



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

FINAL Board Meeting AGENDA

Date: Wednesday 22nd May 2019 10.00am- 4.00pm
Venue: Borroloola School, Borroloola

10.00	<p>1. Welcome and Introductions Chair - Mike Reed</p> <ul style="list-style-type: none"> 1.1. Welcome / Acknowledgment of Country 1.2. Members present and Apologies 1.3. Apologies - Mike Longton
10.05	<p>2. Presentations</p> <ul style="list-style-type: none"> 2.1. Borroloola School - Jono and students (in person) (tent) 2.2. Kate Peake CEO RDANT and Steven Edgington Mayor, Barkly Regional Council (20 mins) 2.3. Jess Pouter, NTG Department of Business, Trade and Innovation, Big Rivers Region (10 minutes) 2.4. Chris Taarnby - Mungoorbada Aboriginal Corporation Robinson River (15 Mins) 2.5. Mihkahlia 'Macca' Proffitt - Aboriginal Health Clinic -(presenting at 11.45) 2.6. Stephen Pelizzo - Principal Borroloola School (presenting at 11.45) 2.7. Cassidy Fitzclarence (AFL NT) (presenting at 11.45am) 2.8. Sharon Hillen (RGRC) (presenting at 2.00pm)
11.00	<p>3. Minutes and Actions from previous meeting</p> <ul style="list-style-type: none"> 3.1. Meeting Minutes 3.2. Action Items from Meeting 20 February 2019 <ul style="list-style-type: none"> 3.2.1. Garrawa Project - Advise Mike Longton to provide final documents at 22nd May 2019 meeting. Final payment won't be made till final milestone has been met. (Completed – Mike has requested some funding – discuss at 12.15) 3.2.2. RGRC Sports Count – Tender awarded? Rocky Ck Bridge overruns? JG out of session paper if necessary (Sharon Hillen presenting at 2.00pm) 3.2.3. Add Graham Friday as a Proxy at previous meeting (completed) 3.2.4. POs to contact Kiana and Borroloola School Principals (completed) 3.2.5. Advise Education Department regarding applications from schools, outcomes and CBT reasoning of the outcomes (in progress) (have been working with Adam Walding, DoE Planning and infrastructure) 3.2.6. POs to advise Deloitte of the six focus areas to add to report – (completed, Plan C grants tracker and Deloitte focus areas aligned for reporting) 3.2.7. Deloitte to reinvest \$6,037,052.00 for a period of three months (completed) 3.2.8. Follow up with Kiana School Principal and Borroloola School Principal (emailed update request) 3.2.9. JG to work with BARC, RGRC and Show Committee on all their 10-year plans and explore common goals (progressing) 3.2.10. POs to continue receiving regular updates from RGRC and ensure committed timeframes are kept (good progress is occurring – Sharon H presenting today)

