



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Minutes – CBT Board Meeting February 19, 2020

Venue **MRM**
Present Mike REED (MR) N.T. Government Independent Director & Chair
Jake QUINLIVAN (JQ) N.T. Government Director
Sam Strohmayr (SJS) MRM General Director
Alan Barker (AB) Director Gurdanji
Graham Friday (GF) Garawa
Samuel Evans (SE) Director Mara
Andrew Firley (AF) MAWA Advisor
Jim Gleeson (JG) Project Management – Plan C
Sam Charles-Ginn (SCG) Project Management – Plan C

Presenters Suzanne Archbold, Rudo Kasteni (via phone), Deloitte
Mike Burgess (via Telephone) Independent Director (MRM)
Karr Giam (via phone), Cancer Council NT
Whitney Hoosan (via Telephone)

Apologies Stan Allan (SA) Community Representative
Mike Burgess (MB) Independent Director (MRM)
David Harvey (DH) Director Yanuwa
Tony Jack (TJ) Director Garawa
Tracy Jones (TJ2) MRM Community Coordinator

#	Agenda Item / Action	Outcome
1	Welcome and Introductions Chair – Mike Reed	
	<p>1.1 Welcome / Acknowledgment of Country 1.2 Members present and Apologies 1.3 Apologies – Stan Allan, Mike Burgess, David Harvey, Tony Jack (Graham Friday as Proxy) and Tracy Jones</p> <p>1.4 Board motions to present gift to Greg in appreciation of his services to the CBT. PO to coordinate formal resignation and registration of new representative (SJS)</p> <p>Welcome Andrew Firley as new MAWA representative.</p> <p>Motion to send letter of thanks to Darrin for services to the CBT.</p> <p>Noted prolonged absence of particular members, which is in breach of constitution with regard to attendance. Noted that Garawa member was re-appointed as member for MARA in recent discussions, though formal letter in response to last week’s election hasn’t arrived yet – awaiting confirmation.</p> <p>A new Community Member may soon be needed. PO to review constitution on election of new member and confirm process. Current member elected through town vote. Can MAWA facilitate process? PO to confirm.</p>	<p>Note: SJS – not SS – for Sam Strohmayer in future minutes.</p> <p>Board motions to present gift to Greg in appreciation of his services to the CBT. PO to coordinate formal resignation and registration of new representative (SJS)</p> <p>Board motions to send letter to Darrin Hepworth in appreciation of his services to the CBT</p> <p>PO to draft letter to MAWA to inform that the Garawa member is currently in breach of CBT constitution.</p> <p>PO to review constitution regarding the election of community representatives</p>
2	Minutes and Action from previous meeting held on 25TH November 2019	
	<p>2.1 SJS to follow up on 2.2.7. For discussion in (9) Other Business – Legal Framework Review</p> <p>2.2 SA to nominate proxies with experience as Community Representative for election by Community. For discussion in (9) Other Business – Director Roles and Proxies</p> <p>2.3 PO to draft letter to MAWA request nominations for Director roles and proxies. (Completed) For discussion in (9) Other Business – Director Roles and Proxies</p> <p>2.4 DH to formally respond with formal introductions at February meeting. For discussion in (9) Other Business – Director Roles and Proxies (ongoing)</p> <p>2.5 Deloitte to proceed with \$7.5m term-deposit investment for 3-month period. (Completed)</p>	<p>Meeting minutes were approved.</p>

