



## DRAFT Board Meeting AGENDA

Date: Wednesday 25<sup>th</sup> November 2020 9.30am - 4.00pm (ACST)  
Venue: MRM Office, Borroloola

7.00am	<p><b>Travel Details</b> Board members and guests from outside Borroloola Depart DRW 0700 / Arrive MRM Airport 0820 Travel to Borroloola MRM Community Office - Arrive 0900 Breakfast on arrival MRM Community Office - 0900 - 0930 NB - Changes to flight arrival will impact agenda times</p>
9.30am	CBT 2020 AGM - See separate Agenda
10.00am	<p><b>1. Welcome and Introductions Chair - Mike Reed</b> 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - Mike Reed (Chairperson), Sam Strohmayr, Jake Quinlivan, Mike Burgess, Samuel Evans, Alan Baker, David Harvey, Noel Dixon, Stan Alan, Andrew Firley (MAWA Coordinator), Jim Gleeson, Sam Charles-Ginn (Project Officers), Tim Maddock (Deloitte) Tracy Jones (MRM) 1.3. Apologies -</p> <p><b>Presentations</b> Tim Maddock, Deloitte - Finance and Operations (10.30am) Steven Rooney, GM MRM - Introduction to CBT Board - Update on MRM Operations (11.00am) Suzanne Archbold and Rudo Kasten - Thank you from CBT Board (11.15) Dr Stephen Johnson - <i>Barni-Wardimantha Awara</i> [Don't Spoil the Country] (2.00pm) Dr Rachel Groom - Yanyuwa and Marra Seagrass Mapping (2.15pm)</p>
10.15 am	<p><b>2. Minutes and Actions from previous meeting</b> 2.1. PO to work with Community Member to organize Community Meeting (carry on from last meeting) <b>Meeting to be held at Board meeting 25/11/20</b> 2.2. Deloitte to send the clarification of investment performance to PO for distribution to interested Board members. <b>Actioned 12/08/20</b> 2.3. Deloitte to invest Term Deposit as per recommendation. <b>Actioned</b> 2.4. PO to enact general recommendations by Cozens Johansen, and all amendments by Agency. <b>Completed. Agency in process of revising the Guidelines to ensure there is no conflicts between the license granted in the Funding Agreement and Guidelines.</b> 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. <b>In progress.</b> 2.6. JQ to connect PO with a contact from DIPL to help with standards and advice. <b>Actioned</b> 2.7. Board supports PO assisting with compliance of the bus program. AF to follow up on advice with NTG. <b>In progress.</b> 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. <b>Actioned</b> 2.9. Further to above, PO to ask Deloitte to review accounts provided. <b>Actioned</b></p>

