



## Board Meeting AGENDA

Date: Wednesday 1<sup>st</sup> September 2021 8.45am - 4.00pm (ACST)

Venue: MRM Boardroom and Online (MS Teams)

7.00am	<p><b>Travel Details</b> Board members and guests from outside Borroloola Depart DRW 0700 / Arrive MRM Airport 0820 Breakfast at MRM Boardroom 0830 - 0845 NB - Changes to flight arrival will impact agenda times</p>
8.30pm	<b>BREAKFAST</b>
8.45am	<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 - David Oestreich, Jake Quinlivan, Toni Tapp Coutts, Mike Burgess, Alan Baker, David Harvey, Noel Dixon, Sam Evans, Stan Allen, Andrew Firley (MAWA Coordinator), Jim Gleeson, Sam Charles-Ginn, Hayley Seears (Project Officers), Tracy Jones (MRM)</li> <li>1.3. Apologies - Andrew Firley</li> <li>1.4. Other business - introducing new Director Toni Tapp Coutts</li> <li>1.5. Other business - celebration of the memory and contribution of Mr Friday</li> <li>1.6. Other business - appointment of interim Chairperson</li> </ol> <p><b>Presentations</b></p> <ul style="list-style-type: none"> <li>• Patrick Cozens - Cozens Johansen Lawyers (9:15am)</li> <li>• Tim Maddock - Deloitte, Finance and Operations (11:15am)</li> </ul>
9.15am	<p><b>2. Trust Legal Framework Review - working session</b></p> <ol style="list-style-type: none"> <li>2.1. Review of KPMG recommendations</li> <li>2.2. Roles and Responsibilities of Directors</li> </ol> <p><b>Presentation - Patrick Cozens, Cozens Johansen Lawyers - Legal Framework Review</b></p>
10.30am	<p><b>3. Minutes and Actions from previous meeting</b></p> <ol style="list-style-type: none"> <li>3.1. POs will share information about the vaccination program on MRM CBT Facebook page (Contact Carrie for the information) <b>Completed</b></li> <li>3.2. POs to update the Annual Plan with outcomes of the session. This will include identified programs and a budget. This will also include a Prospectus to identify potential co-funding options. <b>Completed</b></li> <li>3.3. POs to investigate the function and status of the Batchelor Institute. <b>In Progress</b></li> <li>3.4. POs to prepare a board paper on the opportunity for a men's space. This will also consider the need for a Safe House. <b>In Progress</b></li> <li>3.5. POs to investigate option for an evaluation of projects/programs to be presented to the Board. <b>Refer Board Paper</b></li> <li>3.6. DO to provide PO's with KPMG document and PO's to follow up briefing paper from legal firm for next meeting <b>Refer Presentation</b></li> </ol>

