



## Final Board Meeting AGENDA

Date: Wednesday 17<sup>th</sup> February 2021 9.30am - 3.45pm (ACST)

Venue: MRM Office, Borroloola

7.00am	<p><b>Travel Details</b> Board members and guests from outside Borroloola Depart DRW 0700 / Arrive MRM Airport 0820 Breakfast at MRM 0820-0845 Travel to Borroloola MRM Community Office - Arrive 0930 NB - Changes to flight arrival will impact agenda times</p>
9.30am	<p><b>1. Welcome and Introductions</b> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Sam Strohmayr (via Zoom), David Oestreich (proxy for MRM), Jake Quinlivan, Mike Burgess, Alan Baker, David Harvey, Noel Dixon, Sam Evans, Stan Alan, Andrew Firley (MAWA Coordinator), Jim Gleeson, Sam Charles-Ginn (Project Officers), Tim Maddock (Deloitte) Tracy Jones (MRM) 1.3. Apologies -TBA 1.4. Other business - Alan Baker</p> <p><b>Presentations</b> Naomi Hunter &amp; Steve Sanderson - Roper Gulf Regional Council (9.50am) Tim Maddock, Deloitte - Finance and Operations (10.40am) Steve Smith, AIG - Remote Laundries Project (11.30am) Buchanan Bates - Borroloola AFL (11.45am) Glenn Wightman, Department of Environment, Parks and Water Security - Garrwa and Gunindirri Garrwa Plants and Animals book (12.15pm) Steve McAllan &amp; Virginia Boon, Moriarty Foundation and Roper Gulf Regional Council - Borroloola Football Competition in Katherine (12:30pm) Louise Partos and Marlene Karkadoo, Artback NT - Borroloola Music Program (12:45pm)</p>
9.40 am	<p><b>2. Minutes and Actions from previous meeting</b></p> <p>2.1. Discuss Property Management terms at February Board meeting. <b>Refer Board Paper</b> 2.2. PO to chase up construction signage with RGRC/DIPL <b>Completed</b> 2.3. PO facilitate February launch of Bridge with RGRC and DIPL <b>Launch scheduled for May</b> 2.4. PO to speak with CCNT to address potential operational issues <b>Completed</b> 2.5. PO to share BARC Facilities figures with TJ <b>Completed</b> 2.6. POs to look at operational strategy for pool to solve the operational issues. <b>Refer RGRC Presentation</b> 2.7. PO to draft a letter of support for the establishment of a Borroloola AFL team <b>Completed</b> 2.8. PO to draft a letter of support for the Early Years Playground with questions <b>Completed</b> 2.9. PO to draft a letter of support for Kathrine Soccer Excursions with questions <b>Completed</b> 2.10. PO to do more investigation around supporting tuition and present in an out-of-session paper. <b>Refer Board Paper.</b> 2.11. PO to draft a letter of support for Borroloola Health trailer <b>Completed</b> 2.12. PO to advise that the CBT do not support Yanyuwa and Marra Seagrass Mapping at this time <b>Completed</b></p>

