



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Date 13 December 2017
Venue Northern Australia Development Office, 76 The Esplanade
Present Greg ASHE (GA) Director MRM - Chair
 Mike REED (MR) Director NTG Independent
 Jake QUINLIVAN (JQ) Director NT Government
 Paul HENDERSON (PH) Director MRM Independent
 Stan ALLAN (SA) Director Community Representative
 David HARVEY (DH) Director Yanyuwa
 Alan BAKER (AB) Director Gurdanji
 Jason ELSEGOOD (JE) Project Management - ie Projects
 Wendy MOULDS (WM) ie Projects
 Tracy JONES (TJ) MRM ex officio board member
 Louise BEILBY (LB) (Acting) Secretariat
Apologies Darrin HEPWORTH (DH) MAWA Advisor
 Tony JACK (TJ) Director Garawa
 Samuel EVANS (SE) Director Mara

#	Agenda Item / Action	Outcome
1	Welcome and Apologies	
	<ul style="list-style-type: none"> Meeting opened at 10:58am by MRM CBT Chair, Greg Ashe Present members and apologies noted as above 	Noted and Endorsed by all attendees
2	Minutes from MRM CBT meeting held on	
	<ul style="list-style-type: none"> 2.1 - The minutes from MRMCBT meeting held on the 29th November were circulated as part of the meeting papers. <p style="text-align: right;">Minutes of meeting were approved</p> 2.2 - Action Items from Meeting 29th November 2.2.1 – Document Storage with NT Library. PH to follow up with State Reference Library <p style="text-align: right;">Board approves extension</p> 2.2.2- Appointment of Deloitte as Resident Agency and Registered Office. <p style="text-align: right;">Actioned</p> 2.2.3- Trust Term Deposits and Legacy Investment Fund. JQ presented information on Legacy Fund scenarios based on \$1 Million investment plus - \$100K annual contribution @ 3.1% interest over 20 years (\$4.63 million): or - \$200K annual contribution @ 3.1% interest over 20 years (\$7.4 million): or - \$250K annual contribution @ 3.1% interest over 20 years (\$8.79 million): or - \$300K annual contribution @ 3.1% interest over 20 years (\$10.17 million) Board agreed \$1Million plus \$250,000 annual investment. <p style="text-align: right;">Board Approved</p> 	Moved: SA Seconded: DH

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3	Finances and Operations	
	<p>3.1 - Finance Financial reports for August, September and October 2017 tabled for approval. Request Deloitte to provide summary page of expended, committed and balance of funds.</p> <p>Regarding current separation of Infrastructure and general Grant funding, it was agreed the Board need to review those arrangements and ensure financial reports reflect the Board's final decision.</p> <p style="text-align: right;">3.1 Accept current financial report provided by Deloitte</p>	<p>JQ to request Deloitte</p> <p>Moved: JQ Seconded: SA</p>
4	Grant / Project Management	
	<p>4.1 - Grant and Project status report (I.E. Projects) JE informed the Board that they have opted to not re-tender for the Project Officer role but thanked the Board for the opportunities over the last 5 years.</p> <p>GA on behalf of Board thanked ieProjects for the work they have done.</p> <p>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.</p> <p>4.1.1 – Smith Family have lost funding for the grant to support staff to receive Certificate 3. Funding has now been transferred to Mabunji Corporation and CEO Greg Crofts have already approached Batchelor Institute to ensure training is completed.</p> <p>4.1.2 – Artback NT currently working with Shellie Morris on song writing and recording at Art Centre on messages for youth.</p> <p style="text-align: right;">Board noted update</p> <p>4.2 - Current Applications 4.2.1 – Roper Gulf Regional Council – Animal Health and Welfare Program. Following the Boards approval in principle at the last meeting, Roper Gulf Regional Council has amended their application to now include Robinson River in the proposed Animal Health and Welfare Program. Revised program includes 6 days veterinary visits to Robinson River within the existing budget. Mungoorbada Corporation has provided a letter of support. APPROVED</p> <p>4.2.2 – Borroloola School – Growing Our Culture Previous assessment raised concerns regarding payment in-kind of goods for delivery of culture day activities. Alan Baker confirmed he met with team</p>	<p>Moved: SA Seconded: MR</p>

