regarding future application for the Yanyula Town Square Complete</p> <p>2.15. Request KPMG to report on preliminary outcomes of Youth Strategy at the May Board Meeting Complete</p> <p>2.16. POs to contact School of the Air to provide information about the bursary and application details Complete</p> <p>2.17. MAWA / POs to come back to the Board with a proposed solution at the next meeting for bus service. Will seek to vary the funding agreement based on the outcomes Not complete</p> <p>2.18. POs to do Facebook update on outcomes/success of video conferencing hubs Not complete</p> <p>2.19. MAWA / POs to work together to determine the appropriate traditional place names for inclusion on the signs In progress</p>	Minutes and actions from previous meeting accepted

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	2.20. POs to provide feedback to KPMG on the MER framework for Social and Economic Evaluation Complete 2.21. POs to work with BFSC to secure storage for equipment In progress 2.22. POs to follow up with additional information on the requirements for Director ID and send to MAWA Complete 2.23. POs to send email to Directors seeking comments on draft EOI for Investment Policy Complete 2.24. POs to provide feedback to SA on this item Complete 2.25. Confirm date for next Board Meeting Complete 2.26. POs to meet with DH and KR to discuss potential application for outstations Not complete	
3	Presentation – Finance and Operations	
Note – MO departed 11am for 1 hour	3.1. Quarterly Board Report TM provided overview of finances and available cash. Indicated a possible decrease in market values which will be reflected in the cash balance. 3.2. Other Matters – Term Deposit (for information only, resolution made 24 May for 3-month term deposit) TM – interest rates have been low. Term deposit will mature on 21 August – this will require an out of session decision on deposit. All in favour to accept financial report Moved – DH Seconded – KPM	Out of session decision required for term deposit – POs to action in August
4	Current Grants / Project Management	
	4.1. Completed Grant Projects 4.1.1. Mungoorbada Aboriginal Corporation – Facilities upgrade 4.1.2. Mungoorbada Aboriginal Corporation – BMX Bikes 4.1.3. Borroloola Clinic – Health Outreach Trailer 4.1.4. Borroloola School - Two Way Learning 2021 4.1.5. Garrwa and Gunindirri Garrwa Plant and Animal Book 4.1.6. GYRACC – Four Clans Exhibition 4.2. Approved Grant Projects 4.2.1. John Moriarty Foundation (extension) – acquitted up to Milestone 3 – one remaining student in the program 4.2.2. Artback NT Remote Arts and Culture Program 2020-2023 – acquitted up to Milestone 3 4.2.3. Vulcana Women’s Circus – Youth Circus and empowerment - acquitted up to Milestone 1 POs suggested this program may be rescinded 4.2.4. Monash Uni – Visualisation of Songlines - acquitted up to Milestone 4 4.2.5. Mabunji Li-Anthawittiyarra Sea Ranger Unit – Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 3 4.2.6. Cancer Council – Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3 4.2.7. Katherine Women’s Legal Service - acquitted to Milestone 2 POs provided update on this project at request of TTC	POs to contact Vulcana Circus on their intentions to complete the project