	2.13. PO to invite Steve Smith of AIG to present at next board meeting. <b>Completed</b> 2.14. PO to progress EOI for Design and Development Service <b>Refer Board Paper</b>
9:50am	<b>Presentation - Naomi Hunter &amp; Steve Sanderson - Roper Gulf Regional Council</b>
10:40am	<b>Presentation - Tim Maddock, Deloitte - Finance and Operations</b>
10.40am	<b>3. Finance and Operations (Deloitte)</b> 3.1. Quarterly Board Report 3.2. Other Matters – Term Deposit 3.3. BT Investments
11:00 am	MORNING TEA
11:15am	<b>Presentation - Buchanan Bates - Borrooloola AFL</b>
11:30am	<b>Presentation - Steve Smith, AIG - Remote Laundries Project</b>
11:45am	<b>4. CBT Led Developments - Plan C updates</b> 4.1 School Bursary Funding (Board Paper) 4.2 Copyright Clearance Officer (Board Paper) 4.3 Borrooloola Land Developments - Realtor Update (Board Paper) 4.4 Borrooloola Housing Development (Board Paper) 4.5 Design and Development EOI (Board Paper) 4.6 BMX Track (Board Paper) 4.7 Borrooloola Music Program - refer EOI 4.8 Community Bus (update) 4.9 Borrooloola Teleconference Facilities (update) 4.10 Borrooloola Signage Strategy (on hold)
12.15pm	<b>Glenn Wightman, Department of Environment, Parks and Water Security - Garrwa and Gunindirri Garrwa Plants and Animals book</b>
12.30am	<b>Steve McAllan &amp; Virginia Boon, Moriarty Foundation and Roper Gulf Regional Council - Borrooloola Football Competition in Katherine</b>
12.45am	<b>Marlene Karkadoo, Artback NT - Borrooloola Music Program</b>
1.00pm	LUNCH
1:30pm	<b>5 Current Grants / Project Management</b> <b>5.1 Completed Grant Projects</b> 5.1.1 Rocky Creek Bridge - Completed  <b>5.2 Approved Grant Projects</b> 5.2.1 Borrooloola School Breakfast Program - acquitted up to 30/06/20

	<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 - In progress</p> <p>5.2.10 Katherine Women's Legal Service - In progress</p> <p><b>5.3 Extended / Overdue Grants</b></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 update program.</p> <p>5.3.3 RGRC Updates (See 6.0)</p> <p><b>5.4 Commitments / In-Principal</b></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>
1.40pm	<p><b>6. RGRC Updates</b></p> <p>6.1 RGRC Basketball Courts/Youth Centre update</p> <p>6.2 RGRC Rocky River Bridge Upgrade</p> <p>6.3 RGRC Animal Welfare Vet Program</p> <p>6.4 Swimming Pool Operations - update</p> <p>6.5 Other Projects</p>
1.45 pm	<p><b>7 Future Grants / Applications</b></p> <p><b>7.1 Expressions of Interest</b></p> <p>7.1.1 Mabunji with Dr Stephen Johnson - Barni-Wardimantha Awara (Don't Spoil the Country)</p> <p>7.1.2 Mabunji Li-Anthawittiyarra Sea Ranger Unit - Barge co-contribution</p> <p>7.1.3 Artback NT - Music Program</p> <p>7.1.4 Mungoorbada Aboriginal Corporation - BMX Bikes</p> <p>7.1.5 Mungoorbada Aboriginal Corporation - Robinson River Community Training, Meeting and Conference Centre</p> <p>7.1.6 Wunala Creche - Learning Environment design and implementation</p> <p><b>7.2 Current full applications</b></p> <p>7.2.1 Aboriginal Investment Group - Remote Laundries Project</p> <p>7.2.2 RGRC/Moriarty Foundation - Katherine Soccer Excursions</p> <p>7.2.3 Buchanan Bates - Borrooloola AFL</p> <p><b>7.3 Awaiting full applications</b></p> <p>7.3.1 Mungoorabada - Robinson River Workshop and Traineeship Project</p> <p>7.3.2 Australian Institute of Marine Science, Yanyuwa and Marra Seagrass Mapping</p> <p>7.3.3 Robinson River School - Early Years Playground</p>
2.30pm	<b>AFTERNOON TEA</b>
2.45pm	<p><b>8. Other business</b></p> <ul style="list-style-type: none"> <li>• Key Activities 2018-2021 Booklet</li> <li>• Replacement Directors</li> <li>• 2021-2022 Community Aspirations</li> </ul>

	<b>2021 CBT Board Meetings Dates</b> <ul style="list-style-type: none"> <li>• Wednesday 12th May 2020 - MRM Community Office</li> <li>• Wednesday 18th August 2020 - MRM Community Office</li> <li>• Wednesday AGM 24th November 2020 - MRM Community Office</li> </ul>
3.30pm	<b>9. Summary of Actions arising</b>
3.45pm	<b>Meeting CLOSED</b>
4.00pm	<b>Travel to MRM</b>
5.30pm	<b>Dinner MRM</b>
7.05pm	<b>Flight TL 117 - MRM - DRW departing 1905, be at airport 6.05 pm</b>