



Board Meeting AGENDA - Day One

Date: Wednesday 6 July 2022 10.30am - 3:15pm (ACST)

Venue: Mabunji Board Room, Borroloola / Online

10:30am	<p>1. Welcome and Introductions</p> <ol style="list-style-type: none">1.1. Welcome / Acknowledgment of Country1.2. Members Present - Kallum Peckham-Mckenzie, Matt O'Neill, Toni Tapp Coutts, Mike Burgess, Alan Baker, David Harvey, Sam Evans, Noel Dixon, Jim Gleeson, Hayley Sears (Project Officers), Andrew Firley (MAWA Coordinator), Rebecca Gentle (MRM)1.3. Toni Tapp Coutts nominated as Chair1.4. Apologies - Stan Allen, Jake Quinlivan1.5. Thank you to David Oestreich and introduction to new Director Matt O'Neill <p>Presentations</p> <ul style="list-style-type: none">• Tim Maddock - Deloitte• Marc Gardner - RGRC• Robert Wendl - CEO, Mabunji• Jonathan Taylor, Rose-Anna Selhorst - KPMG
10:45am	<p>2. Minutes and Actions from previous meeting</p> <ol style="list-style-type: none">2.1. POs action AGM in addition to four board meetings In progress2.2. POs to arrange SGM to occur at the May Board meeting Complete2.3. POs and PC to attend and brief new CBT Directors on the Trust and Director responsibilities In progress2.4. Revisit Policies and Procedures document at next meeting In progress2.5. PC / POs to action the next steps to complete the purchase of Searcy St Complete2.6. POs to prepare brief for Social and Economic Evaluation of the development model Complete2.7. Revisit term deposit at May meeting Out of session decision2.8. POs to seek milestone report and invoice from Health Clinic for Outreach Trailer Complete2.9. POs to liaise with RGRC on the release of milestone payments for Sports Courts In progress2.10. POs to continue working with RGRC on the upgrades to the Showgrounds In progress2.11. POs to prepare letters to applicants advising of the outcomes of the EOIs Complete2.12. POs to prepare letters to applicants advising of the outcomes of the Full Applications Complete2.13. POs to ensure location of fireworks is confirmed Complete2.14. POs to provide feedback to Mabunji regarding future application for the Yanyula Town Square Complete2.15. Request KPMG to report on preliminary outcomes of Youth Strategy at the May Board Meeting Complete - refer presentation2.16. POs to contact School of the Air to provide information about the bursary and application details Complete

	<p>2.17. MAWA / POs to come back to the Board with a proposed solution at the next meeting for bus service. Will seek to vary the funding agreement based on the outcomes Not complete</p> <p>2.18. POs to do Facebook update on outcomes/success of video conferencing hubs Not complete</p> <p>2.19. MAWA / POs to work together to determine the appropriate traditional place names for inclusion on the signs In progress</p> <p>2.20. POs to provide feedback to KPMG on the MER framework for Social and Economic Evaluation Complete</p> <p>2.21. POs to work with BFSC to secure storage for equipment In progress</p> <p>2.22. POs to follow up with additional information on the requirements for Director ID and send to MAWA Complete</p> <p>2.23. POs to send email to Directors seeking comments on draft EOI for Investment Policy Complete</p> <p>2.24. POs to provide feedback to SA on this item Complete</p> <p>2.25. Confirm date for next Board Meeting Complete</p> <p>2.26. POs to meet with DH and KR to discuss potential application for outstations Not complete</p>
11:00am	<p>3. Presentation - Finance and Operations Tim Maddock, Deloitte</p> <p>3.1. Quarterly Board Report</p> <p>3.2. Other Matters - Term Deposit (for information only, resolution made 24 May for 3-month term deposit)</p>
11:15am	<p>4. Current Grants / Project Management</p> <p>4.1. Completed Grant Projects</p> <p>4.1.1. Mungoorbada Aboriginal Corporation - Facilities upgrade</p> <p>4.1.2. Mungoorbada Aboriginal Corporation - BMX Bikes</p> <p>4.1.3. Borroloola Clinic - Health Outreach Trailer</p> <p>4.1.4. Borroloola School - Two Way Learning 2021</p> <p>4.1.5. Garrwa and Gunindirri Garrwa Plant and Animal Book</p> <p>4.1.6. GYRACC - Four Clans Exhibition</p> <p>4.2. Approved Grant Projects</p> <p>4.2.1. John Moriarty Foundation (extension) - acquitted up to Milestone 3 - one remaining student in the program</p> <p>4.2.2. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 3</p> <p>4.2.3. Vulcana Women's Circus - Youth Circus and empowerment - acquitted up to Milestone 1</p> <p>4.2.4. Monash Uni - Visualisation of Songlines - acquitted up to Milestone 4</p> <p>4.2.5. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 3</p> <p>4.2.6. Cancer Council - Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3</p> <p>4.2.7. Katherine Women's Legal Service - acquitted to Milestone 2</p> <p>4.2.8. Borroloola Football and Sporting Club - Borroloola AFL 2021 - acquitted to Milestone 3</p> <p>4.2.9. RGRC/Moriarty Foundation - Katherine Soccer Excursions - acquitted to Milestone 2</p> <p>4.2.10. Flinders University - Yanyuwa Rock Art Book - acquitted to Milestone 2</p> <p>4.2.11. Artback NT - Music Program - acquitted to Milestone 3</p> <p>4.2.12. Borroloola School Breakfast Program 2021 - acquitted to Milestone 1</p> <p>4.2.13. RGRC Healthy Pets Healthy Communities 2022-2024 - acquitted to Milestone 1</p> <p>4.2.14. Borroloola School - Two Way Learning 2022 - agreement executed</p> <p>4.2.15. MAWA - Christmas Events - acquitted to Milestone 1</p> <p>4.2.16. MAWA/Outbush Photography - awaiting funding agreement</p> <p>4.2.17. Borroloola Gulf Show Society - Territory Day Fireworks - agreement executed</p> <p>4.2.18. Waralungku Arts - Grounds Maintenance Equipment - acquitted to Milestone 1</p>