	<p>3.7. POs to determine if the Basketball Courts project is still in the scope of what was agreed in the funding agreement between the CBT and RGRC, and propose a way forward to renegotiate the funding agreement. <b>Completed</b></p> <p>3.8. POs to request reconciliation from RGRC for that the \$300k already provided has been spent on. <b>Milestone 1 - Inception amount (Design and Development)</b></p> <p>3.9. POs to investigate providing hoarding signage with CBT Logo for the construction of sports court roof. <b>Completed - refer CBT-led Developments</b></p> <p>3.10. MG to send POs masterplan for showground - PO follow up <b>Completed</b></p> <p>3.11. POs to invite Dr Phelan to submit application for the Vet Program for the next board meeting <b>Completed</b></p> <p>3.12. POs to draft letter to Minister of Education to advise them of this program and investigate the launch of the program with the schools. <b>In Progress</b></p> <p>3.13. POs to prepare an Out of Session board paper with proposed development model and governance process to pursue the Searcy Street option. <b>Refer Board Paper</b></p> <p>3.14. POs to send details of suppliers for Design and Development to Andrew. <b>Completed</b></p> <p>3.15. POs to progress transfer of ownership of the bus to MAWA. <b>Cancelled - refer CBT-Led Developments</b></p> <p>3.16. TJ to confirm compliance requirements for maintenance of the bus. <b>Completed</b></p> <p>3.17. POs to provide updated information on the Sports Courts funding once agreement is renegotiated. <b>In Progress - refer RGRC Updates</b></p> <p>3.18. DO to distribute information from BT Investments to the Board. <b>In Progress</b></p> <p>3.19. DO/POs to investigate the potential of other investment funds for presentation at the next meeting. <b>In Progress.</b></p> <p>3.20. POs to continue to investigate the issues with support provided by Cancer Council. Update to be provided at next meeting. <b>In Progress</b></p> <p>3.21. POs to provide notice to Kiana School that the program is closed. <b>Completed</b></p> <p>3.22. POs to send logo for Mabunji and CBT to Buchanan for guernsey design <b>Completed</b></p> <p>3.23. POs to continue follow up with funding agreement <b>Completed</b></p> <p>3.24. AF to provide a quote for the infrastructure/telecommunications <b>In Progress</b></p> <p>3.25. POs to draft letters advising of outcomes of EOIs. <b>Completed</b></p> <p>3.26. POs to prepare out of session paper for approval for 7 Emu Power Works <b>Completed</b></p> <p>3.27. POs to ensure JMF is aware this is the end of the funding as per previous advice. <b>Completed</b></p> <p>3.28. POs to invite JMF to present outcomes of program at next board meeting. <b>Refer Presentations</b></p> <p>3.29. POs to find out how many copies of the Yanyuwa Rock Art book are going to be available and how they will be distributed. Update to be provided at next meeting. <b>Completed</b></p> <p>3.30. POs to ensure funding agreement includes that they are documenting the outcomes and social benefits <b>Completed</b></p> <p>3.31. MB to provide update to the board after discussions with university regarding Bush University <b>In Progress</b></p> <p>3.32. POs to advise the school of the reasoning for not approving the funding for the staff <b>In Progress</b></p> <p>3.33. TJ to look into arrangement for Director's flights <b>In Progress</b></p> <p>3.34. POs to look into models to allow payment of sitting fees for directors and prepare Board Paper for next meeting <b>Refer Board Paper</b></p> <p>3.35. POs to follow up with RGRC on the Sports Courts funding agreement and determine what they plan to spend the money on. Update and options to be provided at next meeting. <b>Completed</b></p> <p>3.36. POs to invite Mabunji to present project at next meeting. <b>Deferred for future meeting</b></p>
10.45pm	<b>MORNING TEA</b>
11:00am	<p><b>4. Presentation - Tim Maddock, Deloitte - Finance and Operations</b></p> <p>4.1. Quarterly Board Report</p> <p>4.2. Other Matters - Term Deposit</p> <p>4.3. Other Matters - Deloitte Engagement Letter</p>
11:45am	<p><b>5. Current Grants / Project Management</b></p> <p>5.1. <b>Completed Grant Projects</b></p> <p>5.1.1. Kiana School Breakfast Program (discontinued)</p> <p>5.1.2. MAWA - Back Roads Bush Tracks Riding Program</p>

