



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Minutes – CBT Board Meeting November 25, 2020

Venue: MRM Community Office, Borroloola

Present: Jake Quinlivan (JQ) N.T. Government Director - attended
Sam Strohmayr (SJS) MRM General Director - attended
Mike Burgess (MB) - attended
David Harvey (DH) Director Yanyuwa - attended
Noel Dixon (ND) Director Garrwa - attended
Stan Alan (SA) Community Representative – attended
Alan Baker (AB) Director Gudanji - attended
Andrew Firley (AF) MAWA Advisor - attended
Tracy Jones (TJ) MRM Supervisor of Corporate Affairs - attended
Jim Gleeson (JG) Project Management – Plan C - attended
Sam Charles-Ginn (SCG) Project Management – Plan C - attended

Presenters: Tim Maddock, Deloitte – Finance and Operations
Steven Rooney, MRM – Introduction to CBT Board
Suzanne Archbold, Rudo Kasteni (via Zoom)– Thankyou
Dr Rachel Groome (via Zoom)– Yanyuwa and Marra Seagrass Mapping
Buchanan Bates – Borroloola AFL

Apologies: Samuel Evans (SE) Director Gudanji

#	Agenda Item / Action	Outcome
1	Welcome and Introductions Chair	
	<p>1.1 Nomination of Acting Chair Nomination of JQ as Acting Chair. Seconded: SA</p> <p>The Board observed a one-minute silence for the passing of Mike Reed Motion to send flowers to funeral and send a gift from Art Centre. POs to work with MRM to produce a newspaper obituary on behalf of the Trust. (Completed) National Trust sends message offering condolences.</p> <p>1.2 Welcome / Acknowledgment of Country DH presents Welcome to Country</p> <p>1.3 Members Present and Apologies Apologies SE</p>	JQ nominated as acting Chariman
2	Minutes and Action from previous meeting held on 12 August 2020	
	<p>2.1 PO to work with Community Member to organize Community Meeting (carry on from last meeting) Meeting to be held at Board meeting – Feb 2021, Roz Kerr Community Representative Proxy Community member wishes to give Roz experience of the meeting ahead of taking on the role.</p> <p>2.2 Deloitte to send the clarification of investment performance to PO for distribution to interested Board members. Actioned 12/08/20</p> <p>2.3 Deloitte to invest Term Deposit as per recommendation. Actioned</p> <p>2.4 PO to enact general recommendations by Cozens Johansen, and all amendments by Agency. Completed. Guidelines have been published to the CBT website.</p> <p>2.5 PO to proceed with Signage Strategy investigations and get better costings. PO to return at November Board meeting with more detailed costings, required approvals and feedback from NTG. In progress – see Board Paper</p> <p>2.6 JQ to connect PO with a contact from DIPL to help with standards and advice. Actioned</p> <p>2.7 Board supports PO assisting with compliance of the bus program. AF to follow up on advice with NTG. In progress.</p> <p>2.8 Board to meet with Sharyn Innes at MRM Office in Darwin next week. POs and TJ to coordinate. PO to distribute questions and compile responses ahead of meeting. Actioned</p> <p>2.9 Further to above, PO to ask Deloitte to review accounts provided. Actioned – Report distributed 9/9/20</p> <p>2.10 TJ to return with some ideas for the launch of Four Clans Artwork. In progress. Pending Art Centre re-opening</p>	Minutes of meeting were approved

