

# AGENDA

McArthur River Mine  
**Community  
Benefits Trust**

## PLANNING Meeting

Date: **Wednesday 29 March - 9am – 4.00pm**

Venue: **McArthur River Mine – Board Room - Borroloola**

<b>9.00</b>	<b>1. Welcome and Apologies</b> 1.1 Members present - Chair: John De Koning 1.2 Apologies – Greg, Ashe, Paul Henderson, Tony Jack 1.3 Guests: Max Agnew, Principal, Borroloola School Greg Crofts, CEO Mabunji
<b>9.10</b>	<b>2. Guest Presentations</b> 2.1 Youth Needs / Borroloola School 2.2 Mabunji / Community Infrastructure Assets <b>Q &amp; A Board member discussion from guest presentations</b>
<b>10.30</b>	<b>MORNING TEA (NB Guests to leave at this time)</b>
<b>11.00</b>	<b>3. Minutes from previous meeting</b> See actions listed in Minutes – <b>for noting only</b> and as input into 2017 work plan discussion
<b>11.15</b>	<b>4. Finance Report</b> 4.1 Finance report – <b>Feb '17 report is provided for noting only</b> 4.2 Proposed Budget / Expenditure – <b>not noting only</b>
<b>11.25</b>	<b>5. Grant / Project Management– ie Projects</b> 5.1 Grant / Project Status Report – <b>informal briefing &amp; discussion</b> 5.2 New Project Applications – <b>for noting &amp; discussion only</b>
<b>12.15</b>	<b>LUNCH</b>
<b>12.45pm</b>	<b>6. 2017 Work Plan</b> 6.1 <b>Draft work plan</b> – review & discuss gaps etc. 6.2 <b>10 year celebrations</b> – what are the proposed actions to progress? 6.3 <b>Youth Needs Initiative</b> – what are the proposed actions to progress? (including Board members to review purpose and proposed EOI for implementation) 6.4 <b>Proposed Infrastructure Program</b> - what are the proposed actions to progress? (Including Board members to review purpose and options for implementation) 6.5 <b>Youth scholarship / bursary program</b> – what are the proposed actions to progress?

<b>3.00</b>	<b>AFTERNOON TEA</b>
<b>3.15</b>	<b>7. Other Business for noting &amp; to be tabled at next board meeting</b>
<b>3.30</b>	<b>Summary of actions arising</b>
<b>3.45</b>	<b>Meeting CLOSE</b>