	<p>2.6 Deloitte to work with Glencore and Plan C to formalise legal framework. (Ongoing)</p> <p>2.7 PO to advise applicant outcome of item 5.5.3. (Completed) – For discussion in (5.2) Current Full Applications - Four Clans Artwork</p> <p>2.8 PO to advise applicant outcome of item 5.5.4 (Completed) – For discussion in (5.2) Current Full Applications - Specialist Supplies</p> <p>2.9 PO to advise applicant outcome of item 5.5.5 (Completed) Art Centre Coffee Table Book – on hold</p> <p>2.10 PO to advise applicant outcome of item 5.5.6. (Completed) Garrwa, Gunindirri and Gudanji Plant and Animal Book - on hold</p> <p>2.11 PO to advise applicant outcome of item 5.5.8. (Completed) – For discussion in (5.2) Current Full Applications - Old Police Station upgrades</p> <p>2.12 PO to advise applicant outcome of item 5.6.1. (Completed) Moriarty 2020 Scholarships - Funding Agreement approved</p> <p>2.13 PO to contact RGRC Media team about current press matters and future community communications (Completed)</p> <p>2.14 PO to proceed with Economic Assessment and Valuation (Completed) – For discussion in (7) CBT Led Developments</p> <p>2.15 PO to proceed with Copyright clearance scope via Agency Elliot (Ongoing) – For discussion in (7) CBT Led Developments</p> <p>2.16 PO to proceed with EOI for Bus Service (Ongoing) – Application for NTG Funding submitted</p> <p>2.17 PO to proceed to Tender Youth Services (Ongoing) – For discussion in (7) CBT Led Developments</p> <p>2.18 PO to draft letter advising Mike Longton of reimbursement of items 1 and 2. (Completed)</p> <p>2.19 PO confirm venues for 2020 Board meetings. (Completed) For discussion in (9) Other Business</p>	
3	Presentations	
	<p>3.1 Andrew Firley – new MAWA Coordinator</p> <p>Transferred to Darwin by BHP, before working at Bluescope before setting up a business in children’s entertainment from 2006. Decision to park business for 12 months. Long-term focus to work with Borroloola people with a focus on youth in particular.</p> <p>3.2 Karr Giam (via phone), Cancer Council NT - closing the gap in Aboriginal cancer in the NT (10.15am)</p> <p>3.3 Whitney Hoosan – Cambodia Experience (10:30am) (TBC)</p> <p>(Presentation not working). Visits to Angkor Wat and Siem Riep. Went to one of the villages. Built eight houses in a day. All in all worthwhile, read history of Cambodia. Went to killing fields- left a large impression.</p>	

	<p>Borroloola and Robinson River students would benefit from seeing other cultures. Thank you to the CBT for assistance in getting there.</p> <p>3.4 Suzanne Archbold, Rudo Kasteni (via phone), Deloitte – Finance and Operations (10.45 am) Bangarra Dance Program has been discontinued (see 5.1.4). Small and delayed grants should be acquitted. Send letter to acquit with due date. PO to send letter to grant holders.</p> <p>Investment Fund: 2019 was a stellar year but there is some uncertainty about 2020 with factors like Coronavirus. Will likely not be as good. Investment fund recommends a diverse growth portfolio spread across similar categories to last year. Update will happen at next meeting to benchmark categories of assets against future performance.</p> <p>Term deposits: Invested in November for 3 months, due to mature on 21/2/20. Expected to earn interest.</p> <p>Memorandum list of interest rates. Best/highest rate is 3 months option. Looking at what to invest based on what future payments commitment are likely to be, particularly Sports Court and Rocky Creek Bridge.</p> <p><i>Discussion:</i> Investment fund appears a small return on amount. Should be mindful of management fees. Deloitte advised that the fees of the chosen investment fund was typical of other funds.</p> <p>3.5 Mike Burgess – New director (1:30pm) (via Phone)</p> <p>Brief introduction: Came to territory 1979, most of time working as an engineer: Katherine, Tennant Creek, etc. Working in a range of Depts: Power and Water, Local Government, Housing, Primary Industries, Parks and Natural Resources, ran the Chief Minister Dept for six years. Has now been working independently for 6-7year, which is an opportunity to give back to the Territory. Was part of CBTs setting up so pleased to be part of it again.</p>	<p>PO to send letter to any grant holders that have delayed in reporting to prompt acquittal.</p>
4	<p>Finances and Operations</p>	
	<p>4.1 Quarterly Board Report 4.2 Advice on Options for Financial Instruments 4.3 Other Matters</p>	
5	<p>Grant / Project Management</p>	