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	<p>4.2.8. Borroloola Football and Sporting Club – Borroloola AFL 2021 – acquitted to Milestone 3</p> <p>4.2.9. RGRC/Moriarty Foundation – Katherine Soccer Excursions – acquitted to Milestone 2</p> <p>4.2.10. Flinders University - Yanyuwa Rock Art Book – acquitted to Milestone 2</p> <p>4.2.11. Artback NT - Music Program – acquitted to Milestone 3</p> <p>4.2.12. Borroloola School Breakfast Program 2021 – acquitted to Milestone 1</p> <p>4.2.13. RGRC Healthy Pets Healthy Communities 2022-2024 – acquitted to Milestone 1</p> <p>POs provided update on this project at request of TTC</p> <p>4.2.14. Borroloola School - Two Way Learning 2022 – agreement executed</p> <p>4.2.15. MAWA – Christmas Events – acquitted to Milestone 1</p> <p>4.2.16. MAWA/Outbush Photography – awaiting funding agreement</p> <p>TTC requested clarification on the status of this project. AF provided update that there isn't agreement at the moment.</p> <p>TTC noted that the printer being located in MAWA office would allow for other uses as well</p> <p>AF to continue discussions</p> <p>4.2.17. Borroloola Gulf Show Society – Territory Day Fireworks – agreement executed</p> <p>4.2.18. Waralungku Arts – Grounds Maintenance Equipment – acquitted to Milestone 1</p> <p>4.2.19. Waralungku Arts – Training and Events – acquitted to Milestone 1</p> <p>4.2.20. MAWA – Scrap Metal Clean Up – agreement executed</p> <p>4.3. Extended / Overdue Grants</p> <p>4.3.1. RGRC Updates (See 6.0)</p> <p>DH – commented that footpaths are required in town, and more lighting.</p> <p>TTC – multiuse track would be helpful, both bikes and walking</p> <p>To action with RGRC</p> <p>4.4. Commitments / In-Principle</p> <p>4.4.1. Waralungku Arts – Coffee Table Book</p> <p>4.4.2. Flinders University – Archaeology on Marra Country – awaiting confirmation of co-funding and funding agreement (expected December 2022)</p>	<p>AF to continue discussions regarding Savannah News / printer location</p> <p>POs to work with Flinders Uni on letter of commitment for JQ to sign</p>
5	RGRC Updates – Marc Gardner, CEO	
	<p>Sports Courts</p> <p>MG provided update on the Sports Courts and Cyclone Shelter projects. Drawings are being finalised for the cyclone shelter and should go out to tender next month – as per advice from DIPL. Project should start in October.</p> <p>Current Youth Office/Youth Centre – likely to be kept on site, however will need to be relocated temporarily while the construction of the cyclone shelter takes place.</p>	<p>POs to have discussions with MG regarding Searcy St opportunities</p>

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	<p>New office spaces intended to be located on the site as well. These were not included in the design of the cyclone shelter. Also resurfacing the sports courts.</p> <p>Vet Program Visited Robinson River in early May. No further updates.</p> <p>Town camp roads MG – advocating for the upgrades and meeting with assistant minister Malandirri McCarthy next week in Katherine regarding the town camp road upgrades. Consulting engineers doing scope of works – assess and know how much is required to upgrade the town camp roads. Funding partners will be required for this. DH – question the process of getting the upgrades and what RGRC are doing for this town MG – doing in partnership with Mabunji – town camp roads are not Council responsibility, they are NTG responsibility. The NTG said they would build the housing first and then do the roads – this is what is happening now. DH – issues with housing. MG said he will be in Borroloola in early August to catch up with DH</p> <p>Showgrounds MG – upgrading power and water to facilitate improvements to showgrounds. A user group meeting to be held for future planning. May look at approaching CBT for funding for improvements to the showgrounds. Need to improve irrigation to be able to hold events and activities. Want to understand the users and uses in the future.</p> <p>Other AF – raised the question of upgrading footpaths in town. MG – Previous application to CBT was put in with a plan for an extensive network. It was going to cost \$2mil for upgrades for footpath infrastructure. Is there Federal Government funding available? MG noted the next Local Authority Meeting will be held on 11 August where these items can be discussed. TTC – passed on congratulations on behalf of the CBT for Marc’s appointment as CEO.</p>	
	<p>Robert Wendl – CEO, Mabunji</p>	
	<p>RW provided overview of the role and responsibilities of Mabunji and indicated future plans. DH – want to see more for housing and push the Government to do more. Suggested to work with Mabunji on housing. RW – skilled and capable workforce at Mabunji and want to advance skills and training for staff EOI for Upskilling for Future – reduced the cost of original application in a revised application. EOI for Meeting Places in Town Camps – need for ablution blocks Costs of materials and labour are increasing – require support from CBT AF – requested clarification on where the structures would be located. RW advised the locations have been determined. RW – The ablution blocks would be open all the time and Mabunji will maintain them. Also indicated that they could include storage space for sleeping equipment and a small kitchenette type use.</p>	

