



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Minutes – CBT Board Meeting February 17, 2021

Venue: Mabunji Boardroom, Borroloola

Present: Jake Quinlivan (JQ) N.T. Government Director/ Acting Chair - attended
Sam Strohmayer (SJS) MRM General Director - attended via Zoom
David Oestreich (DO) MRM proxy - attended
Alex Moylan (AM) N.T. Government proxy - attended
Mike Burgess (MB) - attended
Alan Baker (AB) Director GudANJI - attended
Noel Dixon (ND) Director Garrwa - attended
Sam Evans (SE) (SE) Director Marra – attended
Graham Friday (GF) alternative Director Yanyuwa - attended
Stan Alan (SA) Community Representative - attended
Andrew Firley (AF) MAWA Coordinator- attended
Tracy Jones (TJ) - attended
Jim Gleeson (JG) Project Management – Plan C - attended
Sam Charles-Ginn (SCG) Project Management – Plan C- attended

Presenters: Naomi Hunter & Steve Sanderson – Roper Gulf Regional Council
Tim Maddock, Deloitte – Finance and Operations
Steve Smith, AIG – Remote Laundries Project
Buchanan Bates – Borroloola AFL
Glenn Wightman, Department of Environment, Parks and Water Security - Garrwa and Gunindirri Garrwa Plants and Animals book
Steve McAllan & Virginya Boon, Moriarty Foundation and Roper Gulf Regional Council - Borroloola Football Competition in Katherine
Marlene Karkadoo, Artback NT – Borroloola Music Program

Apologies: David Harvey (DH) Director Yanyuwa (Graham Friday attended as alternative Director)

#	Agenda Item / Action	Outcome
1	Welcome and Introductions Chair	
	<p>1.1 Welcome / Acknowledgment of Country SE present Welcome to Country</p> <p>1.2 Members Present and Apologies Apologies DH</p> <p>1.3 Other Business – Alan Baker AB joined MRM as community engagement rep. No conflict of interest found by PO</p> <p>SJS introduces David Oestreich (DO) to board as new MRM representative with SJS working from South America for the foreseeable future. DO has intimacy with MRM and zinc operations in general. Recently moved to Australia. Board welcomes DO. SJS will endeavor to visit MRM soon.</p>	DO introduced as new MRM Foundational Director.
2	Minutes and Actions from previous meeting held on November 25 2020	
	<p>2.1 Discuss Property Management terms at February Board meeting. Refer Board Paper</p> <p>2.2 PO to chase up construction signage with RGRC/DIPL Completed</p> <p>2.3 PO facilitate February launch of Bridge with RGRC and DIPL Launch scheduled for May</p> <p>2.4 PO to speak with CCNT to address potential operational issues Completed</p> <p>2.5 PO to share BARC Facilities figures with TJ Completed</p> <p>2.6 POs to look at operational strategy for pool to solve the operational issues. In progress</p> <p>2.7 PO to draft a letter of support for the establishment of a Borroloola AFL team Completed</p> <p>2.8 PO to draft a letter of support for the Early Years Playground with questions Completed</p> <p>2.9 PO to draft a letter of support for Kathrine Soccer Excursions with questions Completed</p> <p>2.10 PO to do more investigation around supporting tuition and present in an out-of-session paper. Completed – refer Board Paper.</p> <p>2.11 PO to draft a letter of support for Borroloola Health trailer Completed</p> <p>2.12 PO to advise that the CBT do not support Yanyuwa and Marra Seagrass Mapping at this time Completed</p> <p>2.13 PO to invite Steve Smith of AIG to present at next board meeting. Completed</p> <p>2.14 PO to progress EOI for Design and Development Service In progress - refer Board Paper</p>	Minutes of meeting were approved
	Presentations	

