



Board Meeting AGENDA

Date: Wednesday 8th December 2021 10.00am - 3.30pm (ACST)

Venue: Online, MS Teams

10.00am	<p>1. Welcome and Introductions</p> <ol style="list-style-type: none">1.1. Welcome / Acknowledgment of Country1.2. Members Present - David Oestreich, Jake Quinlivan, Toni Coutts, Mike Burgess, Alan Baker, David Harvey, Noel Dixon, Sam Evans, Stan Allen, Andrew Firley (MAWA Coordinator), Jim Gleeson, Sam Charles-Ginn, Hayley Seears (Project Officers), Tracy Jones (MRM)1.3. Apologies - TBA <p>Presentations</p> <ul style="list-style-type: none">• Patrick Cozens - Cozens Johansen Lawyers (10:10am)• Tim Maddock - Deloitte (11.20am)• Marc Gardner - RGRC - (11.50am) TBC• Jonathan Taylor and Renee Dejong - KPMG (1:30pm)
10.05am	<p>2. Minutes and Actions from previous meeting</p> <ol style="list-style-type: none">2.1. POs to prepare a letter for the Borroloola School requesting they provide a status update on each of their projects. POs to seek information from the school on the status of the Breakfast Program Completed2.2. JQ to follow up with Borroloola School regarding Bursary, Breakfast Program and the Vulcana Circus program and access to the school/students Completed2.3. POs to contact Mabunji and suggest commemoration of Mike Reed in the Fauna Monitoring on Maria and North Island publication In progress2.4. POs to follow up on publication of Garawa Plant and Animal Book and confirm distribution of copies to the CBT and community Completed2.5. POs to follow up with Thunders on registration fees as required by the milestone reporting Ongoing2.6. POs to work with AF to keep MAWA directors informed about projects so they can provide updates at the meetings In progress2.7. POs to continue working with RGRC on the Showgrounds upgrade project In progress2.8. POs to request Outbush Photography provide a letter of support from MAWA regarding the management of funds and provide a cost breakdown Completed2.9. POs to provide Board feedback to Orange Sky regarding need for a more permanent solution and request they come back with an alternative and cost breakdown/exact request from CBT, if possible Completed2.10. POs to provide Board feedback to Mabunji and request more information on land tenure and a breakdown of costs Completed2.11. PO to write letter to Flinders University requesting (i) clarification of funding from Parks/NTG and contributions to project under it's responsibility to manage the park (ii) more information on local benefit and how ranger program feeds into broader aspirations of Marra Rangers and (iii) evidence of support by Marra. Completed, refer Full Application2.12. MB to introduce NTPW District Director Sarah Kerin to POs for background of the project and what they want to achieve for the joint management of Limmen National Park. In progress - waiting for response from NT Parks.

	<p>2.13. POs to provide Board feedback on the Vet Program and suggest they request funding from the local authorities (Borroloola and Robinson River) and the CBT will match that funding Completed</p> <p>2.14. POs to write letter to of approval to Waralungku Arts for the Coffee Table book with conditions regarding distribution, publication guidelines, and ensuring a draft is provided to the Board prior to printing Completed</p> <p>2.15. POs to continue working on the priority investments and report back to Board in November In progress</p> <p>2.16. POs to continue working on recommendations for youth program. POs to provide Youth Scoping Study to the Board members. POs to draft scope of works for next stage Completed</p> <p>2.17. POs to send JQ Bursary document for review and discussion with the school Completed</p> <p>2.18. POs to follow up with Thunders on MAWA bus repairs In progress</p> <p>2.19. POs to work with Cozens Johansen on compliance for the community bus Completed</p> <p>2.20. POs to advise and engaged successful tenderer for the Social and Economic Evaluation Completed</p> <p>2.21. POs to prepare letter of support for Mike Reed Bridge Completed</p> <p>2.22. POs to facilitate re-engagement of Deloitte engagement but prepare to test market in next Financial Year Completed</p>
10.10am	<p>3. Trust Legal Framework Review - Presentation by Patrick Cozens, Cozens Johansen Lawyers</p> <p>3.1. Presentation of Amended Constitution documents</p> <p>3.2. Directors Remuneration</p> <p>3.3. Presentation of Policies and Procedures document (draft)</p>
11.00am	MORNING TEA
11:20am	<p>4. Presentation - Tim Maddock, Deloitte - Finance and Operations</p> <p>4.1. Quarterly Board Report</p> <p>4.2. Other Matters - Term Deposit</p>
11:40am	<p>5. Current Grants / Project Management</p> <p>5.1. Completed Grant Projects</p> <p>5.1.1. MAWA - Let's Be Seated</p> <p>5.1.2. Borroloola School Breakfast Program (original)</p> <p>5.1.3. Wunala Creche - Learning Environment design and implementation</p> <p>5.1.4. Seven Emu Station - Power Safety Works</p> <p>5.1.5. MAWA - Hard Wired</p> <p>5.2. Approved Grant Projects</p> <p>5.2.1. John Moriarty Foundation (extension) - acquitted up to Milestone 1</p> <p>5.2.2. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 3</p> <p>5.2.3. Vulcana Women's Circus - Youth Circus and empowerment - acquitted up to Milestone 1</p> <p>5.2.4. Monash Uni - Visualisation of Songlines - acquitted up to Milestone 3</p> <p>5.2.5. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - In progress - acquitted up to Milestone 3 - request to extend project delivery</p> <p>5.2.6. Cancer Council - Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3</p> <p>5.2.7. Garrwa and Gunindirry Garrwa Plant and Animal Book - acquitted to Milestone 1 - book launch has been delayed</p> <p>5.2.8. Katherine Women's Legal Service - acquitted to Milestone 2</p> <p>5.2.9. Borroloola Football and Sporting Club - Borroloola AFL - acquitted to Milestone 3</p> <p>5.2.10. Borroloola Clinic - Health Outreach Trailer - acquitted to Milestone 1</p> <p>5.2.11. Mungoorbada Aboriginal Corporation - BMX Bikes - acquitted to Milestone 1</p> <p>5.2.12. RGRC/Moriarty Foundation - Katherine Soccer Excursions - acquitted to Milestone 2 - Final two games (of ten) will push out to 2022 due to COVID.</p> <p>5.2.13. Flinders University - Yanyuwa Rock Art Book - acquitted to Milestone 1</p> <p>5.2.14. Artback NT - Music Program - acquitted to Milestone 2</p>

