



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Board Meeting No

Date: Wednesday 23rd May 2018 10.00am- 5.00pm
Venue: Borrooloola Township

10.00	<p>1. Welcome and Introductions (Morning tea to be available during welcome and introductions)</p> <ul style="list-style-type: none">1.1. Chair - Mike Reed1.2. Members present and Apologies1.3. Introduction of new Project Management Services Team
10.30	<p>2. Minutes and Actions from previous meeting</p> <ul style="list-style-type: none">2.1 Meeting Minutes2.2 - Action Items from Meeting 13th December<ul style="list-style-type: none">2.2.1 - Document Storage with NT Library. PH to follow up with State Reference Library. Deferred waiting response from PH.2.2.3- Ipads for Community Board Members. Deferred to commencement of new Project Officers
10.45	<p>3. Finance and Operations</p> <ul style="list-style-type: none">3.1. Westpac Trust Term Deposits3.2. Management Reports<ul style="list-style-type: none">3.2.1. February 2018 Management Report3.2.2. March 2018 Management Report3.3. Draft Policies and Guidelines developed by BT Investments and Deloitte. Members asked to review and provide feedback for endorsement. Deferred for new Project Team to action.3.4. Reimbursements for Directors
11.00	<p>4. Grant/ Project Management - ie Projects</p> <ul style="list-style-type: none">4.1 - ieProjects Final Handover Report provided. No new applications have been received. The five (5) applications deferred at last meeting were discussed including:<ul style="list-style-type: none">4.1.1. Mungoorbada Aboriginal Corporation applications for (1) Robinson River Store, Laundry and Internet Facility Upgrade and (2) Sporting, Recreational and Cultural Facility Upgrade were deferred waiting on finalisation of Section 19 lease arrangements.4.1.2. Mabunji Aboriginal Resource Indigenous Corporation Public Bus Transport deferred awaiting additional information. Discussions have been held between TJ2, LB and Mabunji to progress application. Mabunji to undertake a community survey, TJ2 to determine options to incorporate MRM staff and flight transportation needs into route and LB to liaise with DIPL on commercial passenger vehicle licencing requirements.4.1.3. JMF/Indi Kindi Action was to continue discussions with Commonwealth around progress of both projects. Request itemised budgets for each program to be submitted asap.

	<p>4.2 Potential applications 4.2.1 Mabunji Aboriginal Corporation - Dialysis/Renal Centre and Aged Care. An application has not been lodged for this project for discussion/consideration. Action was to contact Dept. of Health to determine plans for dialysis.</p> <p>4.3 Outstanding applications 4.3.1 Duwarrawujara 3D Animation and Teaching</p> <p>4.4 Continuity of Projects</p>
11.30	<p>5. Revised 20 year Plan 5.1. Review and comments 5.2. Response from MAWA 5.3. What does success look like to you? Future key performance indicator.</p>
12.15	LUNCH at Savannah Way at 12.30
1.30	<p>6. Community Perceptions Survey 6.1. PowerPoint Presentation and discussion</p>
2.00	<p>7. Media Activity 7.1. For noting</p>
2.05	<p>8. Draft Licensing Agreement for use of the Partner Program Logo 8.1. For approval</p>
2.10	9. Trust Legal Framework Review
2.45	AFTERNOON TEA
2.45	<p>10. Other Business 10.1. Deputy Chair Position. Previously Board agreed to provide opportunity for local community directors to have a Deputy Chair role. Community directors asked for more time to consider. Deferred at previous meeting. 10.2. NLC invitation. Action outstanding at last meeting. 10.3. NLC Discussion Paper. 10.4. Financial delegation rights Structure. 10.5. Establish process to communicate Meeting Minutes, Agendas and other material to all Directors.</p>
3.15	11. Summary of Actions arising
3.30	Meeting CLOSED