<p>Naomi Hunter & Steve Sanderson – Roper Gulf Regional Council</p> <p>(See 6 – RGRC Updates)</p> <p>Tim Maddock, Deloitte – Finance and Operations</p> <p>(See 3 - Finances and Operations)</p> <p>Steve Smith, AIG – Remote Laundries Project</p> <p>AIG is a subsidiary of NLC and have been doing economic development for 8 years. Chris Neade is local representative - looking at community store around pricing and those things. Laundry has been working since 2019 – lots of social impact. Including scabies, employment outcomes, etc. 5 casual positions. Each unit is fully customized. Unit in Barunga is still operating and has not been vandalised. It needs to house all parts for community so location is important. Units themselves are plug and play to limit onsite works. Just a concrete slab and then bolted through to services with a tap and power outlet or a soft connection for sewer. Comes fully built. Usually in a central location. NLC requirements includes Section 19, then a purchase order is issued. Many benefits. More kids are turning up to school with clean clothes. People more likely to turn up to work too. Employees in Darwin run project in current area. Well-established program with positive health outcomes; reduction in scabies and offset skin sores, no vandalism, operational 9.8 days out of every 10 operational days. It will be run as an AIG and MAWA partnership. One question is around consultation: AIG aligns the project with community at time. Community then enables them to do it. There are Laundries in Naruna (1), Darwin (1), Groote (1 but 3 planned), Wadye (1), Garralyun (1) with casual employment through Baranga corp. Land is an issue in every area. The container is about 5 x 6-7m so it is quite small. We will identify the site through consultation with members. Cost of washing bed and linen in machines is free. According to scale we went from 10-50 after making the laundry free. Borroloola will have 4 machines and 4 dryers. Can be taken up to 6 of each with unit we are supplying, but usage is generally about 50%.</p> <p>Buchanan Bates – Borroloola AFL</p> <p>Presentation with members of Borroloola AFL / Borroloola Thunder Training has started at Cricket Council – talking to RGRC, will let use for free. Need agreement in writing. Was mentioned at LAG. Joining ALFNT Barkly - Home ground is in Elliot. Keith Rory - Garrwa and Yanyuwa- started before with Gulf Storm. Had a club going already. Went places- Mataranka, Katherine- to play AFL. It was a good side, went to Grand Final of East Side. Went to Ngukurr. They become role models. There’s a lot of talent in Borroloola. BB - Idea is that the organization will be set up under MAWA then get relocated. Cost would come from CBT but the structure of finance will be under MAWA as a separate account, then to progress into a separate entity. This proposal will make a big impact to the community. Show that we can develop things in Borroloola.</p>	<p>PO to review dates of bridge opening and confirm with RGRC</p>
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	<p>Wayne Green – great work and well done to Buchanan for driving this Board thanks everyone for coming- a well-communicated story.</p> <p>Glenn Wightman, Department of Environment, Parks and Water Security - Garrwa and Gunindirri Garrwa Plants and Animals book</p> <p>Work started in 1991. Change to Funding recipient to Waralungku Arts Centre. Copyright to Garrwa and Gunindirri Garrwa. Printing- 700-800 copies.</p> <p>Steve McAllan & Virginya Boon, Moriarty Foundation and Roper Gulf Regional Council - Borrooloola Football Competition in Katherine</p> <p>10 visits to Kathrine for competition matches. Still need to have permission from Robinson River council. The chaperones are from Robinson River. Currently training at school oval. Support from School council- is it under same structure. Applications ought to go through the school council.</p> <p>Marlene Karkadoo, Artback NT – Borrooloola Music Program</p> <p>EOI summarizes the 12-month music program, to run one afternoon per week to establish regular music practice and opportunities for mentorship. Open to whole community though targeted at youth. Music is good therapy: brings happiness and healing. Local musicians are involved. Possibly will be held at MAWA hall. Includes instrument skills and production skills. Singing and songwriting for kids at school one or two days a week. Contemporary and traditional songs in local language. We've had dance and music, but now we want to bring the clans together with singing. Production Training is already happening. Doing this in lead up to the festival. Connect technical equipment and tech skills. Video Conferencing – it's about empowering local leadership. Bring in support & training. Would like input on who comes in for training. School is supportive of programming. The school would be happy to house the telco facilities- it has better security and WIFI. Events: one person they have been talking about is Baker Boy – popular with local community. Opportunity for headline acts to be involved in the project. Following that with community visits and the zoom stuff. Accreditations training: Batchelor institute is keen to offer accredited training to young people.</p> <p>The CBT have already purchased three videoconferencing facilities – could Artback look into one of those? The CBT also requires letters of support from school before it goes to next stage- it allows for decision-making. That goes down to after-hours use of facilities. Artback has a letter of support. Happy to be a pilot for trial and error.</p>	
3	Finances and Operations	
	<p>3.1 Quarterly Board Report Quarter end of 31 December 2020 16 grants under management. 6 grants have been approved albeit 1 approved in last quarter.</p>	Report was accepted.