	<p>5.2.15. Mungoorbada Aboriginal Corporation - Facilities upgrade - acquitted to Milestone 2</p> <p>5.2.16. Borroloola School - Two Way Learning - acquitted to Milestone 1 - refer presentation for change of scope request</p> <p>5.2.17. Borroloola School Breakfast Program 2021 - acquitted to Milestone 1</p> <p>5.2.18. RGRC Healthy Pets Healthy Communities - agreement executed</p> <p>5.3. Extended / Overdue Grants</p> <p>5.3.1. RGRC Updates (See 6.0)</p> <p>5.4. Commitments / In-Principle</p> <p>5.4.1. RGRC Basketball Courts/Youth Centre update (See 3.0)</p> <p>5.4.2. Waralungku Arts - Coffee Table Book</p> <p>5.4.3. MAWA - Deadly Cutz - update from Andrew</p>
11.50am	<p>6. RGRC Updates - Marc Gardner</p> <p>6.1. RGRC Sports Courts</p> <p>6.2. RGRC Healthy Pets Healthy Communities</p> <p>6.3. Other Projects</p>
12:00pm	<p>7. Future Grants / Applications</p> <p>7.1. Expressions of Interest</p> <p>7.1.1. MAWA - Lighting Up Borroloola</p> <p>7.1.2. MAWA - Children's Christmas Party</p> <p>7.1.3. Carpenteria Transport - Training and Future Employment into Transport Industry</p> <p>7.1.4. Robinson River School - 3a Training for Robinson River Assistant Teachers</p> <p>7.2. Current full applications</p> <p>7.2.1. Godinymayin Yijard Rivers Arts and Culture Centre - Four Clans Exhibition</p> <p>7.2.2. Flinders University - Archaeology in Marra Country</p> <p>7.2.3. Orange Sky / MAWA - Laundries Maintenance and Operation</p> <p>7.2.4. MAWA/Outbush Photography - Read All About It, Savannah News</p> <p>7.2.5. Borroloola School - Two Way Learning Program 2022</p> <p>7.3. Awaiting full applications</p> <p>7.3.1. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Barge co-contribution</p> <p>7.3.2. Robinson River School - Early Years Playground</p> <p>7.3.3. Mabunji - Yanyula Town Square</p>
12:45 pm	LUNCH
1.30pm	8. Presentation - Jonathan Taylor and Renee Dejong, KPMG - Social and Economic Evaluation
1.45pm	<p>9. Annual Review 2020-2021</p> <p>9.1. Annual Review - Presentation for Approval</p> <p>9.2. Confirmation of priority investments 2021-2022</p>
2.00pm	<p>10. CBT-Led Developments - Plan C updates</p> <p>10.1. Youth Strategy (update)</p> <p>10.2. School Bursary Funding (update) - approval of applications</p> <p>10.3. Borroloola Land Developments (update)</p>

	<p>10.4. Community Bus (update) 10.5. Borroloola Teleconference Facilities (update) 10.6. Borroloola Signage Strategy (update) 10.7. Social and Economic Evaluation (update) 10.8. Borroloola Showgrounds (update) 10.9. Borroloola Tourism Proposal (update)</p>
2:45 pm	AFTERNOON TEA
3.00pm	<p>11. Other business</p> <ul style="list-style-type: none"> • Borroloola Swimming Pool <p>2022 CBT Board Meetings Dates</p> <ul style="list-style-type: none"> • Wednesday 16 February 2022 - MRM Community Office • Wednesday 11 May 2022 - MRM Community Office • Wednesday 24 August 2022 - MRM Community Office • Wednesday 23 November 2022 - Darwin • Wednesday AGM 23 November 2022 - Darwin
3.30pm	12. Summary of Actions arising
3.30pm	Meeting CLOSED
