



DRAFT Board Meeting AGENDA (final)

Date: Wednesday 20th November 2019 12.00pm - 4.30pm
Venue: Deloitte Boardroom, Level 11 / 24 Mitchell Street, Darwin

12.00pm	<p>1. Welcome and Introductions Chair - Mike Reed</p> <p>1.1. Welcome / Acknowledgment of Country</p> <p>1.2. Members Present - Mike Reed (Chairperson), Sam Strohmayr, Jake Quinlivan, Samuel Evans, Alan Baker, David Harvey, Graham Friday, Stan Alan</p> <p>1.3. Apologies - Tony Jack - (Graham Friday as Proxy), Greg Ashe (Sam Strohmayr as Proxy), Tracy Jones, Paul Henderson</p>
12.10pm	<p>2. Minutes and Actions from previous meeting</p> <p>2.1. Meeting Minutes</p> <p>2.2. Action Items from Meeting 25 September 2019</p> <p>2.2.1. Minutes 250919 -Follow-up with foundation members to pass motions on recommendations in meeting (completed)</p> <p>2.2.2. Garawa Living History Book - clarify status of outstanding payment and do further investigation for future distribution and costs of printing. Variation for reasonable expenses (completed – awaiting invoice from MAWA as grant recipients to enable payment of final invoice, Variation invoice received from ML)</p> <p>2.2.3. POs to develop approach to enable the CBT to become a publisher / co-author for funded publications, clear copy and enable reproduction of publications (completed see board paper)</p> <p>2.2.4. PO to prepare media release for Borroloola Sports Complex (awaiting update from RGRC)</p> <p>2.2.5. JQ to work out how expenditure works across stakeholders in regard to the Rocky Creek Bridge from NTG perspective.</p> <p>2.2.6. PO to follow up with RGRC regarding footpath route. (completed advised in letter / follow up SH)</p> <p>2.2.7. PO to liaise with MRM to prepare 3.2.1 and 3.2.32 (MRM traineeships and legal framework review) for next board meeting in November (TJ) (David Kerr advised review will be done internally – Glencore)</p> <p>2.2.8. Draft letter to Moriarty Foundation regarding funding. Get letter signed off from Board (completed)</p> <p>2.2.9. Draft letter to Roper Gulf regarding no additional funding (completed)</p> <p>2.2.10. Draft letter to EOI applicants advising on outcomes of board decisions (completed)</p> <p>2.2.11. Community Bus - PO to examine other lower-cost community focused models for presentation to the board (completed see Board Paper)</p> <p>2.2.12. Youth Scoping Study - PO to send EOI out and present proposals back to CBT Board (issued to 3 consultants – expecting proposals December 2019)</p> <p>2.2.13. PO to progress recommendation for nomination of one female and one male representative from each group for local Directors at future meetings to increase board diversity and attendance. Legal Framework Review being undertaken by Glencore will inform Director roles and potential payment (for board discussion)</p>

	<p>2.2.14. Lot 455 - POs to get additional advice from Deloitte regarding an appropriate financial instrument to hold trust land assets (actioned)</p> <p>2.2.15. PO to engage Economic Study of Borrooloola and continue development investigations (scope completed – see board paper)</p> <p>2.2.16. Draft 3-year CBT Plan (Robinson River Engagement completed 23rd / 24th September) (3-year plan completed – see board paper)</p> <p>2.2.17. 2019 Annual Review (completed with Audited accounts for FY 19)</p>
12.30pm	<p>3. Presentations</p> <p>3.1. Katrina Langdon - Manager Waralungku Arts, Borrooloola (Art Centre initiatives and EOIs overview) (12.30 - 12.45)</p> <p>3.2. Lousie Partos and Eve Pawlik - Artback NT (Malandarri Festival 2020 - 2023 overview) (12.45 - 1.00pm)</p> <p>3.3. Phil Luck – CEO RGRC (presenting at 2.30pm)</p>
1.00pm	LUNCH-
1.30pm	<p>4. Finance and Operations (Deloitte)</p> <p>4.1 Quarterly Board Report</p> <p>4.2 Advice on options for Financial Instruments to hold CBT land assets</p> <p>4.3 Other Matters</p>
1.45 pm	<p>4 Grant/ Project Management</p> <p>4.1 Completed Projects</p> <p>4.1.1 IHHP Borrooloola School - completed</p> <p>4.2 Current Project Updates</p> <p>4.2.1 John Moriarty Foundation - September 2019 Reporting completed</p> <p>4.3 Update on extended projects</p> <p>4.3.1 Kiana School Breakfast Program - no update</p> <p>4.3.2 BARC Facilities Upgrade - awaiting final invoice and acquittal</p> <p>4.3.3 RR Creche shade and fencing - awaiting final invoice and acquittal</p> <p>4.3.4 Borrooloola School - Bangarra Dance & Growing Our Culture - remainder of project likely to be cancelled</p> <p>4.3.5 RGRC Updates (See 6.0)</p> <p>4.4 Approved Projects</p> <p>4.4.1 Rocky Creek Bridge (see 6.0)</p> <p>4.4.2 Sports Courts (see 6.0)</p> <p>4.4.3 RGRC Animal Welfare (see 6.0)</p> <p>4.5 Expressions of Interest</p> <p>4.5.1 Borrooloola Aboriginal Health Clinic - Health Outreach Support Equipment (awaiting full application)</p> <p>4.5.2 MAWA Office Development (awaiting full application)</p> <p>4.5.3 Moriarty Foundation - Shay Evans Tertiary Study 2020</p> <p>4.5.4 Waralungka Arts - Four Clans Artwork</p> <p>4.5.5 Waralungka Arts - Supplies and Equipment</p> <p>4.5.6 Waralungka Arts - Coffee Table Book</p> <p>4.5.7 Borrooloola School - Garrwa, Gunindirri and Gudanji Plant and Animal Book</p> <p>4.5.8 Robinson River School - Funding to get Whitney Hoosan to Cambodia</p> <p>4.5.9 National Trust of Australia - Fencing, security and storage Borrooloola Police Station Museum.</p>