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	<p>members at school to discuss. Advised very few older people had limited banking access and they had previously said they prefer payment in goods. AB also advised that cultural responsibilities and obligations can change what cultural activities can be delivered at any given time. Letter of support from indigenous school staff was presented for the Boards information. AB also advised distribution of goods is organised through school by Liaison Officer. APPROVED</p> <p>4.2.3 – Mungoorbada Aboriginal Corporation – Robinson River Store, Laundry and Internet facility upgrade. Application was deferred at the last meeting due to land tenure considerations. Mungoorbada Aboriginal Corporation has not yet provided confirmation of land tenure ownership. DEFER DECISION.</p> <p>4.2.4 – Mungoorbada Aboriginal Corporation - Upgrade of Robinson River community sporting, recreational and cultural facility. Application was deferred at the last meeting due to land tenure considerations. Mungoorbada Aboriginal Corporation has not yet provided confirmation of land tenure ownership. DEFER DECISION.</p> <p>JQ suggested a refresh of the CBT Application Form to included confirmation of land tenure ownership.</p> <p>4.2.5 – Mabunji Aboriginal Resource Indigenous Corporation – Free Public Transport for Borrooloola and Town Camps Application was deferred at last meeting. JQ advised will be meeting with Mabunji, Roper Gulf, Dept Infrastructure, Planning and Logistics (DIPL) and Tracy Jones (regarding potential to include mine runs in route) to strengthen a public transport system that will support community needs to further revise the application. DEFER DECISION.</p> <p>4.2.6 - Mabunji Aboriginal Resources Indigenous Corporation – installation of portable disabled lift chair. Mabunji is seeking \$16,315.00 & GST to purchase a Portable Lift Chair to assist aged and disable community members to access the public swimming pool. Roper Gulf Regional Council has provided a letter of support. APPROVED</p> <p>4.2.7 – Nangala Project – Indi Kindi In 2016 Nangala Project applied for three (3) years funding which the Board approved for 12 months to expire 31 December 2017. Additional funding to be considered upon receipt of a 12 month progress report and forward budget which has been submitted. They have confirmed receipt of complementary funding for 2018.</p>	<p>Moved: MR Seconded: JQ</p> <p>Moved: MR Seconded: PH</p>

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	<p>JQ to seek confirmation from Australian Government as to complementary forward funding. GA agreed need verification from Australian Government and to discuss at next meeting. DEFER DECISION</p> <p>4.2.8 – Nangala Project – JM Football In 2016 Nangala Project applied for three (3) years funding which the Board approved for 12 months to expire 31 December 2017. Additional funding to be considered upon receipt of a 12 month progress report and forward budget which has been submitted. They have confirmed receipt of complementary funding for 2018.</p> <p>JQ to seek confirmation from Australian Government as to complementary forward funding. GA agreed need verification from Australian Government and to discuss at next meeting. DEFER DECISION</p> <p>4.2.9 – Borroloola Amateur Race Club (BARC) – Rodeo Grounds Upgrade. BARC is seeking \$100,000 + GST to upgrade cattle yards and race and to provide permanent yards. Club uses grounds for other activities during the year in addition to the annual rodeo. JQ advised there are limited options for funding through Sport and Recreational grant programs for capital infrastructure. APPROVED</p> <p>PH asked about branding and funding recognition of projects, circulation of minutes on website and opportunities for Board members to provide information to the community via local radio. Action: TJ2 to review acknowledgment of funding Action: LB to provide minutes to TJ2 for website</p> <p>AB asked options to receive minutes earlier (via iPads). GA agreed there is a need to investigate better efficiencies for early access and endorsement of minutes out of session.</p>	<p>Moved: GA Seconded: AB</p>
5	Infrastructure Program	
	<p>WM highlighted reference Infrastructure Funding in financial report if it remains in a separate funding stream. TJ2 advised EOI has not been completed and should be presented at next meeting.</p> <p style="text-align: right;">Noted</p>	
6	Other Business	
	<p>6.1 – WM would like direction on transition of role when new Project Officer is appointed. GA recommended extend current contract for one (1) month to allow seamless transition. TJ2 to action</p> <p style="text-align: right;">Board agreed to extend contract</p>	

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	<p>6.2 – Appointment of Deloittes as Agent</p> <p style="text-align: right;">Actioned</p> <p>6.3 – Board discussed sitting fees to community members through MAWA Corporation. Board member SA does not receive sitting fees. JQ advised is on agenda for AGM.</p>	
	<p>Meeting closed at 12:05pm</p> <p>Next meeting: Wednesday 21 February 2018 (endorsed at AGM)</p>	