	<p>Majority are progressing well, but some are behind in payments. There are four grants that have been finalized – particularly Bridge. From an accounting perspective that was acquitted last year</p> <p>Report was accepted.</p> <p>Small interest in Westpac account –low interest rates at the moment but noted there is some administration costs.</p> <p>A second-tier bank is offering .55% but is that worth changing for?</p> <p>3.2 Other Matters – Term Deposit Recommendation to invest \$4.9M for 3 months Invest Term Deposit according to recommendation? Moved: ND Seconded: AB PO to advise Deloitte of Term Deposit amount.</p> <p>3.3 Other Matters – BT Investments Refer Appendix</p> <p>DO to talk to Deloitte about the legacy fund investment and come back with some options. Mover: SA Secunder: SE</p>	<p>Invest Term Deposit according to recommendation.</p> <p>Moved: ND</p> <p>Seconded: AB</p> <p>PO to advise Deloitte of Term Deposit amount.</p> <p>DO to talk to Deloitte about the legacy fund investment and come back with some options.</p> <p>Mover: SA</p> <p>Secunder: SE</p>
4	<p>CBT Led Developments</p>	
	<p>4.1 School Bursary Funding Need to be wary of administrative burden- having the school sign off on the amount with their auditor. Amount is \$1500 capped for each student. Don't bring in other expenses. Number one priority should be IT/computers. Don't bring in other elements- music, Equipment, Academic supplies etc. Do It once a year. Happy to support PO to keep developing guidelines for pilot program. Want to avoid a recurring commitment. PO to continue developing guidelines for school bursary guidelines.</p> <p>4.2 Copyright Clearance Officer Garrwa is not the best example- use other publication. Garrwa has some wrong names/terms. Could pursue it in future publications ie. put it part of application. PO to consider Copyright Clearance Officer role for other publications.</p> <p>4.3 Borroloola Land Developments – Realtor Update Refer Appendix</p> <p>4.4 Borroloola Housing Development (Board Paper) Refer Appendix</p> <p>4.5 Design and Development EOI (Board Paper) PO to start working with identified suppliers when appropriate project comes up.</p>	<p>PO to continue developing guidelines for school bursary guidelines.</p> <p>PO to consider Copyright Clearance Officer role for other publications.</p> <p>PO to proceed with offer (refer Appendix)</p> <p>PO to proceed with developing model (refer Appendix)</p>

	<p>4.6 BMX Track (Board Paper) Identify land tenure – who is responsible, who owns etc.</p> <p>4.7 Borrooloola Music Program Refer EOI (7.1.3)</p> <p>4.8 Community Bus (update) Getting close – hoping to be working on it in late May.</p> <p>4.9 Borrooloola Teleconference Facilities (update) Good feedback community and from NTG.</p> <p>4.10 Borrooloola Signage Strategy (on hold) On hold</p>	<p>PO to start working with identified suppliers when appropriate project comes up.</p>
5	Current Grants / Project Management	
	<p>5.1 Completed Grant Projects</p> <p>5.1.1 Rocky Creek Bridge - Completed</p> <p>5.2 Approved Grant Projects</p> <p>5.2.1 Borrooloola School Breakfast Program – acquitted up to 30/06/20</p> <p>5.2.2 John Moriarty Foundation – In progress</p> <p>5.2.3 Artback NT Remote Arts and Culture Program 2020-2023 – In progress</p> <p>5.2.4 Vulcana Women’s Circus – Youth Circus and empowerment - In progress</p> <p>5.2.5 National Trust of Australia – Fencing, security and storage Borrooloola Police Station Museum - In progress</p> <p>5.2.6 Monash Uni – Visualisation of Songlines - In progress</p> <p>5.2.7 Mabunji Li-Anthawittiyarra Sea Ranger Unit – Fauna Monitoring on Maria and North Island NT - In progress</p> <p>5.2.8 Cancer Council – Closing the Gap in Aboriginal Australia - In progress</p> <p>5.2.9 Garawa Plant and Animal Book – Not executed</p> <p>5.2.10 Katherine Women’s Legal Service - In progress</p> <p>5.3 Extended / Overdue Grants</p> <p>5.3.1 Kiana School Breakfast Program</p> <p>5.3.2 Borrooloola School - Growing Our Culture at School Program - acquitted up until 12/2019. School seeking to adjust program</p> <p>5.3.3 RGRC Updates (See 6.0)</p> <p>5.4 Commitments / In-Principal</p> <p>5.4.1 RGRC Basketball Courts/Youth Centre update (See 6.0)</p> <p>5.4.2 RGRC Animal Welfare Vet Program (See 6.0)</p>	
6	RGRC Updates	