	<p>5.1 Completed Grant Projects</p> <p>5.1.1 John Moriarty Foundation – September 2019 Reporting completed</p> <p>5.1.2 Mike Longton - Garawa: Living History</p> <p>5.1.3 Whitney Hoosan - Cambodia Experience</p> <p>5.1.4 Borroloola School - Bangarra Dance & Growing Our Culture – remainder of project cancelled with balance remitted to CBT.</p> <p>5.2 Approved Grant Projects</p> <p>5.2.1 John Moriarty Foundation – 2020 Agreement Signed</p> <p>5.2.2 Artback NT - Milestone Report</p> <p>5.3 Extended / Overdue Grants</p> <p>5.3.1 Kiana School Breakfast Program – no update</p> <p>Issue of not meeting obligations ongoing. PO to write to school to check update or cancel funding.</p> <p>5.3.2 BARC Facilities Upgrade – awaiting final invoice and acquittal</p> <p>5.3.3 RR Creche shade and fencing – awaiting final invoice and acquittal</p> <p>Holding back until final acquittal doesn't help future Application prospects.</p> <p>PO to send letter to request final acquittal.</p> <p>5.3.4 RGRC Updates (See 6.0)</p> <p>5.3.5 Growing Our Culture at School Program</p> <p>5.4 Commitments / In-Principal</p> <p>5.4.1 Rocky Creek Bridge (see 6.0)</p> <p>5.4.2 Sports Courts (see 6.0)</p> <p>5.4.3 Lot 455 / Trade Training Centre</p> <p>5.4.4 RGRC Animal Welfare Vet Program</p> <p>Future Grants / Applications</p> <p>6.1 Expressions of Interest</p> <p>6.2 Current full applications</p> <p>(Noted that EOI process has improved and streamlined the approval process).</p>	<p>PO to send letter to get update on Breakfast Program.</p> <p>PO to send letter to request final acquittal/finalisation of Robinson River shade sail and BARC projects,</p> <p>PO to send letter to advise approval of Youth Circus empowerment program.</p>
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	<p>6.2.1 Vulcana Women’s Circus – Youth Circus and empowerment</p> <p>Program summary: 3 visits, culminating in end of year performance, consisting of 3-4 days. Noted no breakdown. e.g. flights</p> <p>Support: Moved: JQ Seconded: AB</p> <p>6.2.2 Waralungku Arts – Specialist Supplies and Artwork (See 6.2.3)</p> <p>6.2.3 Waralungku Arts – Four Clans Artwork</p> <p>Great work that the Art Centre is currently doing has been noted.</p> <p>Moved: SE Seconded: AB Both applications successful.</p> <p>Comment that Four Clans Artwork may have many uses eg. Shirts for MAWA members.</p> <p>6.2.4 National Trust of Australia – Fencing, security and storage Borroloola Police Station Museum</p> <p>Moved: JQ Seconded: SJS</p> <p>6.2.5 Cancer Council NT - closing the gap in Aboriginal cancer in the NT</p> <p><u>Presentation:</u> Cancer is a #1 killer of Aboriginal People, especially in aged people. Cancer Council is testing model of community cancer workers representing the cancer council in tertiary centers. Means workers can support patients on whole journey from diagnosis through to treatment. Idea is capturing early incidence of cancer for increased survivorship. Additional benefit for CBT to put them on the map and create model for other communities. Cancer wishes to role out the program nationally. 1 proposal for 15-month project Other proposal for 12-month project. 15 months allows for sensible results. Budget of \$295k to demonstrate the success of this program.</p>	<p>PO to send letter to advise approval of Specialist Supplies and Artwork and Four Clans Artwork</p> <p>PO to send letter to advise approval of Fencing, security and storage Borroloola Police Station Museum</p>
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Cancer Council is a national organization with large resources which has advantages for the roll out. Cancer Council will be looking at federal funding for this model of fringing prevention and education to the existing model. You get a lot of bang for your buck due to the national footprint of the organization.