	<p>3.2.11. Marathon- Put on hold, deferred by organising committee for 12 months (noted).</p> <p>3.2.12. JQ and JG to meet with AFLNT to discuss concerns about the sustainability of the program (completed – improved program being progressed by ALF NT- full application at May 22 Board Meeting – Cassidy presenting today)</p> <p>3.2.13. POs to advice Borroloola School of successful application IHHP (presented to students by local CBT directors)</p> <p>3.2.14. POs to advice Borroloola School Shade application has been declined due to CBT under the impression it is an Education department responsibility (completed).</p> <p>3.2.15. POs to change INTG to NTICN in the Draft Procurement Policy (completed)</p> <p>3.2.16. Lot 455 - Plan C to draft a scope of works for a consultant to complete the work needed to apply to transfer of lot 455, business case etc. (Plan C and Deloitte have drafted the application as it was inefficient to brief a consultant – will submit following board review and completion of Operational Plan late May/early June 2019)</p> <p>3.2.17. Lot 625 – progress where possible but unlikely to transfer for a few years (noted)</p> <p>3.2.18. MAWA preparing EOI to seek funding from CBT to undertake community benefit assessment for bus service (not received as yet, application for office received)</p> <p>3.2.19. JG to work with Mark Crummy to organize visits and progress local tourism planning. JQ instructed Mark to develop and application to the CBT for a locally based Tourism Development Officer (visit one completed, report updated, will discuss potential to coincide next visit with TOs for the 15th and 16th June 2019)</p> <p>3.2.20. Plan for CBT lunch in Darwin in April (postponed – discuss with RDA today about potential forum and times for 2020)</p> <p>3.2.21. Invite RDA CEO or Staff to attend a board meeting (Kate and Steven attending today)</p>
11.30	<p>4. Finance and Operations</p> <p>4.1 Management Reports</p> <p>4.1.1 February 2019 Management Report</p> <p>4.1.2 March 2019 Management Report</p> <p>4.1.3 April 2019 Management Report</p> <p>4.1.4 P&L February 2019</p> <p>4.1.5 P&L March 2019</p> <p>4.1.6 P&L April 2019</p> <p>4.2 Quarterly Board Report (Powerpoint)</p> <p>4.3 Term deposit report to facilitate discussion on the future value and term of the term deposit</p> <p>4.4 Investments discussion</p>
11.45	<p>5 Grant/ Project Management</p> <p>5.1 Update on extended projects</p> <p>5.1.1 Garrwa Project</p> <p>5.1.2 Kiana School Breakfast Program</p> <p>5.1.3 BARC Facilities Upgrade</p> <p>5.1.4 RR Creche shade and fencing (Chris T updating)</p> <p>5.1.5 Borroloola School - Bangarra Dance & Growing Our Culture</p> <p>5.1.6 Borroloola Amateur Rodeo Committee</p> <p>5.1.7 RGRC Updates (See 6.0)</p> <p>5.2 Approved Projects</p> <p>5.2.1 Borroloola High School Hip Hop Program</p> <p>5.2.2 Moriarty Foundation - commenced</p> <p>5.2.3 Rocky Creek Bridge (see 6.0)</p> <p>5.3 Expressions of Interest</p>

	<p>5.3.1 Borroloola School CCTV</p> <p>5.3.2 Borroloola Aboriginal Health Clinic - Health Outreach Support Equipment</p> <p>5.3.3 NORTHERN AUSTRALIA ABORIGINAL CORPORATION (NAAC) Remote Laundries Project Borroloola</p> <p>5.3.4 Roper Gulf Regional Council Borroloola Town Camp Roads improvement</p> <p>5.3.5 MAWA Office Development</p> <p>5.3.6 Pandanus Ridge Aboriginal Corporation Community Employment Transport Support</p> <p>5.4 Current full applications</p> <p>5.4.1 AFL Northern Territory -Remote Development Manager (awaiting final application)</p> <p>5.4.2 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group</p> <p>5.4.3 MABUNJI Li-Anthawittiyarra Sea Ranger - Fauna Monitoring on Maria and North Island</p>
1.00	LUNCH - Community Lunch at Borroloola School - Catered by CBT, Directors invited to engage with community members. Plan C undertaking some community engagement for CBT Three-year Plan
2.00	<p>6. RGRC Updates - Sharon Hillen</p> <p>6.1 RGRC Basketball Courts/Youth Centre update</p> <p>6.2 RGRC Animal Welfare Vet Program - extension</p> <p>6.3 RGRC Rocky River Bridge Upgrade - funding agreement and progress</p> <p>6.4 Roper Gulf Regional Council Borroloola Town Camp Roads improvement</p>
2.20	<p>7. CBT Led Developments - Plan C updates</p> <p>7.1 Borroloola Lot 455 application (board paper)</p> <p>7.2 Borroloola Youth Services Scoping (Brief - Board Paper)</p> <p>7.3 Tourism Options (updated info from Mark Crummy)</p> <p>7.4 Borroloola Lot 625 (deferred till after Lot 455) (no update)</p> <p>7.5 BARC, RGRC and Show Committee on all their 10-year plans (no update)</p> <p>7.6 Community Bus (scoping EOI update from Darrin Hepworth) (no update)</p>
2.50	<p>8. Plan C Quarterly Report (attached)</p> <p>8.1 Social Media (update)</p>
3.00	Afternoon tea (working session)
3.00	9. Draft 3-year CBT Plan
3.30	<p>10. Other business</p> <ul style="list-style-type: none"> • Trust Legal Framework Review Update • Tourism sites on Country - potential June visit Malandarri Festival • Four Clan Group Mural on School Hall - David
3.50	11. Summary of Actions arising
4.00	Meeting CLOSED - Bus back to MRM