



## Board Meeting AGENDA

Date: Wednesday 7 September 2022 8:30am - 4:00pm (ACST)

Venue: Waralungku Arts Centre

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| 8:30am | <p><b>1. Welcome and Introductions</b></p> <ol style="list-style-type: none"><li>1.1. Welcome / Acknowledgment of Country</li><li>1.2. Members Present - Jake Quinlivan, Matt O'Neill, Toni Tapp Coutts, Mike Burgess, Stan Allen, Alan Baker, David Harvey, Sam Evans, Noel Dixon, Elizabeth Buffy Gillette, Corrine Coombs, Nikita Baker, Emily Evans, Female Community Representative TBA, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), Tracy Jones (MRM)</li><li>1.3. Apologies TBA</li><li>1.4. Introduction and welcome to new Directors</li></ol> <p><b>Presentations</b></p> <ul style="list-style-type: none"><li>• Tim Maddock - Deloitte</li><li>• Julia DaSilva - BT Investments</li><li>• Andreea Caddy / Virginia Boon - RGRC</li></ul>  |
| 9:00am | <p><b>2. Legal Framework</b></p> <ol style="list-style-type: none"><li>2.1. Board Meeting protocols and process for Board decisions / conflicts of interest</li><li>2.2. Latest updates on Constitution and other legal documents</li><li>2.3. Policies and Procedures document</li><li>2.4. Media release</li></ol>   |
| 9:30am | <p><b>3. Minutes and Actions from previous meeting</b></p> <ol style="list-style-type: none"><li>3.1. Out of session decision required for term deposit <b>Complete</b></li><li>3.2. POs to contact Vulcana Circus on their intentions to complete the project <b>In progress</b></li><li>3.3. AF to continue discussions regarding Savannah News / printer location <b>In progress</b></li><li>3.4. POs to work with Flinders Uni on letter of commitment for JQ to sign <b>Complete</b></li><li>3.5. POs to have discussions with MG regarding Searcy St opportunities <b>In progress</b></li><li>3.6. POs to consider the need for flexibility in Constitution for voting on MAWA applications when the Indigenous members have to be absent from the room <b>In progress</b></li><li>3.7. POs to prepare letters to applicants advising of the outcomes of the EOIs <b>Complete</b></li><li>3.8. POs to provide feedback to Mabunji on EOIs to ensure questions are answered in Full Applications <b>Complete</b></li><li>3.9. POs to prepare letters to applicants advising of the outcomes of the Full Applications <b>Complete</b></li><li>3.10. POs to provide feedback to MAWA on this application and require additional information before full approval is provided out of session <b>In progress</b></li><li>3.11. POs to send KPMG presentation to Board <b>Complete</b></li><li>3.12. Continue out of session discussions and decisions to progress the youth strategy <b>In progress</b></li></ol> |

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|         | <p>3.13. POs to provide advice to Deloitte to rescind the funding allocated to the bus service <b>Complete</b></p> <p>3.14. POs to continue working with Marlene on place names for signs <b>In progress</b></p> <p>3.15. POs to progress discussions with RGRC on Showgrounds <b>In progress</b></p> <p>3.16. POs to include Investment Strategy decision on next meeting agenda <b>Complete - refer Other Business</b></p> <p>3.17. POs to action implementing the food program <b>In progress - to be initiated for summer school holidays</b></p> <p>3.18. POs to work with NTG and MRM on media release for new legal framework <b>In progress</b></p> <p>3.19. POs to formalise reengagement of Deloitte for financial services <b>Complete</b></p> <p>3.20. POs to send date claimer for AGM and next Board Meeting <b>Complete</b></p> <p>3.21. POs to arrange voucher at Malandarri Store <b>Complete</b></p> <p>3.22. POs/JQ to have meeting with NTG to discuss opportunity <b>In progress</b></p> <p>3.23. POs seeking further information from TCU on their needs and concept <b>In progress</b></p> <p>3.24. POs to find out next submission date for ABA applications <b>Complete</b></p> <p>3.25. JQ and DH to engage with ABA Board to ensure support for the proposal</p> <p>3.26. POs to determine if there is an alternative location for a BMX track to be managed by RGRC <b>In progress</b></p> <p>3.27. POs to provide feedback to Louw Group for refinement of development model <b>Complete</b></p> <p>3.28. POs to source quote for perimeter fencing <b>Complete</b></p> <p>3.29. POs to engage Arnhem Constructions to undertake final cleanup of site <b>Complete</b></p> <p>3.30. POs to work with Louw Group in preparing final business case and concept plans <b>Complete</b></p> <p>3.31. POs advise KPMG to undertake Social and Economic Evaluation based on final development model <b>Complete</b></p> |
| 10:00am | <p><b>4. Presentation - Finance and Operations</b><br/> Tim Maddock, Deloitte<br/> Julia DaSilva, BT Investments</p> <p>4.1. Quarterly Board Report</p> <p>4.2. Other Matters - Term Deposit (for information only)</p> <p>4.3. BT Investments Update</p> <p>4.4. Board Decision on Investment Strategy</p>   |
| 10:20am | <p><b>5. RGRC Updates - Andreea Caddy / Virginya Boon, RGRC</b></p> <p>5.1. RGRC Sports Courts</p> <p>5.2. Borroloola Showgrounds</p> <p>5.3. Vet Program</p> <p>5.4. Other projects</p>  |
| 10:35am | <p><b>6. Current Grants / Project Management</b></p> <p>6.1. <b>Completed Grant Projects</b></p> <p>6.1.1 Borroloola Gulf Show Society - Territory Day Fireworks</p> <p>6.1.2 Garrwa and Gunindirri Garrwa Plant and Animal Book</p> <p>6.1.3 Artback NT - Music Program</p> <p>6.1.4 GYRACC - Four Clans Exhibition</p> <p>6.1.5 Waralungku Arts - Grounds Maintenance Equipment</p> <p>6.2. <b>Approved Grant Projects</b></p> <p>6.2.1 John Moriarty Foundation (extension) - acquitted up to Milestone 4</p> <p>6.2.2 Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 3</p> <p>6.2.3 Vulcana Women's Circus - Youth circus and empowerment - to be rescinded</p> <p>6.2.4 Monash Uni - Visualisation of Songlines - acquitted up to Milestone 4</p>  |

