



**McARTHUR RIVER MINE  
COMMUNITY BENEFITS TRUST**

**Board Meeting AGENDA (v.2)**

Date: Wednesday 26<sup>th</sup> September 2018 10.00am- 4.00pm  
Venue: MRM Board Room, Mine Site

10.00	<p><b>1. Welcome and Introductions (Morning tea to be available during welcome and introductions)</b></p> <p>1.1. Chair - Mike Reed 1.2. Members present and Apologies 1.3. Welcome to Sam Bush, Chairman of NLC</p>
10.15	<p><b>2. Minutes and Actions from previous meeting</b></p> <p>2.1. Meeting Minutes 2.2. Action Items from Meeting 22<sup>nd</sup> May</p> <p>2.2.1. Advise Deloitte that Board has accepted the use of MRM CBT Quarterly Report 2.2.2. A letter and Agreement to be sent to the Nangala Project advising funding will end 30<sup>th</sup> June 2018 2.2.3. Project Management to work with Mabunji Aboriginal Corporation to facilitate a clearer scope for the Dialysis/ Renal Centre and Aged Care 2.2.4. Project Management to proceed discussions with applicant of Duwarrawujarra 3D Animation and Teaching project 2.2.5. Feedback from local Directors on the Trust Annual Review 2017 2.2.6. Include a style guide in the Draft Licensing Agreement for use of Partner Logo 2.2.7. Letter sent to NLC Chairman inviting an ex-officio member on the CBT Board 2.2.8. Financial Delegation Rights document to be finalised and sent to Deloitte</p>
10.45	<p><b>3. Finance and Operations</b></p> <p>3.1. MRM CBT Quarterly Report 3.2. Management Reports</p> <p>3.2.1. April 2018 Management Report 3.2.2. May 2018 Management Report 3.2.3. June 2018 Management Report 3.2.4. July 2018 Management Report 3.2.5. August 2018 Management Report 3.2.6. P&amp;L July 17-June 18 3.2.7. P&amp;L July 2018 3.2.8. P&amp;L August 2018 3.2.9. MRM CBT Quarterly Report Ending 30<sup>th</sup> June 2018</p> <p>3.3. Legacy Fund - 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. Audit by TDH Accountants 3.5. ASIC Regulatory Portal 3.6. Board Paper -Funds on Term Deposit submitted by Suzanne Archbold (Deloitte)</p>
11.15	<p><b>4. Grant/ Project Management - Plan C</b></p> <p>4.1. Update on extended projects;</p>

	<p>4.1.1. Garrwa Project</p> <p>4.1.2. RGRC Basketball Courts/Youth Centre update</p> <p>4.1.3. RGRC Animal Welfare Vet Program</p> <p>4.1.4. RGRC Rocky River Bridge Upgrade</p> <p>4.1.5. RGRC Pool Equipment</p> <p><b>4.2. Emerging applications</b></p> <p>4.2.1. Borroloola School Council - CCTV and Security System Quote School will procure a quote from a Darwin consultant and apply to MRM to cover the cost of quoting. Major application to come to CBT in future.</p> <p>4.2.2. Borroloola School Council - Breakfast Program Application received 13/09/18.</p> <p>4.2.3. Mungoorbada Aboriginal Corporation - Refurbishing of old store into an Arts and Cultural Centre for women and young people. Total cost of works is expected to be around \$260,000. Mungoorbada will be seeking a \$100,000 grant from NT Arts Fund. As such, expected application to CBT will be around \$150,000-160,000. Application expected in the near future.</p> <p>4.2.4. Other emerging applications</p> <p><b>4.3 Outstanding applications</b></p> <p>4.3.1 Duwarrawujara 3D Animation and Teaching</p> <p><b>4.4 Closed projects</b></p> <p>4.4.1 The Nangala Project - Indi Kindi and JMF</p> <p>4.4.2 Mabunji Aboriginal Corporation - ISwim Pool Lift</p> <p>4.4.3 The Smith Family - Li-ardubirri playgroup</p> <p><b>4.5 Draft grant applications process and guidelines discussion</b></p> <p><b>4.6 Opening for new applications - set date</b></p>
11.45	<p><b>5. Trust Legal Framework Review</b></p> <p>5.1. Board paper submitted by Jo Pafumi - progress report and PO request</p>
12.15	<b>LUNCH</b>
1.15	<p><b>6. Potential CBT Led Developments - Plan C updates</b></p> <p>6.1. Borroloola Lot 454- 455</p> <p>6.2. Tourism Strategy</p> <p>6.3. Lot 625 commercial space, offices, accommodation</p> <p>6.4. Combined events- Malandarri Festival, Borroloola Show and the Rodeo</p> <p>6.5. Others identified</p>
1.45	<p><b>7. Media Activity</b></p> <p>7.1. Roper Gulf Rocky Creek Bridge joint media release</p>
1.50	<p><b>8. Social Media</b></p> <p>8.1. Social Media Accounts - Instagram and Facebook</p> <p>8.2. Draft Social Media Policy</p>
2.10	<p><b>9. Diligent Boards and I-pads / tablets</b></p> <p>9.1. Presentation</p> <p>9.2. Board Paper</p>
2.45	<b>AFTERNOON TEA</b>
3.15	<b>10. CBT Annual Review</b>
3.25	<b>11. Plan C Quarterly Report</b>

3.30	<p><b>12. Other Business</b></p> <p>12.1. 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.</p> <p>12.2. 2019 Board Meeting Dates for acceptance</p> <p>12.3. Trust Annual Review 2017 for acceptance</p> <p>12.4. Sitting fees update</p> <p>12.5. Draft Letter to RGRC</p> <p>12.6. Draft Communications Plan for presentation at November meeting</p>
3.45	<b>13. Summary of Actions arising</b>
4.00	<b>Meeting CLOSED</b>