Q&A

Q: Who do you want to employ and how would they operate?

A: Program would need to look at the existing health practitioner network in Borroloola. An indigenous health care worker would help make networks within community. Aim is to create a link between Darwin and Borroloola so that there is a handover in care, bridging the gap between primary care and tertiary care. Program will be led by Giam and Cancer Council. Giam has been doing an aboriginal cancer training program for several years but this is first time implementing in community, from Borroloola Health Clinic. Borroloola Health Clinic is looking at several chronic diseases but it is time to push on Cancer particularly.

Q: Regarding community awareness and respect, there needs to be sensitivity on who you select as representatives of community. There are cultural boundaries in community (e.g. school has both male and female representatives). More than one person has to be identified to liaise with community.

A: This would be guided by community. Would like to involve all the Elders on the right approach because the model needs buy-in from everyone.

Q: A lot of people in community didn't know they had cancer.

A: Early detection is critical, often clinic staff aren't aware of symptoms.

Q: This is quote a serious issue for people in the region.

It's an area that need attention, such as be creating activities in community to help with early prevention. Education is part of conversation, such as training local community representatives to implement and develop models for education, treatment and intervention. Aim

to reduce numbers so that aboriginal people have the same outcomes as non-aboriginal people.
 With regard to aboriginal health care workers, there may be two people part-time or one person full-time. Importance of gender balance is understood, as is seen in the Alan Walker Centre. Hopefully there's enough funding for both positions.

Q: Would you run preventative programs while down here (e.g. in regard to western diet.) and organize people to come down, including politicians etc. And is this funding for enough time to demonstrate an impact.

A: Objective is to get results nationally to demonstrate efficacy of model. Other research being done by Menzies, to put it down to Crown level and delivering it. Experience at Alan Walker shows that service needs to improve.

Q: So the idea is of running it, demonstrating results and then go on to get funding from other parties.

A: We feel it won't fail. We will need to get other regions involved in next stage (e.g. Katherine) for the long-term.

Discussion:

Wondering if the CBT should wait for outcomes of community engagement/investigations with NT Health before the CBT gives support. Community support affects whole framework of proposal, so it may be best to get community feedback back into proposal. Contribution of the Health Clinic is important, such as how the operation looks and works within the clinic. There needs to be sign-off from government so that it works with all parties. Even if the project is endorsed it won't mean anything if the senior health staff don't get along. For example, the proposal may benefit from sign-off from NTG Health to demonstrate willingness to participate, grant office space, etc.

The proposal may also need more people as the clinic is busy already.

It's about care for how it will be implemented on local level so that it's not undermined at the grass-roots level. For example vehicles etc. are reliant on NTG level. Clinic will need to commit support services for people on ground.

Community is affected by Cancer so something like this is needed. Generally, it is something the CBT would like

PO to write letter to Cancer Council to request responses to concerns around operational support.