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	TTC noted the Board will consider the applications with this information in mind.	
6	Future Grants / Applications	
Note: AB arrived 12:45pm	<p>MAWA Applications – all MAWA Directors exited the room due to conflict of interest. Board Members resolved to continue with decisions based on the need to continue progressing decisions even though an Indigenous member was not present.</p> <p>6.1. Expressions of Interest</p> <p>6.1.1. MAWA – Christmas Lights 2022 Supported to progress to Full Application. Moved – KDM Seconded – MO</p> <p>6.1.2. Robinson River School – Edible Garden with EoN Thriving Communities Program JQ / KPM – this project could be supported by the NTG as it is the Department of Education who should be responsible MB – have seen these types of projects fails unless there is someone there all the time and able to manage it. Has some doubts about this in this location. AF – MAWA might have some funding they could provide to Robinson River – potential to establish a small garden as a trial. DH – want a community garden in Borrooloola as well. TTC – These projects need to ensure there is ownership and empowerment back to community The CBT will not support this EOI at this time Moved – KPM Seconded – MB</p> <p>6.1.3. NT Health – Women’s and Children’s Playground MB – NT Health should be the first point of call for this. Nothing wrong with idea but infrastructure should be provided by NTG. TTC – have they put this proposal to government – could put some funding towards it if the government supports it. DH – could the CBT pay half and NTG pay half? KPM – no confidence in NTG Health to provide it. Issue if NTG health won’t put in any then why would the CBT. There should be a commitment from NT Health first – it is their responsibility The CBT will not support this EOI at this time Mover – AB Second – DH</p> <p>6.1.4. Mabunji Aboriginal Resource Indigenous Corporation – Upskilling for Future JG – presented update on this project based on discussion with Mabunji and following on from RW’s presentation. MB – supports this line of thinking however it needs to be made clearer to the Board how the partnerships are being built. TTC – 6 month trial is a good way to start. Supported to progress to Full Application. Seek more detail on the project to get a more thorough understanding of the benefits and costs. Moved – AB</p>	<p>POs to consider the need for flexibility in Constitution for voting on MAWA applications when the Indigenous members have to be absent from the room</p> <p>POs to prepare letters to applicants advising of the outcomes of the EOIs.</p> <p>POs to provide feedback to Mabunji on EOIs to ensure questions are answered in Full Applications</p>

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<p>Note: MB left meeting at 1:06pm</p>	<p style="text-align: center;">Seconded – MO</p> <p>6.1.5. Mabunji Aboriginal Resource Indigenous Corporation – Yanyula Town Square AF – where would the bough shed go? TTC – location has been decided – this will need to be identified in future application. TTC – support this in principle, but need proper budget and timeline AB – need to see a plan and understand better what the infrastructure is TTC – confirm they have a location and all the right approvals Put together a better package of information so it is more thoroughly understood by the board Supported to progress to Full Application with more detail on location, budget, timeline and approvals Moved – AB Seconded – DH</p>	
	<p>6.1.6. Mungoorbada Aboriginal Corporation – 2022 Cuts for Clans AF advised this will be split by Mungoorbada and MAWA. MAWA to provide additional support with infrastructure. Supported as a Full Application due to timeframe Moved – AB Seconded – MO</p>	
	<p>6.2. Current full applications</p>	
	<p>6.2.1. MAWA – Broke n Spanners Presentation from Glenn Thompson on this project. GT – the concept is to provide a space to get young people involved in building up basic skills in maintenance / mechanics. Tools and equipment will be made available and opportunities for learning and mentoring. Funding will be used to purchase some equipment and make upgrades to the building. Need to ensure safety standards and proper safety equipment. AF – MRM expressed interest in getting a workshop up and running. TTC – skills are available at MRM – could there be an opportunity to use MRM people. AF – Bridgestone will also provide support. Down the track there could be opportunities to get qualifications. Application approved Moved – MO Seconded – KPM</p>	<p>POs to prepare letters to applicants advising of the outcomes of the Full Applications.</p>
	<p>6.2.2. MAWA – Back Roads Bush Tracks 2022 AF – funding to be used to fix up bikes and purchase new bikes. TTC – opportunity to look at a partnership with the Katherine bike club. Application approved Moved – MO Seconders – KPM</p>	
	<p>6.2.3. Many Rivers Microfinance – Microenterprise Development Support to Borroloola and surrounding area</p>	