	<p>2.11 Further to above, POs to liaise with Art Centre to see if there is any interest in touring the work In In progress. Art Centre management is enthusiastic about working with GYRACC.</p> <p>2.12 Further to above, JQ to send contact details for GYRACC. Actioned</p> <p>2.13 POs to draft a letter after the election to DIPL Minister regarding Rocky Creek Bridge Actioned.</p> <p>2.14 Further to above, MB to contact CEO for updates on CBT-supported projects. Actioned- letter sent.</p> <p>2.15 AF to progress to Full Application for approval out of session. PO send letter and coordinate with AF on details. Actioned.</p> <p>2.16 PO to send letter to advise approval of KWILS Borrooloola Program. Actioned. Funding Agreement executed.</p> <p>2.17 PO to seek more information for Robinson River Workshop Program, including clarification of if they have received the additional funding, and what happens if the main mechanic leaves Actioned. Application on hold.</p> <p>2.18 PO to work with AF to put information into the community about Cancer Council program (e.g. public noticeboards) Actioned.</p> <p>2.19 PO to add 'Welcome to County' to MRM CBT website. Actioned</p> <p>2.20 JQ to sign ASIC solvency agreement. PO to ensure correct title is given Actioned</p>	
	Presentations	
	<p>Tim Maddock, Deloitte – Finance and Operations</p> <p>(See Finances and Operations)</p> <p>Suzanne Archbold and Rudo Kasteni – Thank you from CBT Board</p> <p>Sad to hear passing of Mike Reed. Great man and Territorian. Big shoes to fill whoever takes that role. MRM CBT wishes to acknowledge the efforts of Suzanne and Rudo for helping support the CBT and being part of the journey.</p> <p>Buchanan Bates – Borrooloola AFL</p> <p>Vision for AFL in Borrooloola: Currently there's a lot of violence and drinking in community- not enough activities to disincentives. AFL presents a vision to change that: to help younger people live a better and healthier life through sports. Helps brings discipline. Three major issues: (1) family violence, (2) criminal activity and (3) drugs & alcohol addiction. This is why we want to make a change. Five-step process to get there (NB: Step 1 – meetings has already been initiated). It will be a combined team from all groups. Requesting support to form club, which will sit under MAWA as auspicing body and work with AFL NT, who currently do no programs in Borrooloola. Training at showgrounds. Education needs to go to spectators. Travel with MAWA 4x4 bus. Just operating under volunteers at this point.</p> <p>Dr Rachel Groom - Yanyuwa and Marra Seagrass Mapping</p>	

	<p>Developed large team for this project mapping Yanyuwa and Marra country. Have already obtained a grant for some mapping, so this is an opportunity to expand the scope. Partnership between JCU, CDU and AIMS. NTG is also providing support. Very experienced team working in a comprehensive area across a couple of marine parks. This survey will help provide rationale to expand or decrease marine park. Some of the values that have been identified include cultural and environmental values. Having a good map will help map these values. The survey isn't just seagrass: the haptic habitat underlies all other ecosystems. Will help capture for future management, including sacred spaces and ecological values. There's many reasons why seagrass is important to monitor.</p> <p>The program will be established in June 2020 and do intertidal surveys in October, then do ranger/boat-based surveys. Timing may work to put work into film festivals.</p> <p>Survey methods: Site planning and Consultation, Helicopter, Towed video, Drop camera and grab sampler.</p> <p>Outputs: media, social media etc. Commonwealth committed \$280k, request \$490k. There is in-kind support as well.</p> <p>Steven Rooney, GM MRM – Introduction to CBT Board – Update on MRM Operations</p> <p>Came from Mining Operations now moved to General Manager MRM. Initiatives – local recruitment, which had great response. Had fifty people visit the mine over the last few weeks. Currently doing medical to see what the opportunities are. Understand concerns in community- keen to see if MRM can influence things like Housing.</p> <p>Could this be an opportunity for the CBT? Is the issue not land, but getting the stakeholders working together? The Trust has already talked about this in the past. It could be straightforward to just start building duplexes. NTG are potentially releasing serviced lots. Issue with new housing is that it is classed as sub-housing. It means that people are over the maximum salary. Could the CBT put this as the next priority- to get the POs to works with MRM to set up housing in Borroloola as a next priority after the current projects? So many knock-on benefits for community as well as the CBT. Could be getting a mining provider to help put in housing types.</p>	
3	Finances and Operations -	
	<p>3.1 Quarterly Board Report Quarter end of 30 September 2020.</p> <p>Make note that when the BT Investment agreement rolls over, we update an Investment Portfolio for the Trust.</p> <p>Report was accepted. Moved MB Seconded SJS</p> <p>3.2 Other Matters – Term Deposit Term deposit needs to be reinvested.</p>	<p>Report was accepted. Moved: MB Seconded: SJS</p>

