



Board Meeting AGENDA

Date: Wednesday 23 November 2022 10:00am - 3:45pm (ACST)

Venue: McArthur River Mine Board Room

09:15am	Annual General Meeting - refer Agenda
10:10am	<p>1. Welcome and Introductions</p> <p>1.1. Welcome / Acknowledgment of Country</p> <p>1.2. Members Present - Alan Baker, David Harvey, Noel Dixon, Elizabeth Buffy Gillett, Corrine Coombes, Nikita Baker, Emily Evans, Marlene Karkadoo, Jake Quinlivan, Adam Hatfield (MRM proxy) Toni Tapp Coutts, Mike Burgess, Stan Allen, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), Tracy Jones (MRM)</p> <p>1.3. Apologies - Matt O'Neill, Sam Evans</p> <p>Presentations</p> <ul style="list-style-type: none">• Tim Maddock - Deloitte• Julia DaSilva - BT Investments• Marc Gardner / Andreea Caddy - RGRC• Mya Twyman - Creative Edge Sprout• Debbie Reeves - Australian Institute of Company Directors (tbc)
10:10am	<p>2. Minutes and Actions from previous meeting</p> <p>2.1. TJ/PO to advise if MRM has ratified changes In progress</p> <p>2.2. POs to follow up on Media Release once MRM ratifies changes In progress - with NTG for review</p> <p>2.3. BT Investments and Deloitte to present at the AGM in October Complete - today's meeting</p> <p>2.4. POs to draft letter to RGRC relating to completion of Sports Courts and funding remaining In progress - awaiting confirmation from RGRC on CBT's contribution</p> <p>2.5. POs to prepare and submit ABA Grant Application Complete</p> <p>2.6. POs to seek more information about what the Native Bush Medicine Program involves and more detailed financial information In progress</p> <p>2.7. POs to provide feedback to BARC on their application and seek additional information In progress - refer applications</p> <p>2.8. POs to prepare letters to applicants advising of the outcomes of the EOIs Complete</p> <p>2.9. POs to provide feedback to Mabunji on applications for Upskilling for Future and Yanyula Town Square Complete - refer applications</p> <p>2.10. POs to prepare letters to applicants advising of the outcomes of the Full Applications Complete</p> <p>2.11. POs/TJ to refine the application process to respond to Board's issues In progress - refer Board Paper</p> <p>2.12. POs to implement a complaints process for the CBT Not complete</p> <p>2.13. POs to resend letter sent to Education Minister in October 2021 to Directors Complete</p> <p>2.14. POs to provide bursary guidelines to Directors Complete</p>

	<p>2.15. POs to consider more promotion of bursary and redistribute media release In progress</p> <p>2.16. POs to advise School of the Air of decision Complete</p> <p>2.17. POs to follow up on the Place Names Committee In progress</p> <p>2.18. POs to follow up with Directors on Director ID In progress</p> <p>2.19. POs to arrange photography for November meeting Complete</p> <p>2.20. POs to send date claimer for next Board Meeting Complete</p> <p>2.21. POs to advise Cozens Johansen of Board's response Complete</p>
10:15am	<p>3. Presentation - Finance and Operations Tim Maddock, Deloitte Julia DaSilva, BT Investments</p> <p>3.1. Quarterly Board Report 3.2. Other Matters - Term Deposit 3.3. BT Investments Update</p> <p>3.4. Board Decision on Investment Strategy</p>
10:35am	MORNING TEA
10:45am	<p>4. Three Year Plan</p> <p>4.1. Confirm aspirations for next three years 4.2. Confirm priorities for next 12 months</p>
11:30am	<p>5. Youth Strategy</p> <p>5.1. Overview of strategy and outcomes 5.2. Implementation 5.3. Next steps</p>
12:15pm	<p>6. Searcy St</p> <p>6.1. Grant Application 6.2. Development Application 6.3. Next Steps</p>
1:00pm	LUNCH
1:30pm	<p>7. RGRC Updates - Marc Gardner/Andreea Caddy</p> <p>7.1. RGRC Sports Courts / Cyclone Shelter 7.2. Borroloola Showgrounds 7.3. Vet Program 7.4. Other projects</p>
1:45pm	<p>8. Current Grants / Project Management</p> <p>8.1. Completed Grant Projects 8.1.1. RGRC/Moriarty Foundation - Katherine Soccer Excursions 8.1.2. MAWA - Christmas Events 2021 - second milestone of \$3,600 to be rescinded 8.1.3. Vulcana Women's Circus - Youth circus and empowerment - to be rescinded</p> <p>8.2. Approved Grant Projects 8.2.1. John Moriarty Foundation (extension) - acquitted up to Milestone 5</p>

