



Board Meeting AGENDA

Date: Wednesday 23 March 2022 10.30am - 3.45pm (ACST)

Venue: Online, MS Teams

<p>10.30am</p>	<p>1. Welcome and Introductions</p> <ol style="list-style-type: none"> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Jake Quinlivan, David Oestreich, Toni Coutts, Mike Burgess, Alan Baker, David Harvey, Andrew Firley (MAWA Coordinator), Jim Gleeson, Hayley Sears (Project Officers), Tracy Jones (MRM) 1.3. Apologies - Stan Allen, Noel Dixon, Sam Evans, 1.4. Update on Food Packages <p>Presentations</p> <ul style="list-style-type: none"> • Patrick Cozens - Cozens Johansen Lawyers • Hermanus Louw - Louw Group • Andrea Caddy - RGRC • Tim Maddock - Deloitte • Julia DeSilva - BT Investments • Jonathan Taylor - KPMG • Buchanan Bates - Borrooloola Football and Sporting Club Inc.
<p>10.35am</p>	<p>2. Minutes and Actions from previous meeting</p> <ol style="list-style-type: none"> 2.1. The board agree in principle to the changes set out in the board pack and request that NTG and MRM formally approve the changes. In progress - refer Cozens Johansen presentation 2.2. POs to make contact with vendor to find out where the process is at. Complete 2.3. POs to advise Mabunji that the request to extend Fauna Surveys program to 2023 approved. Complete 2.4. POs to keep track of final milestone report and payment to be made for Cancer Council program. In progress 2.5. POs to follow up on signage to recognise CBT in contributing to Mungoorbada Facilities upgrades In progress - to be implemented when Kevin is able to get back to community 2.6. POs to advise school of Board decision to approve change of scope request for Borrooloola School Two Way Learning. Complete 2.7. Deadly Cutz Program to be cancelled - POs to advise Deloitte. Complete 2.8. POs to send discussion paper regarding the Borrooloola Showgrounds upgrades and signage strategy documentation to MG for review and consideration for next RGRC Local Authority meeting. Complete - Refer presentation update 2.9. POs to work with MAWA on the funding agreement to combine both Christmas projects - Lighting up Borrooloola and Children's Christmas Party to the value of \$8600. Complete - note that Christmas event is postponed until July 2.10. POs to continue discussions with Carpentaria Transport on how to further develop the concept for local training and employment. To progress next PO visit to Borrooloola 2.11. JQ to speak to Department of Education to determine what options are available for support from the Government. Complete - Department advised they would be