	<p>Interest is at the smallest it's been in long memory. Not many options for short-term investments, even if it's not much. Only other option might be to roll on 3-month basis.</p> <p>Defer decision until after other business.</p>	
4	CBT Led Developments	
	<p>4.1 Borroloola Signage Strategy - Update POs have received approval from RGRC to build/install the signage. JQ has connected with GYRACC to put in for funding with CBD to put the Four Clans Artwork in gallery along with other works from the Art Centre for 6-8 weeks. Would be great opportunity for the Art Centre. POs looking at a royalty process for artists.</p> <p>4.2 Community Bus - Update POs assisting MAWA on approval. MAWA will set up entity to assist compliance. Will be voted on at the MAWA AGM to streamline the process of CPV. Contractually DIPL have indicated they are flexible with regard to the payment milestones to account for the compliance process. Query if community members can access Air North flight- currently under review.</p> <p>4.3 Borroloola Land Developments – Realtor Update Update on engagement of Real Estate agent. Motion to pre-approve a \$50,000 deposit, if required. Moved: MB Seconded: AB There should be writing in the management contract to account for percentage of market rent vs philanthropic returns to allow for opportunities in renting spaces (e.g. Three-month rent-free arrangement). Add to agenda for February Board meeting. Discuss Property Management terms at February Board meeting. Makes sense with regard to where we put money while interest rates are quite low. Could support retail/services for community-based return. Allows a more friendly environment for business in Borroloola as well as town improvements.</p>	<p>Discuss Property Management terms at February Board meeting.</p>
5	Current Grants / Project Management	
	<p>5.1 Completed Grant Projects</p> <p>5.1.1 Artback NT Remote Arts and Culture Program 2016-2020</p> <p>5.1.2 RR Creche shade and fencing</p> <p>5.2 Approved Grant Projects</p> <p>5.2.1 Borooloola School Breakfast Program – acquitted up to 30/06/20</p>	

	<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 Borroloola 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 Rocky Creek Bridge - In progress</p> <p>Would be good to chase up construction signage with funders. PO to chase up construction signage with RGRC/DIPL Do opening day for Bridge with CBT and NTG input to tell story about process: it is significant as it demonstrate how the CBT can initiate a process. Set aside date now so we can lock in person. Launch at February Board meeting? PO facilitate February launch of Bridge with RGRC and DIPL.</p> <p>5.2.9 Cancer Council – Closing the Gap in Aboriginal Australia - In progress</p> <p>Could we release promotion further- like in a magazine to tell the story here in the Territory and/or down south? Some issues with program noted: worker has no fixed address and is having trouble with transport from Police Lagoon. MAWA having trouble getting services into demountable. CCNT have now made a sign for the project. CCNT could apply for end of lease vehicles. JG has spoken with Cancer Council NT CEO. PO will speak with CCNT to address potential operational issues.</p> <p>5.2.10 Garawa Plant and Animal Book - Agreement in progress</p> <p>5.2.11 Katherine Women’s Legal Service - In progress</p> <p>5.3 Extended / Overdue Grants</p> <p>5.3.1 Kiana School Breakfast Program</p> <p>5.3.2 BARC Facilities Upgrade – reporting provided - awaiting final invoice PO to share BARC Facilities figures with TJ</p> <p>5.3.3 Borroloola School - Growing Our Culture at School Program - acquitted up until 12/2019. School seeking to adjust program</p> <p>5.3.4 RGRC Updates (See 6.0)</p>	<p>PO to chase up construction signage with RGRC/DIPL</p> <p>PO facilitate February 17th launch of Bridge with RGRC and DIPL.</p> <p>PO to speak with CCNT to address potential operational issues.</p> <p>PO to share BARC Facilities figures with TJ</p>
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	<p>5.4 Commitments / In-Principal</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> <p>MAWA found eye problems on the dogs- is treatment on that covered under grant?</p>	
6	RGRC Updates - Marc Gardner acting CEO	
	<p>6.1 RGRC Basketball Courts/Youth Centre update Recent funding of \$2.5m to upgrade to cyclone shelter. Two Stage development: Stage One (covered sports courts) to be awarded before Christmas, with Stage 2 (another sports court) tendered later. Latter is a cyclone shelter (\$6m) and it needs to hold 600 pax. Tender received last week and is currently with DIPL. Stage Two will be procured in 2021 dry season. Signing funding agreement this week. \$6.9m total project cost. Carpark and landscaping is still not captured in scope.</p> <p>6.2 RGRC Rocky River Bridge Upgrade Headed near completion (31 Dec 2020). Concrete on beams finished this morning. Just need roadwork on approaches. Opening in February. Total project cost \$6.8m CBT are keen to work with RGRC to tell story about inception and signage about the project.</p> <p>6.3 RGRC Animal Welfare Vet Program Vet services in Borrooloola and RR. Primary focus on de-sexing but funding included everything. Veterinary charge is usually with rates but Borrooloola doesn't have that. Project near completion.</p> <p>6.4 Non-CBT-Supported Projects <u>Town Camp Upgrades</u> Committed \$300,000 towards town camp roads- haven't determined which yet. RGRC wrote to DIPL. DIPL will assess after the housing program has been finalised. <u>Borrooloola Showgrounds</u> Toilets, landscaping, shelter. Cannot be progressed until power and water mains are upgraded. <u>Anyula Street Blackspot Upgrades</u> Have \$577,000 from federal government. Possible commencement in early 2021. <u>Other potential future projects</u></p> <ul style="list-style-type: none"> • Interpretative signage • Community electronic noticeboard • Water to cemetery • Pool upgrades and operations • BMX track • Town footpaths • Oval irrigation • Streetscape Robinson Road 	