	<p>8.2.2. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 4 - refer applications for request for additional funding</p> <p>8.2.3. Monash Uni - Visualisation of Songlines - acquitted up to Milestone 4 - expected to be launched early next year</p> <p>8.2.4. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 5</p> <p>8.2.5. Cancer Council - Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3</p> <p>8.2.6. Katherine Women's Legal Service - acquitted to Milestone 2</p> <p>8.2.7. Borrooloola Football and Sporting Club - Borrooloola AFL 2021 - acquitted to Milestone 3</p> <p>8.2.8. Flinders University - Yanyuwa Rock Art Book - acquitted to Milestone 2 - to be published February 2023</p> <p>8.2.9. Borrooloola School Breakfast Program 2021-2024 - acquitted to Milestone 3</p> <p>8.2.10. RGRC Sports Courts - acquitted to Milestone 1 - awaiting update from RGRC</p> <p>8.2.11. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 2</p> <p>8.2.12. Borrooloola School - Two Way Learning 2022 - acquitted to Milestone 2</p> <p>8.2.13. MAWA/Outbush Photography - awaiting funding agreement</p> <p>8.2.14. Waralungku Arts - Training and Events - acquitted to Milestone 2</p> <p>8.2.15. MAWA - Scrap Metal Clean Up - acquitted to Milestone 1 - on hold</p> <p>8.2.16. MAWA - NAIDOC Events - acquitted to Milestone 1</p> <p>8.2.17. Mungoorbada Aboriginal Corporation - Cuts for Clans - acquitted to Milestone 1</p> <p>8.2.18. Many Rivers Microfinance - Microenterprise Development Support to Borrooloola and surrounding area - awaiting funding agreement</p> <p>8.2.19. MAWA - Back Roads Bush Tracks 2022 - awaiting funding agreement</p> <p>8.2.20. MAWA - Broke n Spanners - agreement executed</p> <p>8.2.21. MAWA - Christmas Lights 2022 - awaiting funding agreement</p> <p>8.3. Commitments / In-Principle</p> <p>8.3.1. Waralungku Arts - Coffee Table Book</p> <p>8.3.2. Flinders University - Archaeology on Marra Country - awaiting confirmation of co-funding and funding agreement (expected December 2022)</p>
2:00pm	<p>9. Future Grants / Applications</p> <p>9.1. Expressions of Interest</p> <p>9.1.1. John Moriarty Foundation - Borrooloola School and Robinson River school program - (note: Borrooloola School withdrew application, to be considered as a JMF application)</p> <p>9.1.2. Borrooloola School - School oval community upgrade - withdrawn</p> <p>9.1.3. Borrooloola School - Two Way Learning Program 2023-2025</p> <p>9.1.4. Borrooloola Amateur Race Club - Facility upgrades</p> <p>9.1.5. Jarredimba Bayamku (Strengthening the Children) Aboriginal Corporation - Seven Emu Infrastructure</p> <p>9.2. Current full applications</p> <p>9.2.1. Waralungku Arts Centre - Accessibility and Maintenance</p> <p>9.2.2. Artback NT - Remote Arts and Culture Program - request for additional funding for the next 12 months</p> <p>9.3. Awaiting full applications</p> <p>9.3.1. Mabunji - Yanyuwa Town Square (TBC)</p> <p>9.3.2. Mabunji - Upskilling for Future (TBC)</p>
2:45pm	<p>Presentation - Mya Twyman Creative Edge Sprout</p> <p>Creative agency for promotion/awareness campaign for the Trust</p>

3:00pm	<p>10. CBT-Led Developments - Plan C updates</p> <ul style="list-style-type: none"> 10.1. Youth Strategy (refer item 5) 10.2. Legal Framework - update 10.3. Academic Assistance Bursary - new applications and updates 10.4. Borroloola Land Developments (refer item 6) 10.5. Borroloola Signage Strategy (update) 10.6. Borroloola Showgrounds (refer RGRC updates) 10.7. Investment Strategy (refer item 3) 10.8. Engagement of creative services agency for promotion/awareness of Trust (refer presentation from Creative Edge Sprout)
AFTERNOON TEA	
3:30pm	<p>11. Other business</p> <ul style="list-style-type: none"> • Governance Training presentation (tbc) • Director Requirements ABRS - Director Identification Number • Next Board Meeting - 2023 schedule of meetings
3:45pm	Meeting CLOSED