



McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST

FINAL Board Meeting AGENDA

Date: Wednesday 19th February 2020 9.00am - 4.30pm

Venue: MRM Board Room, MRM

9.30am	<ol style="list-style-type: none">1. Welcome and Introductions Chair - Mike Reed<ol style="list-style-type: none">1.1. Welcome / Acknowledgment of Country1.2. Members Present - Mike Reed (Chairperson), Sam Strohmayer, Jake Quinlivan, Samuel Evans, Alan Baker, Graham Friday, Stan Alan, Andrew Firley (MAWA Coordinator replacing Darrin Hepworth) Jim Gleeson, Sam Charles-Ginn (Project Officers), Rebecca Gentle (MRM) Suzanne Archbold, Rudo Kasten (Deloitte via Phone)1.3. Apologies - Tracy Jones, Mike Burgess, Darrin Hepworth, David Harvey
9.40pm	<ol style="list-style-type: none">2. Minutes and Actions from previous meeting<ol style="list-style-type: none">2.1. SS to follow up on 2.2.7. For discussion in (9) Other Business - Legal Framework Review2.2. SA to nominate proxies with experience as Community Representative for election by Community. For discussion in (9) Other Business - Director Roles and Proxies2.3. PO to draft letter to MAWA request nominations for Director roles and proxies. (Completed) For discussion in (9) Other Business - Director Roles and Proxies2.4. DH to formally respond with formal introductions at February meeting. For discussion in (9) Other Business - Director Roles and Proxies2.5. Deloitte to proceed with \$7.5m term-deposit investment for 3-month period. (Completed)2.6. Deloitte to work with Glencore and Plan C to formalise legal framework. (Ongoing)2.7. PO to advise applicant outcome of item 5.5.3. (Completed) - For discussion in (5.2) Current Full Applications - Four Clans Artwork2.8. PO to advise applicant outcome of item 5.5.4 (Completed) - For discussion in (5.2) Current Full Applications - Specialist Supplies2.9. PO to advise applicant outcome of item 5.5.5 (Completed) Art Centre Coffee Table Book - on hold2.10. PO to advise applicant outcome of item 5.5.6. (Completed) Garrwa, Gunindirri and Gudanji Plant and Animal Book - on hold2.11. PO to advise applicant outcome of item 5.5.8. (Completed) - For discussion in (5.2) Current Full Applications - Old Police Station upgrades2.12. PO to advise applicant outcome of item 5.6.1. (Completed) Moriarty 2020 Scholarships - Funding Agreement approved2.13. PO to contact RGRC Media team about current press matters and future community communications (Completed)2.14. PO to proceed with Economic Assessment and Valuation (Completed) - For discussion in (7) CBT Led Developments2.15. PO to proceed with Copyright clearance scope via Agency Elliot (Ongoing) - For discussion in (7) CBT Led Developments2.16. PO to proceed with EOI for Bus Service (Ongoing) - Application for NTG Funding submitted