	<p>able to support this. PO advised Robinson River School contact them again to clarify support available.</p> <p>2.12. POs to advise Flinders University of the Boards decision to defer the decision until further discussions can be held with representatives of Marra. Complete - for consideration at today's meeting</p> <p>2.13. POs to work with MAWA to develop a new proposal for a washing machine service/option, and consider the option for a 'bursary' type arrangement for the purchase of washing machines. In progress</p> <p>2.14. POs to prepare letter to advise Orange Sky that the CBT will pursue other avenues for supplying laundry facilities to the community. Complete</p> <p>2.15. POs to prepare letter to advise MAWA/Outbush Photography that they will support the Savannah News. Complete</p> <p>2.16. POs to prepare letter to advise Borroloola School that they will support the Two Way Learning Program 2022. Complete</p> <p>2.17. POs to provide feedback to KPMG for consideration in the evaluation and continue working on the evaluation of projects. Complete</p> <p>2.18. POs to confirm financials and update the Annual Review with any changes. Complete</p> <p>2.19. POs to advise the successful tenderer for the development of the Youth Strategy. Complete</p> <p>2.20. POs to confirm the names of students attending the boarding schools to ensure they are eligible to receive the bursary. Complete</p> <p>2.21. POs to advise selected tenderer for Land Development of decision. Complete</p> <p>2.22. POs to confirm funding agreement for the provision of first milestone payment for Community Bus. Complete - Refer presentation</p> <p>2.23. POs to prepare letter to Cairns Industries requesting action regarding the teleconference facilities. Complete</p> <p>2.24. POs to prepare letter to RGRC providing feedback regarding the exclusion of the CBT from the Local Authority meeting. Complete</p> <p>2.25. POs to continue engagement with local organisations regarding the establishment of tourism in Borroloola. In progress</p> <p>2.26. POs to prepare letter to RGRC regarding the pool operations and expectation of the community. In progress</p>
10:45am	<p>3. Presentation by Patrick Cozens, Cozens Johansen Lawyers</p> <p>3.1. Audited accounts lodgement</p> <p>3.2. Trust Legal Framework Review</p> <p>3.3. Searcy St purchase update</p>
11:15am	<p>4. Presentation by Hermanus Louw, Louw Group</p> <p>4.1. Searcy Street Due Diligence</p>
12:00pm	<p>5. Presentation - Finance and Operations Tim Maddock, Deloitte Julia DaSilva, BT Investments</p> <p>5.1. Quarterly Board Report</p> <p>5.2. Other Matters - Term Deposit</p> <p>5.3. BT Investments</p>
12:20 pm	LUNCH
1:00pm	<p>6. Current Grants / Project Management</p> <p>6.1. Completed Grant Projects</p> <p>6.1.1. RGRC Vet Program (2018-2020)</p> <p>6.2. Approved Grant Projects</p> <p>6.2.1. John Moriarty Foundation (extension) - acquitted up to Milestone 2 - future payments to be reduced due to students not returning to school for Term 1</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 - acquitted up to Milestone 1</p> <p>6.2.4. Monash Uni - Visualisation of Songlines - acquitted up to Milestone 4 - refer to Board Pack for latest update and progress</p> <p>6.2.5. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - acquitted up to Milestone 3</p> <p>6.2.6. Cancer Council - Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3</p> <p>6.2.7. Garrwa and Gunindirri Garrwa Plant and Animal Book - acquitted to Milestone 1 - seeking options for the book launch and arranging distribution to local community</p> <p>6.2.8. Katherine Women’s Legal Service - acquitted to Milestone 2</p> <p>6.2.9. Borroloola Football and Sporting Club - Borroloola AFL - acquitted to Milestone 3</p> <p>6.2.10. Borroloola Clinic - Health Outreach Trailer - acquitted to Milestone 1</p> <p>6.2.11. Mungoorbada Aboriginal Corporation - BMX Bikes - acquitted to Milestone 1</p> <p>6.2.12. RGRC/Moriarty Foundation - Katherine Soccer Excursions - acquitted to Milestone 2 - games delayed due to Covid restrictions and being unable to travel to Katherine in Term 1</p> <p>6.2.13. Flinders University - Yanyuwa Rock Art Book - acquitted to Milestone 2</p> <p>6.2.14. Artback NT - Music Program - acquitted to Milestone 3</p> <p>6.2.15. Mungoorbada Aboriginal Corporation - Facilities upgrade - acquitted to Milestone 2</p> <p>6.2.16. Borroloola School - Two Way Learning 2021 - acquitted to Milestone 1</p> <p>6.2.17. Borroloola School Breakfast Program 2021 - acquitted to Milestone 1</p> <p>6.2.18. RGRC Healthy Pets Healthy Communities 2022-2024 - agreement executed</p> <p>6.2.19. Borroloola School - Two Way Learning 2022 - agreement executed</p> <p>6.2.20. GYRACC - Four Clans Exhibition - acquitted to Milestone 1</p> <p>6.2.21. MAWA - Christmas Events - acquitted to Milestone 1 - event postponed to July (Christmas in July event)</p> <p>6.2.22. MAWA/Outbush Photography - awaiting funding agreement</p> <p>6.3. Extended / Overdue Grants</p> <p>6.3.1. RGRC Updates (See 6.0)</p> <p>6.4. Commitments / In-Principle</p> <p>6.4.1. RGRC Basketball Courts/Youth Centre update</p> <p>6.4.2. Waralungku Arts - Coffee Table Book</p>
1:15pm	<p>7. RGRC Updates - Marc Gardner, RGRC</p> <p>7.1. RGRC Sports Courts</p> <p>7.2. Borroloola Showgrounds</p> <p>7.3. Vet Program</p>
1:30pm	<p>8. Future Grants / Applications</p> <p>8.1. Expressions of Interest</p> <p>8.1.1. Yanyuwa Feral Animal Control</p> <p>8.1.2. MAWA - Broke n Spanners</p> <p>8.1.3. MAWA - Back Roads Bush Tracks 2022</p> <p>8.1.4. Borroloola Football and Sporting Club - Thunders AFL, Juniors AFL and Women’s Softball</p> <p>8.1.5. Many Rivers Microfinance - Microenterprise Development Support to Borroloola and surrounding area</p> <p>8.1.6. Borroloola Youth Opportunity Program</p> <p>8.2. Current full applications</p> <p>8.2.1. Waralungku Arts - Grounds Maintenance Equipment</p> <p>8.2.2. Flinders University - Archaeology in Marra Country (application deferred from December meeting)</p> <p>8.2.3. Borroloola Gulf Show Society - Territory Day Celebrations Fireworks Display</p>

	<p>8.3. Awaiting full applications</p> <p>8.3.1. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Barge co-contribution</p> <p>8.3.2. Robinson River School - Early Years Playground</p> <p>8.3.3. Mabunji - Yanyula Town Square</p>
2:20pm	AFTERNOON TEA
2:30pm	Presentation by Jonathan Taylor - KPMG Social and Economic Evaluation
2:45pm	<p>9. CBT-Led Developments - Plan C updates</p> <p>9.1. Youth Strategy (update)</p> <p>9.2. School Bursary Funding (update)</p> <p>9.3. Borrooloola Land Developments (refer Louw Group presentation and Board Paper)</p> <p>9.4. Community Bus (update)</p> <p>9.5. Borrooloola Teleconference Facilities (update)</p> <p>9.6. Borrooloola Signage Strategy (update)</p> <p>9.7. Social and Economic Evaluation (refer KPMG presentation)</p> <p>9.8. Borrooloola Showgrounds (Board Paper)</p>
3:15pm	Presentation by Buchanan Bates - Borrooloola Football and Sporting Club
3:25pm	<p>10. Other business</p> <ul style="list-style-type: none"> • Director Requirements ABRS - Director Identification Number • Investment Policy - Tender for Financial Advisor (Board Paper) • Insurance for Board Members that fall on hard times • Board Meetings - additional meetings
3:45pm	Meeting CLOSED