	<p>4.2.19. Waralungku Arts - Training and Events - acquitted to Milestone 1 4.2.20. MAWA - Scrap Metal Clean Up - agreement executed 4.2.21. MAWA - NAIDOC Festival 2022</p> <p>4.3. Extended / Overdue Grants 4.3.1. RGRC Updates (See 6.0)</p> <p>4.4. Commitments / In-Principle 4.4.1. Waralungku Arts - Coffee Table Book 4.4.2. Flinders University - Archaeology on Marra Country - awaiting confirmation of co-funding and funding agreement (expected December 2022)</p>
11:30am	<p>5. RGRC Updates - Marc Gardner, RGRC</p> <p>5.1. RGRC Sports Courts 5.2. Borroloola Showgrounds 5.3. Vet Program</p>
11:45am	Presentation from Robert Wendl - Mabunji
12:00pm	Lunch
12:30pm	<p>6. Future Grants / Applications</p> <p>6.1. Expressions of Interest 6.1.1. MAWA - Christmas Lights 2022 6.1.2. Robinson River School - Edible Garden with EoN Thriving Communities Program 6.1.3. NT Health - Women's and Children's Playground 6.1.4. Mabunji Aboriginal Resource Indigenous Corporation - Upskilling for Future 6.1.5. Mabunji Aboriginal Resource Indigenous Corporation - Yanyula Town Square 6.1.6. Mungoorbada Aboriginal Corporation - 2022 Cuts for Clans</p> <p>6.2. Current full applications 6.2.1. MAWA - Broke n Spanners 6.2.2. MAWA - Back Roads Bush Tracks 2022 6.2.3. Many Rivers Microfinance - Microenterprise Development Support to Borroloola and surrounding area 6.2.4. MAWA - Bicycle Stunts and Riding Workshops 6.2.5. MAWA - Bush Court and Community Space 6.2.6. Borroloola School Trade Training Centre - Job Ready Program</p> <p>6.3. Awaiting full applications 6.3.1. Borroloola Football and Sporting Club - Thunders AFL, Juniors AFL and Women's Softball</p>
1:45pm	AFTERNOON TEA
2:00pm	Presentation by Jonathan Taylor and Rose-Anna Selhorst - KPMG Youth Strategy
2:15pm	<p>7. CBT-Led Developments - Plan C updates</p> <p>7.1. Youth Strategy (refer KPMG presentation) 7.2. School Bursary Funding (update) 7.3. Borroloola Land Developments (Day Two Workshop) 7.4. Community Bus (update) 7.5. Borroloola Signage Strategy (update) 7.6. Borroloola Showgrounds (update) 7.7. Investment Strategy (board paper)</p>

	7.8. Borroloola Youth Food Program (board paper)
2:45pm	8. Other business <ul style="list-style-type: none"> • Media Release - Legal Framework • Director Requirements ABRS - Director Identification Number • Engagement of Financial Services for next 12 months • Next Board Meeting - September Community Event and Board Meeting • AGM date
3:30pm	Meeting CLOSED

Board Meeting AGENDA - Day Two

Date: Thursday 7 July 2022 9:00am - 12:30pm (ACST)

Venue: Mabunji Board Room, Borroloola / Online

09:00am	1. Welcome and Introductions <ol style="list-style-type: none"> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Jake Quinlivan, Matt O'Neill, Toni Tapp Coutts, Mike Burgess, Alan Baker, David Harvey, Sam Evans, Noel Dixon, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), Rebecca Gentle (MRM) 1.3. Apologies - Stan Allen
09:05am	2. Searcy St Workshop <ol style="list-style-type: none"> 2.1. Current status and work done to date 2.2. Development Model 2.3. Potential uses 2.4. Grant application 2.5. Next steps
10:15am	Morning Tea
10:30am	Searcy St Workshop continued
12:30pm	Meeting CLOSED
01:00pm	Community Lunch - Front of MRM Community Office