



## DRAFT Board Meeting AGENDA (Final)

Date: Wednesday 25<sup>th</sup> September 2019 10.00am- 4.30pm

Venue: Mabunji, Borroloola (Jim bring Teleco machine)

10.00	<p>1. <b>Welcome and Introductions</b> Chair - Mike Reed</p> <ul style="list-style-type: none"> <li>1.1. Welcome / Acknowledgment of Country</li> <li>1.2. Members present</li> <li>1.3. Apologies (Darrin Hepworth and Paul Henderson)</li> <li>1.4. Dial-in - Greg Ashe 07 3833 8560</li> </ul>
10.05	<p>2. <b>Presentations</b></p> <ul style="list-style-type: none"> <li>2.1. Borroloola School - IHHP Video presentation (in person) (10.00am)</li> <li>2.2. Presentation Mike Longton - MAWA Robinson River Book (10.15am)</li> <li>2.3. Marlene Timothy, Barnabas and Louise Partos (by Phone) to present mid-contract report on Malandarri Festival - presenting at 12.15pm</li> <li>2.4. Chris Taarnby - Mungoorbada Aboriginal Corporation Robinson River (12.00pm)</li> <li>2.5. Glenn Durie (Parks, Wildlife and Heritage) to present revised Marra Ranger application - presenting at 12.30 today</li> <li>2.6. Fiona Keighran (li-Anthawirriyarra Sea Ranger Unit), Glenn Durie and Peter Sainsbury to present further information about Fauna Monitoring Project - presenting at 12.45 today</li> <li>2.7. Marc Gardner - Roper Gulf Officer (RGRC) (presenting at 2.00pm)</li> </ul>
11.00	<p>3. <b>Minutes and Actions from previous meeting</b></p> <ul style="list-style-type: none"> <li>3.1. Meeting Minutes</li> <li>3.2. Action Items from Meeting 22 May 2019 <ul style="list-style-type: none"> <li>3.2.1. School student work experience at MRM being led by Tracy and MRM</li> <li>3.2.2. Work with and notify RDANT of potential projects for BBRF, likely to be application to develop land in Borroloola once it is transferred from NTG (<b>ongoing see CBT led Projects</b>)</li> <li>3.2.3. Jessica Powter on the CBT EOI for a fulltime A06 position for an EDO and present at the next board meeting in August (<b>no application received to date, Plan C have followed up</b>)</li> <li>3.2.4. Arrange engagement with RR stakeholders and Corporation to inform 3-year plan in August 2019 and take AB with them (<b>completed 23<sup>rd</sup>-24<sup>th</sup> Sept</b>)</li> <li>3.2.5. Draft and send a letter to inform Health Clinic of approval to progress to full application and work with the clinic to develop application. (<b>completed</b>)</li> <li>3.2.6. Draft letter notifying Borroloola School of outcome. Obtain stats on CCTV success. Encourage school to investigate other crime prevention methodologies, Plan C to engage specialists to look more holistically at youth issues and problems via brief drafted (<b>see item 7.3 Brief drafted for approval to issue</b>)</li> <li>3.2.7. Draft letter notifying AFLNT that application not supported (<b>completed</b>)</li> <li>3.2.8. Write and thank Daniel Mulholland for the presentation and explain a tender process will occur to select an operator. Draft tender docs to procure a bus service provider. (<b>completed see 7.1 Bus EOI process</b>)</li> </ul> </li> </ul>

	<p>3.2.9. Follow up on outstanding projects/overdue payments. <b>(ongoing)</b></p> <p>3.2.10. Draft Rocky Creek Bridge Funding Agreement <b>(issued to Phil Luck RGRC 160919)</b></p> <p>3.2.11. Provide IHHP signed agreement to Deloitte <b>(Project completed - Invoice and agreement expected shortly)</b></p> <p>3.2.12. Provide management fee update to Trust –at the Board Meeting <b>(Deloitte)</b></p> <p>3.2.13. Term deposit reinvestment instructions: Deloitte to invest \$6,076,208.00 for three months in long term deposit <b>(Out of session board paper via email to foundational directors with instruction to roll over \$6m for further 3 months competed August 25<sup>th</sup>, 2019)</b></p> <p>3.2.14. Extended projects not discussed, held over to next meeting. Continue to work with applicants to have work completed</p> <p>3.2.15. Draft letter notifying Borrooloola School that application not supported.<b>(Completed)</b></p> <p>3.2.16. Research other options to address young people and crime in Borrooloola. <b>(completed)</b></p> <p>3.2.17. Work with school to explore other options e.g. lighting, security screens, diversionary activities, etc. Need to more strategic. <b>(see 7.3)</b></p> <p>3.2.18. Borrooloola Health Clinic proceed to full application. <b>(awaiting application – Plan C supporting)</b></p> <p>3.2.19. Ask NAAC to report back on how Barunga is going and come back to the CBT Board in six months.<b>(upcoming)</b></p> <p>3.2.20. Consider including a commercial laundry into the lot 455 as a potential local business. <b>(awaiting handover of lot 455)</b></p> <p>3.2.21. MAWA Proceed to a full application re office development <b>(awaiting application – November meeting)</b></p> <p>3.2.22. POs develop an expression of interest to seek a provider for a bus service and come up with a submission. Have EOI completed by the August board meeting. See what the needs are and put out to the market for responses. <b>(completed see 7.1)</b></p> <p>3.2.23. Draft letter advising of application outcome for 5.4.2 Establishment of Marranbala land and Sea Management <b>(completed)</b></p> <p>3.2.24. Draft letter advising of application outcome for Fauna Monitoring on Maria and North Island <b>(completed)</b></p> <p>3.2.25. Seek further information from Parks and Wildlife to determine if there are feral cats on the island and what are their thoughts on this proposal. <b>(Peter and Fiona presenting info today)</b></p> <p>3.2.26. Rocky Creek Bridge - Need to work out funding arrangement with CBT. SH work with JG on milestone payments and dates <b>(draft with Phil Luck RGRC)</b></p> <p>3.2.27. Wait for RGRC to get back to the CBT regarding funding proposal for town camps road improvements <b>(update today)</b></p> <p>3.2.28. Work with SH about Showground Masterplan <b>(ongoing – November Meeting)</b></p> <p>3.2.29. Work with SH to progress the operational plan for Lot 455 <b>(awaiting handover of building)</b></p> <p>3.2.30. Get government commercial rental prices to inform how much to rent Lot 455 <b>(awaiting handover of building – unlikely to charge commercial rates)</b></p> <p>3.2.31. Progress Youth Services scoping brief <b>(completed for approval to issue)</b></p> <p>3.2.32. Follow up re legal framework review <b>(TJ)</b></p> <p>3.2.33. Take lead on this school mural project and approach the trust if they need any materials <b>(not actioned as yet)</b></p>
11.30	<p><b>4. Finance and Operations (Deloitte)</b></p> <p>4.1 Quarterly Board Report</p> <p>4.2 Management Reports</p> <p>4.2.1 May 2019 Management Report</p> <p>4.2.2 June 2019 Management Report</p> <p>4.2.3 July 2019 Management Report</p> <p>4.2.4 August Management Report</p> <p>4.2.5 P&amp;L May 2019</p> <p>4.2.6 P&amp;L June 2019</p> <p>4.2.7 P&amp;L July 2019</p> <p>4.2.8 P&amp;L August 2019</p>