	<p>(Presentation by Naomi Hunter & Steve Sanderson)</p> <p>6.1 RGRC Basketball Courts/Youth Centre update Trip hazards on surface- been exposed to weather in the meantime. Potentially the court needs to be resurfaced – cost not accounted for at present Community tired of waiting. Wants action/ concrete outcomes. Sentiment shared by council: Funding and Project Management by NTG so there are multiple agencies involved. Stage 1 – the cover over Courts- will go ahead so we’re not waiting. To design something for both is easy to bring into one project, but it’s difficult to get the ducks in a row. Merging the projects caused the complication, to ensure the two projects are integrated. Project does rest with RGRC. After wet season hopefully will see some action: procurement is aimed at May/June this year.</p> <p>6.2 RGRC Rocky River Bridge Upgrade Bridge is open. Have put aside some dates and proposed the 18th of May. PO may have issue with date- to review With meeting there will be a list of invitees and dignitaries.</p> <p>6.3 RGRC Animal Welfare Vet Program Samantha Phelan has statistics on where the program has been going for 3-4 years. Currently sitting at 80% de-sexed. Has reasonable impact on dog population and health. AF: From what I’ve seen the program has been working really well. It would cost \$50k per annum to continue the program. Has impact on rabies, African screen fever etc.</p> <p>6.4 Swimming Pool Operations – update Issues we’ve faced in 12 months is having lifeguards to man pool and training. Currently have 5pax on joint training course with Department of Education. Hopefully will refresh guards. Costs over \$500k to keep pool operations. The pool is approaching 20 years old. Future years will need some extra investments in additional to operation costs. Trust have provided \$200k over the years. But some of that is for operational issues. Issues are mostly about staffing- been speaking to school as well to deal with staffing issues. It’s only the CBT and RGRC that contribute to the substantive costs of the pool -are there any other funding avenues?</p> <p>6.5 Other projects Other projects include interpretive signage, water to cemetery, BMX track (raised by PO) which has impacts to Basketball Courts/Youth Centre</p> <p>Resolution: The CBT re-iterate they will not support any new RGRC projects until the Sports Courts have been concluded.</p>	<p>PO to review dates of bridge opening and confirm with RGRC</p> <p>Resolution: The CBT re-iterate they will not support any new RGRC projects until the Sports Courts have been concluded.</p>
<p>7</p>	<p>Future Grants / Applications</p>	
	<p>5.1 Expressions of Interest</p> <p>7.1.1 Mabunji with Dr Stephen Johnson - Barni-Wardimantha Awara (Don’t Spoil the Country) Need to get to the point where Section 19 secured, then the CBT can support. There are 467 S.19s backlogged. If we allow it there would be hundreds of applications like this. Similar to land tenure – confirm before we they can apply. CBT would be happy to look at it then.</p>	