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	<p>JG – noted that we would need a service agreement as well as funding agreement for this project. Would only provide funding based on service delivery, not up front.</p> <p>AB – understand the value of this, would like to request that there is correspondence provided to the community so they are aware in advance that they are coming.</p> <p>Application approved Moved – AB Seconded – DH</p> <p>6.2.4. MAWA – Bicycle Stunts and Riding Workshops Application withdrawn by applicant</p> <p>6.2.5. MAWA – Bush Court and Community Space AF – clarification that the intention is not for the bush court. It is for community purposes, as an extension to the current building. KPM – Wouldn't support something that is another function of government. JQ indicated he is not supportive based on it being the responsibility of the NTG. POs noted more information is required in terms of development approvals and land tenure etc. TTC – in support. Provides a place and space to work from and contributed to health and wellbeing of the community MO – community space is essential and important. In support but need more information to ensure it is considered properly Application supported in principle – more information required and will be considered out of session</p> <p>6.2.6. Borroloola School Trade Training Centre – Job Ready Program JG – provided information that this is targeted at kids who aren't included in the normal MRM pathways for jobs and noted it could be detached from the JT Academy if required JQ advised pre-meeting he was not supportive of the JT element TTC – supportive as he is a role model for young people and can see synergies with other sports. E.g. Thunders. AB – the focus should be on the upskilling and not on JT. Don't want people attending just because of JT and then they don't complete it. Focus on the program in the first 12 months and then bring JT in later. Provides more motivation. The focus in the community is for them to be the leaders of tomorrow. Board decided to support the application as is at this stage. JQ comment post meeting – request that we see what the Department of Education are going to contribute. CBT funding should be used to leverage funding from NTG. Application supported in principle – more information requested</p> <p>6.3. Awaiting full applications</p> <p>6.3.1. Borroloola Football and Sporting Club – Thunders AFL, Juniors AFL and Women's Softball</p>	<p>POs to provide feedback to MAWA on this application and require additional information before full approval is provided out of session</p> <p>POs to provide feedback to Borroloola School regarding seeking other funding from NTG</p>
	<p>Youth Strategy</p> <p>Presentation by Jonathan Taylor and Rose-Anna Selhorst – KPMG</p>	