	<p>4.3 BT Fund presentation as at August 5, 2019</p> <p>4.4 Other Matters</p>
11.45	<p><b>5 Grant/ Project Management</b></p> <p><b>5.1 Completed Projects</b></p> <p>5.1.1 Garrwa Project - completed</p> <p><b>5.2 Current Project Updates</b></p> <p>5.2.1 Artback NT - Milestone Report</p> <p>5.2.2 John Moriarty Foundation - Mid Year Report</p> <p>5.2.3 IHHP Borrooloola School - completed</p> <p><b>5.3 Update on extended projects</b></p> <p>5.3.1 Kiana School Breakfast Program - no update</p> <p>5.3.2 BARC Facilities Upgrade - awaiting final invoice and aquittal</p> <p>5.3.3 RR Creche shade and fencing - no update</p> <p>5.3.4 Borrooloola School - Bangarra Dance &amp; Growing Our Culture - Booked but delayed further</p> <p>5.3.5 RGRC Updates (See 6.0)</p> <p><b>5.4 Approved Projects</b></p> <p>5.4.1 Moriarty Foundation - commenced</p> <p>5.4.2 Rocky Creek Bridge (see 6.0)</p> <p>5.4.3 Sports Courts (see 6.0)</p> <p>5.4.4 RGRC Animal Welfare Request for additional funding</p> <p><b>5.5 Expressions of Interest</b></p> <p>5.5.1 Robinson River Workshop and Traineeship Project (Chris Taarnby - Mungoorabada)</p> <p>5.5.2 Borrooloola Aboriginal Health Clinic - Health Outreach Support Equipment (awaiting full application)</p> <p>5.5.3 MAWA Office Development (awaiting full application)</p> <p>5.5.4 Borrooloola School (new youth project TBC)</p> <p>5.5.5 Mabunji Events and Capacity Building (TBC)</p> <p>5.5.6 Walking Paths (RGRC)</p> <p>5.5.7 Moriarty Foundation - Extension of Scholarships 2020</p> <p>5.5.8 MABUNJI Li-Anthawittiyarra Sea Ranger - Fauna Monitoring on Maria and North Island (Fiona and Peter Sainsbury)</p> <p><b>5.6 Current full applications</b></p> <p>5.6.1 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group (full application) (Glenn Presenting)</p>
1.00	LUNCH -
2.00	<p><b>6. RGRC Updates - TBA</b></p> <p>6.1 RGRC Basketball Courts/Youth Centre update - cyclone rating, extra funding, delay</p> <p>6.2 RGRC Animal Welfare Vet Program - extension</p> <p>6.3 RGRC Rocky River Bridge Upgrade - funding agreement and progress</p> <p>6.4 Roper Gulf Regional Council Borrooloola Town Camp Roads improvement</p>
2.20	<p><b>7. CBT Led Developments - Plan C updates</b></p> <p>7.1 Borrooloola Lot 455 application (board paper) (board input on preferred uses)</p>

	<p>7.2 Borroloola Community and Mine Worker Bus Service EOI (EOI Board Paper)</p> <p>7.3 Borroloola Youth Services Scoping (EOI to issue - Board Paper)</p> <p>7.4 Borroloola Lot 657 Development Appraisal (corner of Robinson and Cearcy st - location of Malandari Store)</p>
2.50	<p><b>8. Plan C Quarterly Report (attached)</b></p> <p>8.1 Social Media (update)</p>
3.00	<p><b>Afternoon tea (working session)</b></p>
3.30	<p><b>9. Other business</b></p> <ul style="list-style-type: none"> <li>• Draft 3-year CBT Plan (Robinson River Engagement completed 23<sup>rd</sup> / 24<sup>th</sup> September)</li> <li>• Annual Review (drafted)</li> <li>• Trust Legal Framework Review Update (update from Tracy)</li> <li>• Four Clan Group Mural on School Hall - David</li> </ul>
3.50	<p><b>10. Summary of Actions arising</b></p>
4.00	<p><b>Meeting CLOSED</b></p>