<p>This is the same scenario as with oval- can that be added to Funding Guidelines? Resolution that applications won't be considered unless tenure, land security and lawful use has been secured. Moved: SA Seconded: MB PO to add Land Tenure, Security and Lawful Use to Funding Guidelines</p> <p>7.1.2 Mabunji Li-Anthawittiyarra Sea Ranger Unit – Barge co-contribution Happy to support if they can show contribution from other party If they can find letters of commitment we will look at supporting. Moved: MB Seconded ND PO to draft letter saying the CBT will be happy to support the barge pending letters of commitment from other parties.</p> <p>7.1.3 Artback NT – Music Program Support for young people is important. Having Baker Boy is something that's been discussed for a while. School support is critical. Need to look at the numbers to make sure money is going to the right place. Eg stipulating 90% of wage funding is in Borroloola so that it benefits locals. MAWA has supported with storage and security of musical equipment. (Not zoom conferencing) What do we want to see as a Board- tighten up those costs. Let's be clear- it's about music program and giving support and artists but not management fees – keep it to a minimum. Too expensive. Things to be considered. Needs more local benefit. Work to be done. Support in-principle, but more work is required to tighten costs and increase local benefit. Moved: AB Seconded: GF PO to write letter of in-principle support, subject to review of cost versus social benefit.</p> <p>7.1.4 Mungoorbada Aboriginal Corporation – BMX Bikes What happened to the trailer the CBT supported - a dual cab Hilux/mobile club house. A BMX is restrictive- a short distance bike- MAC must have ideas about what to do with them. Low risk investment. Good to get motivated for health and things. Keep youth occupied. Motion to support BMX Bikes Moved: AB Seconded: GF PO to write letter of support to purchase BMX bikes out-of-session.</p> <p>7.1.5 Mungoorbada Aboriginal Corporation – Robinson River Community Training, Meeting and Conference Centre Supported to go through to Full Application. Consider coordination and clarify land tenure. Moved: DO Seconded: ND</p>	<p>Motion: Applications without land tenure won't be considered. Moved: SA Seconded: MB PO to add Land Tenure, Security and Lawful Use to Funding Guidelines</p> <p>PO to draft letter saying it will consider Barni-Wardimantha Awara after the Section 19 has been obtained.</p> <p>PO to draft letter saying the CBT will be happy to support the barge pending letters of commitment from other parties.</p> <p>PO to write letter of in-principle support for music program, subject to review of cost versus social benefit.</p> <p>PO to write letter of support to purchase BMX bikes out-of-session.</p> <p>PO to write letter of support for Robinson River Community Training, Meeting and Conference Centre to progress to Full</p>
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<p>PO to write letter of support for Robinson River Community Training, Meeting and Conference Centre to progress to Full Application. Consider land tenure and coordination in Stage 2.</p> <p>7.1.6 Wunala Creche - Learning Environment design and implementation Happy to support. CBT put in \$1million initially. Seems a low-risk investment Moved: ND Seconded: AB PO to write letter of support for Learning Environment design and implementation out-of-session.</p> <p>5.2 Current full applications</p> <p>7.1.1 Aboriginal Investment Group - Remote Laundries Project</p> <p>Resolve to defer unless they should get land tenure. They shouldn't be there if it requires land tenure -they need to align themselves so then the board can make decision. Need to have land issues sorted out. Defer Remote Laundries Project Moved: MB Secunder: AB PO to draft letter confirming that the project shall be deferred until land tenure is resolved.</p> <p>7.1.2 RGRC/Moriarty Foundation – Katherine Soccer Excursions Concerns about not having proper board support. They talk about school attendance but in the end it comes down to soccer games. It should reflect a whole school approach- they can't be taking the naughty students on the basis of their soccer performance. Support this, but it needs to see an out-of-session resolution by the school, fully focused on having students participate in school. Make it a clear prerequisite: both school and school council need to sign off on participation in the program. Moved: ND Seconded: PO to draft letter advising support for the Katherine Competition matches subject to support by the School and the School Council and demonstration that the program supports a whole-of-school approach by encouraging participation in school</p> <p>7.1.3 Buchanan Bates – Borrooloola AFL Suggest setting aside money for governance to try and fast track setting up their own entity to give young people their own voice and understanding of processes. Other people wanted own entity -there's merit in that but there's challenges too. You can do it through an association. Governance is the thing – help them now that it is important. Support them around a model that will work. Buchanan has stated they want to set up an entity.</p> <p>The budget includes tentative allocation for accommodation. Needs the provision of a vehicle. Expenses through the payment of vouchers means less chance of conflict. Suggest approving based on acceptance.</p>	<p>Application. Consider land tenure and coordination in Stage 2.</p> <p>PO to write letter of support for Learning Environment design and implementation out-of-session.</p> <p>PO to draft letter confirming that the Remote Laundries Project shall be deferred until land tenure is resolved.</p> <p>PO to draft letter advising support for the Katherine Competition matches subject to support by the School and the School Council and demonstration that the program supports a whole-of-school approach by encouraging participation in school</p>
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	<p>Also amend contingency – would prefer to see that go towards governance Think that perhaps paying for uniforms, boots, etc. means it's all beginning to look like it is on a silver platter. Maybe require something from the guys so that they take care of the equipment eg. a bursary (say, \$50) that can go into the kitty. There's some responsibility built in. eg. you can't just play once and expect it all.</p> <p>Buchanan is clearly committed to this and can drive it. But good to see a contribution like a membership fee or something. You as a player need to contribute. It's part of the governance conversation. Come back to the Board with an indicative budget. You can already have an association that can facilitate things such as budget. There are all sorts of things you can do under the associations act. You see it all the time - groups get initial funding then it doesn't go anywhere. How do you get it independent so it's sustainable?</p> <p>Feedback is that the CBT is supportive but wants to see (i) what are the players contributing and (ii) how is governance built in. These elements could be built into milestones. Unfortunately you can't rely on attitude the whole time. We don't want something that gets people in trouble. How are they going to manage those situations- it's what will give you credibility. Sponsorship – the CBT are the first people. It's about getting the process moving so they can keep going. Like seed funding. This project is an opportunity to capitalize on governance: seed funding is supported but we're looking forward to seeing the details It will be the platform for them to tell other people and get other moneys.</p> <p>Resolution: In-principal support for proposal. Request more information about player contribution, governance and use of cricket ground. Mover: SA Seconder: SE PO to draft letter of approval for AFL Borroloola subject to further details.</p> <p>5.3 Awaiting full applications</p> <p>7.1.1 Mungoorabada - Robinson River Workshop and Traineeship Project Remove from agenda.</p> <p>7.1.2 Australian Institute of Marine Science, Yanyuwa and Marra Seagrass Mapping Back in May</p> <p>7.1.3 Robinson River School – Early Years Playground Remove because issues with maintenance under NTG</p>	<p>PO to draft letter of approval for AFL Borroloola subject to further details.</p>
8	<p>Other Business</p>	
	<ul style="list-style-type: none"> • Key Activities 2018-2021 Booklet • Replacement Directors <p>Memo sent through NTG. Will be put on soon. New MRM Director (DO)</p> <ul style="list-style-type: none"> • 2021-2022 Community Aspirations <p>Noted. Will review next board meeting.</p>	