	<p><b>5.2. Approved Grant Projects</b></p> <p>5.2.1. Borroloola School Breakfast Program - acquitted up to Milestone 5</p> <p>5.2.2. John Moriarty Foundation (extension) - agreement executed</p> <p>5.2.3. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 1</p> <p>5.2.4. Vulcana Women's Circus - Youth Circus and empowerment - acquitted up to Milestone 1</p> <p>5.2.5. Monash Uni - Visualisation of Songlines - acquitted up to Milestone 3</p> <p>5.2.6. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - In progress - acquitted up to Milestone 3</p> <p>5.2.7. Cancer Council - Closing the Gap in Aboriginal Australia - acquitted up to Milestone 3</p> <p>5.2.8. Garawa Plant and Animal Book - awaiting first invoice</p> <p>5.2.9. Katherine Women's Legal Service - acquitted up to Milestone 1</p> <p>5.2.10. Buchanan Bates - Borroloola AFL - acquitted up to Milestone 3</p> <p>5.2.11. Mungoorbada Aboriginal Corporation - BMX Bikes - acquitted to Milestone 1</p> <p>5.2.12. Wunala Creche - Learning Environment design and implementation - acquitted up to Milestone 1</p> <p>5.2.13. Borroloola Clinic - Health Outreach Trailer - acquitted up to Milestone 1</p> <p>5.2.14. RGRC/Moriarty Foundation - Katherine Soccer Excursions - acquitted to Milestone 1</p> <p>5.2.15. Flinders University - Yanyuwa Rock Art Book - agreement executed</p> <p>5.2.16. Artback NT - Music Program - acquitted up to Milestone 1</p> <p>5.2.17. Mungoorbada Aboriginal Corporation - Facilities upgrade - awaiting Milestone 1</p> <p>5.2.18. Borroloola School - Two Way Learning - acquitted up to Milestone 1</p> <p>5.2.19. Borroloola School Breakfast Program (new) - seeking variation to agreement.</p> <p>5.2.20. MAWA - Let's Be Seated - agreement executed</p> <p>5.2.21. MAWA - Deadly Cutz - awaiting Milestone 1</p> <p>5.2.22. MAWA - Hard Wired - agreement in progress</p> <p>5.2.23. Seven Emu Station - Power Safety Works - acquitted to Milestone 1</p> <p><b>5.3. Extended / Overdue Grants</b></p> <p>5.3.1. RGRC Updates (See 6.0)</p> <p><b>5.4. Commitments / In-Principal</b></p> <p>5.4.1. RGRC Basketball Courts/Youth Centre update (See 3.0)</p> <p>5.4.2. <del>RGRC Animal Welfare Vet Program (See 3.0) - Refer Full Application</del></p>
11.50am	<p><b>6. RGRC Updates</b></p> <p>6.1. RGRC Basketball Courts/Youth Centre update</p> <p>6.2. RGRC Animal Welfare Vet Program - Refer Full Application</p> <p>6.3. Presentation from NTG regarding Sports Courts</p>
12:00pm	<p><b>7. Future Grants / Applications</b></p> <p><b>7.1. Expressions of Interest</b></p> <p>7.1.1. Outbush Photography - Savannah News</p> <p>7.1.2. Orange Sky/MAWA - Remote Laundry Service</p> <p>7.1.3. Mabunji - Yanyula Town Square</p> <p>7.1.4. Flinders University - Cultural Heritage Management Plans Marra Land and Sea Country</p> <p><b>7.2. Current full applications</b></p> <p>7.2.1. RGRC - Healthy Pets Healthy Communities</p> <p>7.2.2. Waralungku Arts - Waralungku Artists Book</p> <p><b>7.3. Awaiting full applications</b></p> <p>7.3.1. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Barge co-contribution</p> <p>7.3.2. Robinson River School - Early Years Playground</p>

12:45 pm	LUNCH
1.15pm	<b>8. Annual Review &amp; Priorities 2021-2022</b> 8.1. Annual Review (Draft) 8.2. Confirmation of priority investments 2021-2022
1.45pm	<b>9. CBT-Led Developments - Plan C updates</b> 9.1. Youth Scoping (Presentation) 9.2. School Bursary Funding (Update) 9.3. Borrooloola Land Developments - update (Board Paper) 9.4. Bus Transfer (update) 9.5. Community Bus (update) 9.6. Borrooloola Teleconference Facilities (update) 9.7. Borrooloola Signage Strategy (update) 9.8. Hoarding signage (update) 9.9. Social and Economic Evaluation (update) 9.10. AFL at the showgrounds
3:00 pm	AFTERNOON TEA
3.15pm	<b>10. Other business</b> <ul style="list-style-type: none"> <li>• Project Management Contract</li> <li>• Arrange for other CBT Zoom meetings</li> <li>• Letter of Support for Mike Reed Bridge</li> </ul> <b>2021 CBT Board Meetings Dates</b> <ul style="list-style-type: none"> <li>• Wednesday AGM 24th November 2021 - Deloitte Office, Darwin</li> </ul>
3.45pm	<b>11. Summary of Actions arising</b>
4.00pm	Meeting CLOSED
5.30pm	Dinner MRM
6.15pm	<b>Travel Details</b> <ul style="list-style-type: none"> <li>• Board members and guests from outside Borrooloola</li> <li>• Depart MRM 1905 / Arrive DWN 2025</li> </ul>

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