	<p>Pool – finding staff has been a difficulty in the past. RGRC finds it difficult to resource. Now operating but open to looking at new strategies.</p> <p>Board is happy for POs to look at operational strategy for pool to solve the operational issues.</p> <p>Need to see pool being operated. Currently unloved and looking tired. RGRC wishes to thank MRM for the assistance in upgrades.</p>	<p>POs to look at operational strategy for pool to solve the operational issues.</p>
7	<p>Future Grants / Applications</p>	
	<p>7.1 Expressions of Interest</p> <p>7.1.1 Buchanan Bates – Borroloola AFL</p> <p>How do you establish club as incorporated body and get moneys to develop governance development? E.g. Establishment in first year and then gradually transition to entity over coming years. Trouble is getting accepted by league and doing travel.</p> <p>AB: It's worth supporting- one of the first requests to come from community in the flesh.</p> <p>CBT intend provide in-principle support for first year, but there's a lot to do. Next step is public meeting. Needs someone like Buchanan engaged to drive the process.</p> <p>Once you are incorporated you can get lots of little grants to support rather than going through AFL NT who will have their own admin fees.</p> <p>Buchanan has shown costings – next step is to take to NT to formalize. But there are things to weigh up after you get in the competition. Get support so that you can get to games (e.g. Late games) and that the bodies are supportive. Tenant is only Competition with space to join.</p> <p>JQ happy to work with MAWA and Buchanan to get things happening and show authority over financials. Get approval from League and then league can put Z-YZ together.</p> <p>Resolution: the CBT provides in-principal support for the establishment of a Borroloola AFL team and to work with them to identify the best options moving forward.</p> <p>Moved: AB Seconded: DH</p> <p>PO to draft a letter of support.</p> <p>7.1.2 Robinson River School – Early Years Playground</p> <p>Make proviso that it is accessible after-hours. Wouldn't be supportive if you can only visit during school hours. Would also be keen to see what the support is from NT Education.</p> <p>What is the installation costs/ freight?</p> <p>Supported to Full Application with questions.</p>	<p>The CBT provides in-principal support for the establishment of a Borroloola AFL team and to work with them to identify the best options moving forward.</p> <p>Moved: AB Seconded: DH</p> <p>PO to draft a letter of support.</p> <p>Early Years Playground supported to Full Application with questions.</p> <p>Moved: SA Seconded: DH</p>