	<p>to endorse but more consideration is needed eg. formalizing structure and access to clinical support. PO to write letter to Cancer Council to request responses to concerns around operational support.</p> <p>6.2.6 Mabunji Li-Anthawittiyarra Sea Ranger Unit – Fauna Monitoring on Maria and North Island NT</p> <p><u>Discussion:</u> The CBT thought that it should be longer program with additional support by other organisations to document wildlife. Application is confirmation of previous discussion.</p> <p>Would like to make publication of process.</p> <p>Supported. Moved: SE Seconded: AB</p> <p>6.2.7 Artback 2020-2023 Application</p> <p><u>Discussion:</u> Comfortable with revised program, rather than continued approval. It makes it easy for their own funding processes (i.e. finding additional funders) to have staple funding. Linking programs together into a full-year calendar provides extra capacity-building in community. MRM trying to use same technical crew for other events. Access to gear that is media-quality.</p> <p>Supported. Moved: JQ Seconded: GF</p> <p>6.2.8 Monash Uni – Visualisation of Songlines</p> <p>This story is about two people being initiated. Dreaming site for rainbow serpent, where you see two islands where the serpent put it down. Same organization did earlier programs in community. Picture quality and stories are really good, for example the green turtle story and the crow. Those videos tell the story from an authentic standpoint. Good visual representation. It was used in the airport for a while. Stories across all language groups, for example the</p>	<p>PO to send letter to advise approval of – Fauna Monitoring on Maria and North Island</p> <p>PO to send letter to advise approval of Artback 2020-2023 Application</p> <p>PO to send letter to advise approval of Visualisation of Songlines (Monash)</p>
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	<p>Garrawa nanny goat stories and the history of Yanyuwa. Nothing has been animated for around the MRM site.</p> <p>Supported. Moved: GF Seconded: SJS.</p> <p>6.3 Awaiting full applications</p> <p>6.3.1 Robinson River Workshop and Traineeship Project (Chris Taarnby – Mungoorabada)</p> <p>EOI sent. Awaiting response.</p> <p>6.3.2 Borrooloola Aboriginal Health Clinic - Health Outreach Support Equipment</p> <p>Dismiss if there's no movement. As we haven't heard anything, we will need to assume this project is not going ahead.</p> <p>6.3.3 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group (May 2020 Meeting)</p> <p>Full application due May 2020. In-principle match funding from others.</p> <p>6.3.4 MAWA development (awaiting approval)</p> <p>Proposal for new office blocks, currently awaiting approval from NTG. Application for office space for meetings etc.</p> <p>AF to check with Darrin of status. PO to send letter to request response from MAWA and clarify if there is a conflict of interest in supporting it.</p>	<p>PO to send letter requesting update on Borrooloola Aboriginal Health Clinic - Health Outreach Support Equipment</p> <p>AF to check status of MAWA Development with Darrin.</p> <p>PO to send letter to request response from MAWA and clarify if there is a conflict of interest in supporting it.</p>
	Mike Burgess Dial-in	
6	RGRC Updates – (no presentation)	
	<p>6.1 RGRC Basketball Courts/Youth Centre update</p> <p>Money has been paid by RGRC and they are currently working with DIPL to negotiate Funding Agreement. RGRC has land, DIPL has PM Capacity. No money has been given by the CBT</p>	

	<p>so far as design changed to Cat 4 shelter requiring compliance with water tanks etc.</p> <p>6.2 RGRC Animal Welfare Vet Program</p> <p>Request to top up project, but CBT advised they are sticking to original agreement.</p> <p>6.3 RGRC Rocky River Bridge Upgrade (refer board paper).</p> <p>RGRC has provided Funding Agreement. Comprises of three payments – straight to NTG Government rather than RGRC. RGRC has already invoiced NTG. Should not be a scared site in the vicinity of bridge.</p>	
<p>7</p>	<p>CBT Led Developments – Plan C updates</p>	
	<p>7.1 Transfer of Lot 455</p> <p>Awaiting legal framework review. Usually NTG will hold off on transferring ownership until they see what has been invested into it. Part of approach of securing community assets to facilitate community benefit, e.g. CDP programs. Will require implementing an ongoing OPEX-type arrangement for maintenance.</p> <p>Now is the opportune time for the CBT to get own legal advice. Deloitte could be asked for advice on who to approach. Best practice might be have it outside NTG/MRM arm’s length.</p> <p>The PO could put together scope fairly quickly. The CBT have been having conversations around updating the constitution to allow some independence from NTG/MRM. This will be about getting new consensus. NTG/MRM will need to be part of discussion.</p> <p>Get Deloitte’s advice regarding protection of assets. Happy to allocate funds from CBT for legal review.</p> <p>In principle scope to get out of session approval to (1) look at change of constitution and (2) fee structure for legal representative.</p> <p>Motion: Seek services of external legal firm. Moved: SE Seconded: GH.</p>	<p>PO to draft scope for CBT legal representation.</p>