	<p>4.6 Current full applications</p> <p>4.6.1 Moriarty Foundation - Extension of current Scholarships holders 2020</p> <p>4.6.2 Robinson River Workshop and Traineeship Project (Chris Taarnby - Mungoorabada - EOI approved awaiting full application - likely Feb 2020 meeting)</p> <p>4.6.3 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group (in-principal support for \$100k CBT funding if matched funding secured NT and Federal Gov) (Application will be submitted February 2020 meeting)</p> <p>4.6.4 MABUNJI Li-Anthawittiyarra Sea Ranger - Fauna Monitoring on Maria and North Island (Fiona and Peter Sainsbury) (Board supported expanding program to 3 years) (new application expected February 2020 Meeting)</p>
2.30pm	<p>6. RGRC Updates - Phil Luck CEO, RGRC</p> <p>6.1 RGRC Basketball Courts/Youth Centre update</p> <p>6.2 RGRC Animal Welfare Vet Program</p> <p>6.3 RGRC Rocky River Bridge Upgrade - funding agreement and progress</p> <p>6.4 Roper Gulf Regional Council Borrooloola Town Camp Roads improvement</p> <p>6.5 Borrooloola Showgrounds</p>
3.00pm	Afternoon tea (working session)
3.10pm	<p>7 CBT Led Developments - Plan C updates</p> <p>7.1 Borrooloola Lot 455 application (advice on CBT, Trustees Limited or other entity holds the asset) (overview of conditions for board direction)</p> <p>7.2 Borrooloola Land Development Appraisal (commercial and residential land)</p> <p>7.3 CBT Publications Board Paper - process for clearing copy and IP for current and future publications</p> <p>7.4 Borrooloola Community Bus Service EOI (Final version reduced scope - 12-month pilot)</p> <p>7.5 Borrooloola Youth Services Scoping (Issued to consultants)</p>
3.55pm	<p>8. Plan C Quarterly Report (attached)</p> <p>8.1 Social Media (update)</p>
4.00pm	<p>9. Other business</p> <ul style="list-style-type: none"> • Final 3-year CBT Plan (Robinson River Engagement completed 23rd / 24th September) • 2019 Annual Review (drafted) • Trust Legal Framework Review Update (Glenore completing internally - addition to scope for CBT assets from Deloitte) • Four Clan Group Mural on School Hall - (refer to EOI Waralungka Arts) <p>2020 CBT Board Meetings Proposed Dates (confirm venues)</p> <ul style="list-style-type: none"> • Wednesday 19 February 2020 MRM Mine Boardroom • Wednesday 20 May 2020 MRM Borrooloola Office • Wednesday 26 August 2020 MAWA / Mabunji • Wednesday 25 November 2020 Darwin • Wednesday AGM 25 November 2020 Darwin
4.15pm	10. Summary of Actions arising
4.30pm	Meeting CLOSED
6.30pm	CBT Cocktail Party, Double Tree, 116 the Esplanade, Darwin