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|         | <p>6.2.5 Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 5</p> <p>6.2.6 Cancer Council - Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3</p> <p>6.2.7 Katherine Women's Legal Service - acquitted to Milestone 2</p> <p>6.2.8 Borroloola Football and Sporting Club - Borroloola AFL 2021 - acquitted to Milestone 3</p> <p>6.2.9 RGRC/Moriarty Foundation - Katherine Soccer Excursions - acquitted to Milestone 2 - final game to be played in Darwin in October</p> <p>6.2.10 Flinders University - Yanyuwa Rock Art Book - acquitted to Milestone 2 - to be published February 2023</p> <p>6.2.11 Borroloola School Breakfast Program 2021 - acquitted to Milestone 2</p> <p>6.2.12 RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 2</p> <p>6.2.13 Borroloola School - Two Way Learning 2022 - agreement executed</p> <p>6.2.14 MAWA - Christmas Events - acquitted to Milestone 1</p> <p>6.2.15 MAWA/Outbush Photography - awaiting funding agreement</p> <p>6.2.16 Waralungku Arts - Training and Events - acquitted to Milestone 1</p> <p>6.2.17 MAWA - Scrap Metal Clean Up - acquitted to Milestone 1</p> <p>6.2.18 MAWA - NAIDOC Events - acquitted to Milestone 1</p> <p>6.2.19 Many Rivers Microfinance - Microenterprise Development Support to Borroloola and surrounding area - awaiting funding agreement</p> <p>6.2.20 MAWA Back Roads Bush Tracks 2022 - awaiting funding agreement</p> <p>6.2.21 MAWA - Broke n Spanners - awaiting funding agreement</p> <p><b>6.3. Commitments / In-Principle</b></p> <p>6.3.1. Waralungku Arts - Coffee Table Book</p> <p>6.3.2. Flinders University - Archaeology on Marra Country - awaiting confirmation of co-funding and funding agreement (expected December 2022)</p> |
| 10:50am | <b>MORNING TEA</b>  |
| 11:00am | <p><b>7. Searcy St</b></p> <p>7.1. Development Model</p> <p>7.2. Business Case</p> <p>7.3. Social and Economic Evaluation</p> <p>7.4. Grant Application</p>   |
| 12:00pm | <p><b>8. Future Grants / Applications</b></p> <p>8.1. <b>Expressions of Interest</b></p> <p>8.1.1. Jarrdimba Bayamku (Strengthening the Children) Aboriginal Corporation - Native Bush Medicine and Bush Tucker at Seven Emu Station</p> <p>8.1.2. Borroloola Amateur Race Club - Upgrades to Facilities and Infrastructure at Borroloola Campdraft and Rodeo Grounds</p> <p>8.2. <b>Current full applications</b></p> <p>8.2.1. Mabunji - Upskilling for Future</p> <p>8.2.2. Mabunji - Yanyula Town Square</p> <p>8.2.3. MAWA - Christmas Lights 2022</p> <p>8.2.4. MAWA - Bush Court and Community Space - additional information</p> <p>8.3. <b>Awaiting full applications</b></p> <p>8.3.1. Borroloola Football and Sporting Club - Thunders AFL, Juniors AFL and Women's Softball</p>   |
| 1:00pm  | <b>LUNCH - Family Fun Day</b>   |

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| 2:00pm | <p><b>9. Youth Strategy</b></p> <ul style="list-style-type: none"> <li>9.1. Final report</li> <li>9.2. Contributions from NIAA and Roper Gulf Regional Council</li> <li>9.3. Next Steps</li> </ul>  |
| 3:00pm | <p><b>10. CBT-Led Developments - Plan C updates</b></p> <ul style="list-style-type: none"> <li>10.1. Youth Strategy (refer previous)</li> <li>10.2. Academic Assistance Bursary (new application and updates)</li> <li>10.3. Borroloola Land Developments (refer Searcy St discussion)</li> <li>10.4. Borroloola Signage Strategy (update)</li> <li>10.5. Borroloola Showgrounds (update)</li> <li>10.6. Investment Strategy (board paper)</li> <li>10.7. Borroloola Youth Food Program (update)</li> </ul> |
| 3:30pm | <p><b>11. Other business</b></p> <ul style="list-style-type: none"> <li>• Director Photos</li> <li>• Director Requirements ABRS - Director Identification Number</li> <li>• Next Board Meeting and AGM</li> </ul>   |
| 4:00pm | <p><b>Meeting CLOSED</b></p>  |