	2021 CBT Board Meeting Dates <ul style="list-style-type: none"> • Wednesday 12th May 2020 - MRM Community Office • Wednesday 11th August 2020 - MRM Community Office • Wednesday AGM 24th November 2020 - MRM Community Office 	May board meeting may move to May 18th to coincide with bridge opening
9	Summary of Actions arising	Responsibility
	<p>9.1 PO to review dates of bridge opening and confirm with RGRC</p> <p>9.2 PO to advise Deloitte of Term Deposit amount.</p> <p>9.3 DO to talk to Deloitte about the legacy fund investment and come back with some options.</p> <p>9.4 PO to continue developing guidelines for school bursary guidelines.</p> <p>9.5 PO to consider Copyright Clearance Officer role for other publications.</p> <p>9.6 PO to proceed with offer (refer Appendix)</p> <p>9.7 PO to proceed with developing model (refer Appendix)</p> <p>9.8 PO to start working with identified suppliers when appropriate project comes up.</p> <p>9.9 PO to add Land Tenure, Security and Lawful Use to Funding Guidelines</p> <p>9.10 PO to draft letter saying it will consider Barni-Wardimantha Awara after the Section 19 has been obtained.</p> <p>9.11 PO to draft letter saying the CBT will be happy to support the barge pending letters of commitment from other parties.</p> <p>9.12 PO to write letter of in-principle support for music program, subject to review of cost versus social benefit.</p> <p>9.13 PO to write letter of support to purchase BMX bikes out-of-session.</p> <p>9.14 PO to write letter of support for Robinson River Community Training, Meeting and Conference Centre to progress to Full Application. Consider land tenure and coordination in Stage 2.</p> <p>9.15 PO to write letter of support for Learning Environment design and implementation out-of-session.</p> <p>9.16 PO to draft letter confirming that the Remote Laundries Project shall be deferred until land tenure is resolved.</p> <p>9.17 PO to draft letter advising support for the Katherine Competition matches subject to support by the School and the School Council and demonstration that the program supports a whole-of-school approach by encouraging participation in school</p> <p>9.18 PO to draft letter of approval for AFL Borroloola subject to further details.</p>	<p>PO</p> <p>PO</p> <p>DO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p> <p>PO</p>
	Meeting CLOSED	