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	<p>JT and RS provided overview of the project status and what has been done so far. The Trust's role is about being a catalyst for the youth program. Ultimately it will be about transitioning to a community-led youth service delivery model.</p> <p>AB – full support for this. Needs to be more ongoing services for youth in the community. Particularly in school holidays, there is nothing here. Opportunities to incorporate learning on country and learning two ways.</p> <p>JT – This youth strategy will help to formalise the coordination of different activities and have a strategic to operational function. Have been building community ownership over the program through engagement.</p> <p>TTC – where to from here?</p> <p>JT – potential auspicing through RGRC.</p> <p>AB – if using RGRC, need to ensure funding stays strictly to the youth program – want to see that in writing.</p> <p>TTC – out of session discussions and meeting to be held to continue progressing.</p> <p>KPM – noted that the Reform Management Office will be doing engagement in next few months for a child and family centre. This is for early childhood.</p>	<p>POs to send KPMG presentation to Board</p> <p>Continue out of session discussions and decisions to progress the youth strategy</p>
7	CBT-Led Developments – Plan C updates	
	<p>7.1. Youth Strategy Refer KPMG presentation</p> <p>7.2. School Bursary Funding (update) POs provided update on schools funding and delivery of IT equipment. Outcomes report to be provided at the next Board Meeting. School of the Air have been invited to submit an application.</p> <p>7.3. Borrooloola Land Developments Refer to Appendix</p> <p>7.4. Community Bus (update) Funding that was allocated to the bus service will be rescinded and redistributed to the CBT.</p> <p>7.5. Borrooloola Signage Strategy (update) POs to work with Marlene on determining place names for signage AB – new name for Four Clans Artwork</p> <p>7.6. Borrooloola Showgrounds (update) POs to have discussions with RGRC on showgrounds</p> <p>7.7. Investment Strategy (board paper) TTC requested a summary board paper AB requests we wait until everyone is involved to make decision Defer decision to next board meeting</p> <p>7.8. Borrooloola Youth Food Program (board paper) TTC – good idea but would like to see some empowerment for the youth. Get them to help with the preparation and the clean up of the food etc. more health and wellbeing focused. MO – supportive of this kind of project. Need to have the right role models. AB – agree, needs to be a learning element. This can then be modelled to other kids in the community. TTC – this should be about role modelling. AB – suggest a new name for the program. TTC – cooking class component. Get the whole family involved. Could be combines with other school holiday programs. AB – also a cultural component</p>	<p>POs to provide advice to Deloitte to rescind the funding allocated to the bus service.</p> <p>POs to continue working with Marlene on place names for signs</p> <p>POs to progress discussions with RGRC on Showgrounds</p> <p>POs to include Investment Strategy decision on next meeting agenda</p> <p>POs to action implementing the food program</p>

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	<p>Supported – roll out the current model and expand it into a more holistic program with learning opportunities</p> <p>Moved – DH</p> <p>Seconded – AB</p>	
8	Other Business	
<p>Meeting closed: 3:20pm</p>	<ul style="list-style-type: none"> • Media Release – Legal Framework • Director Requirements ABRS – Director Identification Number <p>Reminder to complete this</p> <ul style="list-style-type: none"> • Engagement of Financial Services for next 12 months <p>Approved Moved – AB Seconded - MO</p> <ul style="list-style-type: none"> • Next Board Meeting – September Community Event and Board Meeting proposed for 5 and 6 September (TBC) • AGM date – 12 October • Other <p>TTC – request to pass on best wishes to Stan. Suggest a welcome home gift. Directors agree to \$500 Malandarri Store voucher.</p>	<p>POs to work with NTG and MRM on media release for new legal framework</p> <p>POs to formalise reengagement of Deloitte for financial services</p> <p>POs to send date claimer for AGM and next Board Meeting</p> <p>POs to arrange voucher at Malandarri Store</p>
9	Summary of actions arising	
	<ol style="list-style-type: none"> 1. Out of session decision required for term deposit – POs to action in August 2. POs to contact Vulcana Circus on their intentions to complete the project 3. AF to continue discussions regarding Savannah News / printer location 4. POs to work with Flinders Uni on letter of commitment for JQ to sign 5. POs to have discussions with MG regarding Searcy St opportunities 6. POs to consider the need for flexibility in Constitution for voting on MAWA applications when the Indigenous members have to be absent from the room 7. POs to prepare letters to applicants advising of the outcomes of the EOIs 8. POs to provide feedback to Mabunji on EOIs to ensure questions are answered in Full Applications 9. POs to prepare letters to applicants advising of the outcomes of the Full Applications 10. POs to provide feedback to MAWA on this application and require additional information before full approval is provided out of session 11. POs to send KPMG presentation to Board 12. Continue out of session discussions and decisions to progress the youth strategy 	

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	<ul style="list-style-type: none"> 13. POs to provide advice to Deloitte to rescind the funding allocated to the bus service 14. POs to continue working with Marlene on place names for signs 15. POs to progress discussions with RGRC on Showgrounds 16. POs to include Investment Strategy decision on next meeting agenda 17. POs to action implementing the food program 18. POs to work with NTG and MRM on media release for new legal framework 19. POs to formalise reengagement of Deloitte for financial services 20. POs to send date claimer for AGM and next Board Meeting 21. POs to arrange voucher at Malandarri Store 	