	<p>Long term perspective may be updating constituoin to a point when NTG/MRM are out of it.</p> <p>7.2 Borroloola Land Development strategy – EOI Request sent</p> <p><u>Discussion:</u> Currently nowhere to start business enterprise in Borroloola. CBT cannot support businesses directly but they can grow businesses by creating a site. There is nowhere in Borroloola that can accommodate small enterprises. CBT does not wish to compete with existing businesses in town. CBT should avoid partnerships with other organisations as it can get messy. There should be an investment strategy/criteria that sets out future program on what assets might be used for. PO to progress.</p> <p>Legal considerations: Update constitution to minimise risk. Consider implication of bringing in investors. E.g. is it appropriate to have co-investors (including grants). Deloitte could be engaged to write grants on a success fee basis. There is strength in having the CBT a stand-alone entity for others. CBT has different priorities, though there may be opportunities to work together. Trust can go do things and set the standards. CBT need to be clear on what are we doing, why are we doing it, what will it be used for: ie. (1) building independence (2) creating opportunities for community. Worth looking at return in rental vs. current investments. There is not much risk – be bold? Can always sell.</p> <p>Developments could build for social housing, ie. rent to NTG government, which addresses the housing issue. Borroloola residents comes off housing wait list eg. 5+5year lease. Why is the private market not doing this? Potentially not seen as particularly good investment locality.</p> <p>Board happy for CBT to progress valuation and due diligence. May need to make out of session Board Paper to progress.</p> <p>PO to progress investigation. Approval to get land valuations and other due diligence. In-principal support to acquire land for development</p> <p>Approved Moved: SE Seconded: GH</p> <p>7.3 CBT Publications update – (refer board paper)</p>	<p>PO to progress investment strategy/criteria to help focus</p> <p>PO to progress investigation. Approval to get land valuations and other due diligence. In-principal support to acquire land for development</p>
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	<p>Not much confidence the retrospective copyright clearance will get finalized. Will need to have a relationship with a consultant who understands our standards for future publication work.</p> <p>7.4 Borroloola Community Bus Service Registration of Interest-update</p> <p>Tender documents set up to register interest. Stipulate times and days of service: what they do out of that time is their prerogative, however it should remain a vehicle dedicated to transport. It will need to be registered as public transport.</p> <p>PO to add to criteria that it is a dedicated vehicle to transport. (Eg. Kalano runs the service out of Katherin- over 800 head a day). Government funding will ask for numbers. Mention to Deloitte that it will come forward in July.</p> <p>Strategy of starting small and making the program larger.</p> <p>Proceed.</p> <p>7.5 Borroloola Youth Services Scoping update</p> <p>Preferred Tenderer engaged and is commencing work.</p>	<p>PO to adjust criteria (vehicle is dedicated to public transport) and progress EOI</p>
<p>9</p>	<p>Other Business</p>	
	<ul style="list-style-type: none"> • Darrin Hepworth letter (change to Andrew Firley MAWA Coordinator Role) awaiting letter from Darrin • MAWA nomination of Director Roles and Proxies AF to confirm status • Community Representative Nominations (Stan Allen) PO to follow up • Trust Legal Framework Review Update (Glenore completing internally – addition to scope for CBT assets from Deloitte) Constitution change generally done at an AGM. CBT has time in the year and it will need to go through several hands. Should go out in notice (eg. 22 days prior to AGM) PO to create legal framework brief and confirm constitution on changes. 	<p>PO to create legal framework brief and confirm constitution on changes.</p>

- 2019 Annual Review on website **PO are putting more case studies. Adding new thing for 'Tenders'. Also doing 2019 Annual Review.**

- Memo – term deposit options.
With full amount, \$700k will still be reserved in cash returns. Ensure period includes first payment over Rocky Creek Bridge. JG has updated Deloitte on the investment in consideration of funded needed over the next 3 months.

Moved SJS Seconded SE

Approved for \$8m at 3 months at 1.66%.