	<p>2.17. PO to proceed to Tender Youth Services (Ongoing) - For discussion in (7) CBT Led Developments</p> <p>2.18. PO to draft letter advising Mike Longton of reimbursement of items 1 and 2. (Completed)</p> <p>2.19. PO to confirm venues for 2020 Board meetings. (Completed) For discussion in (9) Other Business</p>
10.00pm	<p>3. Presentations</p> <p>3.1. Andrew Firley - new MAWA Coordinator</p> <p>3.2. Borroloola School Students (10:00am) (TBC)</p> <p>3.3. Karr Giam (via phone), Cancer Council NT - closing the gap in Aboriginal cancer in the NT (10.15am)</p> <p>3.4. Whitney Hoosan - Cambodia Experience (10:30am) (TBC)</p> <p>3.5. Suzanne Archbold, Rudo Kasteni (via phone), Deloitte - Finance and Operations (12:30pm)</p> <p>3.6. Mike Burgess - New director (1:30pm) (via Phone)</p>
10.45pm	<p>4. Finance and Operations (Deloitte)</p> <p>4.1 Quarterly Board Report</p> <p>4.2 Other Matters</p>
11.30 pm	<p>5 Current Grants / Project Management</p> <p>5.1 Completed Grant Projects</p> <p>5.1.1 John Moriarty Foundation - September 2019 Reporting completed</p> <p>5.1.2 Mike Longton - Garawa: Living History</p> <p>5.1.3 Whitney Hoosan - Cambodia Experience</p> <p>5.1.4 Borroloola School - Bangarra Dance & Growing Our Culture - remainder of project cancelled with balance remitted to CBT</p> <p>5.2 Approved Grant Projects</p> <p>5.2.1 John Moriarty Foundation - 2020 Agreement Signed</p> <p>5.2.2 Artback NT - Milestone Report</p> <p>5.3 Extended / Overdue Grants</p> <p>5.3.1 Kiana School Breakfast Program - no update</p> <p>5.3.2 BARC Facilities Upgrade - awaiting final invoice and acquittal</p> <p>5.3.3 RR Creche shade and fencing - awaiting final invoice and acquittal</p> <p>5.3.4 RGRC Updates (See 6.0)</p> <p>5.3.5 Growing Our Culture at School Program</p> <p>5.4 Commitments / In-Principal</p> <p>5.4.1 Rocky Creek Bridge (see 6.0)</p> <p>5.4.2 Sports Courts (see 6.0)</p> <p>5.4.3 Lot 455 / Trade Training Centre</p> <p>5.4.4 RGRC Animal Welfare Vet Program</p>
12.30pm	LUNCH
12.30 pm	<p>6 Future Grants / Applications</p> <p>6.1 Expressions of Interest</p> <p>6.2 Current full applications</p> <p>6.2.1 Vulcana Women's Circus - Youth Circus and empowerment</p> <p>6.2.2 Waralungku Arts - Specialist Supplies and Artwork</p> <p>6.2.3 Waralungku Arts - Four Clans Artwork</p>

	<p>6.2.4 National Trust of Australia - Fencing, security and storage Borroloola Police Station Museum</p> <p>6.2.5 Cancer Council NT - closing the gap in Aboriginal cancer in the NT</p> <p>6.2.6 Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT</p> <p>6.2.7 Artback 2020-2023 Application</p> <p>6.2.8 Monash Uni - Visualisation of Songlines</p> <p>6.3 Awaiting full applications</p> <p>6.3.1 Robinson River Workshop and Traineeship Project (Chris Taarnby - Mungoorabada)</p> <p>6.3.2 Borroloola Aboriginal Health Clinic - Health Outreach Support Equipment</p> <p>6.3.3 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group (May 2020 Meeting)</p> <p>6.3.4 MAWA development (awaiting Council approval)</p>
1.30pm	Mike Burgess Dial in
2.15pm	<p>7. RGRC Updates (no presentation)</p> <p>7.1 RGRC Basketball Courts/Youth Centre update</p> <p>7.2 RGRC Animal Welfare Vet Program</p> <p>7.3 RGRC Rocky River Bridge Upgrade - refer Board Paper</p>
2.30pm	Afternoon tea (working session)
2.30pm	<p>8 CBT Led Developments - Plan C updates</p> <p>8.1 Borroloola Lot 455, Lot 398 (housing) Lot 585/586 (Red Dirt)</p> <p>8.2 Borroloola Land Development strategy - EOI Request sent</p> <p>8.3 CBT Publications update - refer Board Paper</p> <p>8.4 Borroloola Community Bus Service Registration of Interest- update</p> <p>8.5 Borroloola Youth Services Scoping update - preferred Tenderer engaged and is commencing work.</p>
3.30pm	<p>9. Other business</p> <ul style="list-style-type: none"> • Darrin Hepworth letter (change to Andrew Firley MAWA Coordinator Role) • MAWA nomination of Director Roles and Proxies • Community Representative Nominations (Stan Allen) • Trust Legal Framework Review Update (Glenore completing internally - addition to scope for CBT assets from Deloitte) (update from Sam S) • 2019 Annual Review on website <p>2020 CBT Board Meetings Dates</p> <ul style="list-style-type: none"> • Wednesday 20 May 2020 MRM Borroloola Office • Wednesday 12 August 2020 MAWA/ Mabunji- date moved to align with Rodeo with community lunch at Waralungku Arts Centre (NB Change from November 2019 recommended date) • Wednesday 25 November 2020 Darwin - Deloitte • Wednesday AGM 25 November 2020 Darwin - Deloitte
4.20pm	10. Summary of Actions arising
4.30pm	Meeting CLOSED