<p>Moved: SA Seconded: DH</p> <p>7.1.3 RGRC/Moriarty Foundation – Katherine Soccer Excursions</p> <p>Respect support for school board first and foremost. Progress to Full Application stage with questions about School support.</p> <p>Moved: ND Seconded: SA</p> <p>7.1.4 Saint Philip’s College – Student Support</p> <p>Isn’t there other funds available? Usually through ABStudy, but this probably sits outside of it. If you do it for one school, do you have to do it for all the schools. Should we do an analysis as how many students are at boarding schools and then show a maximum amount. E.g. Support up to a certain amount per annum.</p> <p>Between 20-50 boarders from the region. Make allocation per student that schools can apply for. Do you open it up to Borroloola school? On average it has about 40 students. Is it every year? Is it a once-off? The CBT will need to think more about model.</p> <p>PO to do more investigation and present in an out-of-session paper.</p> <p>7.2 Current full applications</p> <p>7.2.1 Borroloola Health Clinic – Borroloola Outreach Primary Healthcare Trailer</p> <p>Borroloola Health Trailer approved for \$30,000 with skin wraps/ CBT promotion.</p> <p>Moved: SJS Seconded: DH</p> <p>7.2.2 Australian Institute of Marine Science, Yanyuwa and Marra Seagrass Mapping</p> <p>MRM have been doing a lot of seagrass mapping which is in the public domain.</p> <p>Suggest to applicant to update baseline data using MRM data and respond to other methodologies. Also question of who uses the data and who has options to use it. Doesn’t include commonwealth territory.</p> <p>Queries should be (a) need to see community input/incomes (b) knowledge and habitat w local indigenous people will benefit from knowledge and (c) articulate benefits better. Review baseline studies and mine’s information.</p> <p>CBT have supported fauna monitoring, but we’d be happy to reconsider once we have some other inputs. We have other contributions, but you can come back after seeing other issues.</p> <p>PO to advise that the CBT do not support Yanyuwa and Marra Seagrass Mapping at this time.</p>	<p>PO to draft a letter of support</p> <p>Progress to Full Application stage with questions about School support.</p> <p>Moved: ND Seconded: SA</p> <p>PO to do more investigation on student support and present in an out-of-session paper.</p> <p>Borroloola Health Trailer approved for \$30,000 with skin wraps/ CBT promotion.</p> <p>Moved: SJS Seconded: DH PO to draft a letter of support.</p> <p>PO to advise that the CBT do not support Yanyuwa and Marra Seagrass Mapping at this time.</p>
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	<p>Moved: MB Seconded: SA</p> <p>7.2.3 Aboriginal Investment Group - Remote Laundries Project</p> <p>MAWA directors to take ownership of the unit and manage partnership, however this decision can't be made without MAWA endorsement. This program has lots of benefits – health, wages, etc. It's a well-executed program.</p> <p>PO to ask Steve Smith to present at next board meeting. CBT choose to defer until February meeting with endorsement from community.</p> <p>7.3 Awaiting full applications</p> <p>7.3.1 Brown's Mart Theatre Brown's Mart Theatre 7.3.2 Mungoorabada - Robinson River Workshop and Traineeship Project 7.3.3 Mabunji with Dr Stephen Johnson - Barni-Wardimantha Awara (Don't Spoil the Country)</p>	<p>Moved: MB Seconded: SA</p> <p>PO to ask Steve Smith to present at next board meeting. CBT choose to defer until February meeting with endorsement from community.</p>
8	Other Business	
	<ul style="list-style-type: none"> • Community Engagement • Board Paper – AIC Function <p>Payment has already been made to the community member.</p> <ul style="list-style-type: none"> • Board Paper – Management Services • Board Paper – Design and Development Services EOI <p>Board supports Design and Development Services EOI. Moved: SJS Seconded: ND</p> <ul style="list-style-type: none"> • MAWA application for Trade Training Centre (tent) <p>2021 CBT Board Meeting Dates</p> <ul style="list-style-type: none"> • Wednesday 17th February 2020 - MRM Community Office • Wednesday 12th May 2020 - MRM Community Office • Wednesday 11th August 2020 - MRM Community Office • Wednesday AGM 24th November 2020 - MRM Community Office 	<p>Board supports Design and Development Services EOI. Moved: SJS Seconded: ND PO to progress EOI</p>
9	Summary of Actions arising	Responsibility
	<p>9.1 Discuss Property Management terms at February Board meeting.</p> <p>9.2 PO to chase up construction signage with RGRC/DIPL</p> <p>9.3 PO facilitate February launch of Bridge with RGRC and DIPL</p> <p>9.4 PO to speak with CCNT to address potential operational issues</p>	<p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p>

	<p>9.5 PO to share BARC Facilities figures with TJ</p> <p>9.6 POs to look at operational strategy for pool to solve the operational issues.</p> <p>9.7 PO to draft a letter of support for the establishment of a Borroloola AFL team</p> <p>9.8 PO to draft a letter of support for the Early Years Playground with questions</p> <p>9.9 PO to draft a letter of support for Kathrine Soccer Excursions with questions</p> <p>9.10 PO to do more investigation around supporting tuition and present in an out-of-session paper.</p> <p>9.11 PO to draft a letter of support for Borroloola Health trailer</p> <p>9.12 PO to advise that the CBT do not support Yanyuwa and Marra Seagrass Mapping at this time</p> <p>9.13 PO to invite Steve Smith of AIG to present at next board meeting.</p> <p>9.14 PO to progress EOI for Design and Development Services</p>	<p>POs/TJ</p> <p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p> <p>POs</p>
	Meeting CLOSED	