Moved: JQ Seconded: SE

2020 CBT Board Meetings Dates:

- Wednesday 20 May 2020 MRM Borrooloola Office
- Wednesday 12 August 2020 MAWA/ Mabunji– date moved to align with Rodeo with community lunch at Waralungku Arts Centre **(NB Change from November 2019 recommended date)**
- Wednesday 25 November 2020 Darwin – Deloitte
- Wednesday AGM 25 November 2020 Darwin – Deloitte

Other Items

- Calendar of events given to all members for your reference
- Health services: Should project officers do more work in that area?
Current service needs improvement- some people don't find out about conditions until after it's terminal. Better communication between community and hospital is failed. Many members are missing appointment times.
- One issue is community relations: there are no indigenous health workers, working in admin only. Also no interpreters- family members usually come to clinic with patient to help to learn about issues. A (lower) mortality amongst youth is unsurprising. The key to engaging community is to get indigenous staff and community engagement. Education is also a big factor. Other communities have high proportions of indigenous health workers (eg. Katherine).
- Generally the whole clinic is not large enough. Night Care comes into Borrooloola just about every day. Staff at Borrooloola are on short-term contract. Some community members can find it frustrating to wait 3 ½ hours to see to a small issue. A lot of people in community doing training.
- A lot of these issues go back to housing.

PO to advise Deloitte on consensus on term deposit (approved for \$8m at 3 months at 1.66%.)

	<p>If the CBT were able to build services, it would ensure public housing for aboriginal health workers. eg. Health Workers housing precinct, or facilitating apprentices in health work.</p> <ul style="list-style-type: none"> • Will follow up with NTG around health concerns, and how CBT may be able to influence. How far does the CBT's role extend beyond advocacy- may be that health worker housing is one avenue. 	
10	Summary of Actions arising	Responsibility
10.1	Note: SJS – not SS – for Sam Strohmayer in future minutes.	POs
10.2	Board motions to present gift to Greg in appreciation of his services to the CBT. PO to coordinate formal resignation and registration of new representative (SJS)	POs
10.3	Board motions to send letter to Darrin Hepworth in appreciation of his services to the CBT	POs
10.4	PO to draft letter to MAWA to inform that the Garawa member is currently in breach of CBT constitution.	POs
10.5	PO to review constitution regarding the election of community representatives	POs
10.6	PO to send letter to get update on Breakfast Program.	POs
10.7	PO to send letter to request final acquittal/finalisation of Robinson River shade sail project.	POs
10.8	PO to send letter to advise approval of Youth Circus empowerment program.	POs
10.9	PO to send letter to advise approval of Specialist Supplies and Artwork and Four Clans Artwork	POs
10.10	PO to send letter to advise approval of Fencing, security and storage Borroloola Police Station Museum	POs
10.11	PO to write letter to Cancer Council to request responses to concerns around operational support.	POs
10.12	PO to send letter to advise approval of – Fauna Monitoring on Maria and North Island	POs
10.13		

10.14	PO to send letter to advise approval of Artback 2020-2023 Application	POs
10.15	PO to send letter to advise approval of Visualisation of Songlines (Monash)	POs
10.16	PO to send letter requesting update on Borroloola Aboriginal Health Clinic - Health Outreach Support Equipment	POs
10.17	AF to check status of MAWA Development with Darrin.	AF
10.18	PO to send letter to request response from MAWA and clarify if there is a conflict of interest in supporting i	POs
10.19	PO to send letter to any grant holders that have delayed in reporting to prompt acquittal	POs
10.20	PO to draft scope for CBT legal representation.	POs
10.21	PO to progress investment strategy/criteria to help focus	POs
10.22	PO to progress investigation. Approval to get land valuations and other due diligence. In-principal support to acquire land for development	POs
10.23	PO to adjust criteria (vehicle is dedicated to public transport) and progress EOI	POs
10.24	PO to create legal framework brief and confirm constitution on changes.	POs
10.24	PO to advise Deloitte on consensus on term deposit (approved for \$8m at 3 months at 1.66%.)	POs
	Meeting CLOSED at 3:30 pm	