	<p>2.10. TJ to return with some ideas for the launch of Four Clans Artwork. <b>In progress.</b></p> <p>2.11. Further to above, POs to liaise with Art Centre to see if there is any interest in touring the work <b>In progress.</b></p> <p>2.12. Further to above, JQ to send contact details for GYRACC. <b>Actioned</b></p> <p>2.13. POs to draft a letter after the election to DIPL Minister regarding Rocky Creek Bridge <b>Actioned.</b></p> <p>2.14. Further to above, MB to contact CEO for updates on CBT-supported projects. <b>Actioned. Letter sent.</b></p> <p>2.15. AF to progress to Full Application for approval out of session. PO send letter and coordinate with AF on details. <b>Actioned.</b></p> <p>2.16. PO to send letter to advise approval of KWILS Borrooloola Program. <b>Actioned Letter sent.</b></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 <b>Actioned</b></p> <p>2.18. PO to work with AF to put information into the community about Cancer Council program (e.g. public noticeboards) <b>In progress.</b></p> <p>2.19. PO to add 'Welcome to County' to MRM CBT website. <b>Actioned</b></p> <p>2.20. JQ to sign ASIC solvency agreement. PO to ensure correct title is given <b>Actioned</b></p>
10:30am	<b>Presentation - Tim Maddock, Deloitte - Finance and Operations</b>
10.30am	<p><b>3. Finance and Operations (Deloitte)</b></p> <p>3.1. Quarterly Board Report</p> <p>3.2. Other Matters</p>
11:00 pm	<b>Steven Rooney (GM MRM) - Introduction to the CBT Board and update on MRM operations</b>
11:00 am	MORNING TEA
11:15 am	<b>Suzanne Archbold and Rudo Kasteni - Thank you for services to the CBT Board</b>
11:30 am	<p><b>4. CBT Led Developments - Plan C updates</b></p> <p>4.1 Borrooloola signage strategy</p> <p>4.2 Community Bus</p> <p>4.3 Borrooloola Land Developments - Realtor Update</p>
12:00pm	<p><b>5 Current Grants / Project Management</b></p> <p><b>5.1 Completed Grant Projects</b></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><b>5.2 Approved Grant Projects</b></p> <p>5.2.1 Borrooloola 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 -Agreement 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 Borrooloola 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>5.2.9 Cancer Council - Closing the Gap in Aboriginal Australia - In progress</p> <p>5.2.10 Garawa Plant and Animal Book - In progress</p> <p><b>5.3 Extended / Overdue Grants</b></p> <p>5.3.1 Kiana School Breakfast Program</p> <p>5.3.2 BARC Facilities Upgrade - reporting provided - awaiting final invoice</p>

	<p>5.3.3 Borroloola School - Growing Our Culture at School Program - acquitted up until 12/2019. School seeking to update program.</p> <p>5.3.4 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 6.0)</p> <p>5.4.2 RGRC Animal Welfare Vet Program (See 6.0)</p> <p>5.4.3 MRM Local Town Upgrades (See 8.0)</p>
12.30pm	<b>COMMUNITY LUNCH - Celebration of Four Clans Artwork, Presentation of Borroloola Signage Strategy, Election of CBT Community Representative - Alternative Director</b>
1.45pm	<p><b>6. RGRC Updates</b></p> <p>6.1 RGRC Basketball Courts/Youth Centre update</p> <p>6.2 RGRC Rocky River Bridge Upgrade</p> <p>6.3 RGRC Animal Welfare Vet Program</p> <p>6.4 Other projects</p>
2:00pm	<b>Presentation - Dr Stephen Johnson - Barni-Wardimantha Awara [Don't Spoil the Country]</b>
2:15pm	<b>Presentation - Dr Rachel Groom - Yanyuwa and Marra Seagrass Mapping</b>
2.30 pm	<p><b>7 Future Grants / Applications</b></p> <p><b>7.1 Expressions of Interest</b></p> <p>7.1.1 Robinson River School – Early Years Playground</p> <p><b>7.2 Current full applications</b></p> <p>7.2.1 Mabunji with Dr Stephen Johnson - Barni-Wardimantha Awara [Don't Spoil the Country]</p> <p>7.2.2 Australian Institute of Marine Science, Yanyuwa and Marra Seagrass Mapping</p> <p><b>7.3 Awaiting full applications</b></p> <p>7.3.1 Brown's Mart Theatre</p>
3.00pm	<b>AFTERNOON TEA</b>
3.15pm	<p><b>8. Other business</b></p> <ul style="list-style-type: none"> <li>• Board Paper - AIC Function</li> <li>• Board Paper - Management Services</li> <li>• Annual Plan</li> <li>• Final Annual Review</li> <li>• MAWA application for Trade Training Centre (tent)</li> </ul> <p><b>2021 CBT Board Meetings Dates</b></p> <ul style="list-style-type: none"> <li>• TBA</li> </ul>
3.45pm	<b>9. Summary of Actions arising</b>
4.00pm	<b>Meeting CLOSED</b>
4.00pm	<b>MRM Borroloola Community Office Launch</b>

4.45pm	Travel to MRM
5.30pm	Dinner MRM
7.05pm	Flight TL 117 - MRM - DRW departing 1905