



Final Board Meeting AGENDA

Date: Wednesday 12th August 2020 9.30am - 3.30pm (ACST)
Venue: via Zoom <https://us02web.zoom.us/j/82251169607>

9.15am	Pre-start set-up of Zoom.
9.30am	<ol style="list-style-type: none"> 1. Welcome and Introductions Chair - Mike Reed <ol style="list-style-type: none"> 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), Suzanne Archbold, Rudo Kasteni (Deloitte) Tracy Jones (MRM) 1.3. Apologies - Katrina Langdon
9.40am	<ol style="list-style-type: none"> 2. Minutes and Actions from previous meeting <ol style="list-style-type: none"> 2.1. PO to continue ongoing acquittal of overdue projects including RR Shade Sail and Health Outreach Support Equipment (Borrooloola Clinic) (POs) Letters sent 22/6/20 and 29/6/20. Borrooloola Clinic program has been cancelled. 2.2. PO to advise Deloitte to invest Term Deposit as per recommendation. (POs) Investment reallocation for three months advised on 26/5/20 2.3. Trust Vehicle to hold assets - PO to seek further advice as more information needed. (POs) Refer CBT-Lead Developments 2.4. PO to acquire the relevant services to get a business case for preferred site . MB to provide PO with contacts to undertake the work. (MB/POs) Refer CBT-Lead Developments 2.5. PO to draft letter advising DIPL of intention to withdraw from Lot 455. (POs) Letter sent 05/6/20 2.6. MB to set up discussion with NTG to clarify due process for Master Planning activities. (MB/POs) Meeting held 8/07/20. Refer Refer Board paper 2.7. POs to get scope and cost to implement recommendations from Agency re. Copyright. POs to get advice regarding approved projects (Garawa Plant and Animal Book and Visualisation of Songlines Animation) (POs) Refer Board paper 2.8. PO to advise Board support for Cozens Johansen to provide general legal services to the Trust (POs) Letter sent 05/6/20 2.9. PO to advise support for MAWA to run Bus service and to see if price can be reduced Refer CBT Led Developments 2.10. PO to work with Community Member to organize Community Meeting in August (POs) Pending next visit to Borrooloola. 2.11. PO to draft letter to RGRC to advise that the Sports Courts is their project and decision on how to proceed. Once they decide what to do, they are welcome to report back to us with a scope, detailed program, and acquittal of the \$300k already acquitted. (POs) Letter sent 05/6/20. 2.12. Heavy Vehicle Safety and Productivity - PO to advise no further support for other projects until existing undertakings are resolved. (POs) Letter sent 05/6/20 2.13. KWILS Legal Service EOI - PO to draft letter of general support. Request further information on community support and funding (POs) Letter sent 05/6/20. Refer Presentation.

	<p>2.14. Brown's Mart Theatre EOI - PO to draft letter of general support. Request more information and specifics with regard to expenditure and timing. (POs) Letter sent 05/6/20</p> <p>2.15. PO to write letter of support for Garawa Plant and Animal Book. PO to confirm number of books published. PO to facilitate coordination between UQ with ND to confirm the accuracy of the information. Ensure adherence to copyright guidelines. (POs) Letter sent 05/6/20</p> <p>2.16. PO to update website and protocols that cultural material should be endorsed by MAWA in future applications. (POs) Completed</p> <p>2.17. PO to write letter of support for Cancer Council program. (POs)) Letter sent 05/6/20. Funding Agreement executed.</p> <p>2.18. CBT approve amount of up to \$50,000 for the supply of materials for MRM improvements to Borroloola (TJ/POs)) First items (pool fencing supplies and road fill) have been purchased and delivered.</p>
10.00am	<p>Presentations</p> <p>Suzanne Archbold, Rudo Kasteni, Deloitte - Finance and Operations (10.00am)</p> <p>Sharyn Innes, Sharyn Innes Consultancies - Feasibility Study Q&A (11:00am)</p> <p>Katrina Langdon, Waralungku Arts – Recent Projects Update (11.45am)</p> <p>Brooke Brenner, KWILS - Women's Legal Representation & Education: Borroloola (2:00pm)</p> <p>Andrew Firely, MAWA - Back Roads Bush Tracks Riding Program (2:15pm)</p>
10.00am	<p>3. Finance and Operations (Deloitte)</p> <p>3.1. Quarterly Board Report</p> <p>3.2. Other Matters</p> <p>3.2.1. Term Deposit renewal</p>
10:30am	<p>4. CBT Led Developments - Plan C updates</p> <p>4.1 CBT Funding Agreements & Publications update</p> <p>Comment about the Funding Agreement is a compromise - to suit a wide variety of grant types and protect the trust BUT Not get too technical and difficult to administer.</p> <p>4.2 CBT Constitution and Governance</p> <p>Housekeeping - no major recommendations. Investment advice Role of 3 Year Plan and Quarterly report in fine-grain planning</p> <p>4.3 CBT Masterplanning discussion</p> <p>Project Officers met with the NT Planning Commission</p> <p>Progress with Roper Gulf Council. NTG Don't have great resources for community engagement.</p> <p>4.4 Borroloola signage strategy</p> <p>Proof of concept for signage to address a few of the Trust's aspirations.</p> <p>Getting artist's permission for that use. Drill down into locations and progress discussions on whether it will be wholly CBT-funded or a joint venture</p> <p>4.5 Youth Scoping and Community Bus</p> <p>Progressing slowly due to COVID</p>

	4.6 Borrooloola Land Developments - Property Feasibility Study Over the last
11:00pm	Presentation - Sharyn Innes Consultancies - Feasibility Study Q&A, Sharyn Innes
11:30am	MORNING TEA
11:45am	<p>5 Current Grants / Project Management</p> <p>5.1 Completed Grant Projects</p> <p>5.1.1 Waralungku Arts - Specialist Supplies and Artwork - Completed</p> <p>5.1.2 Waralungku Arts - Four Clans Artwork - Completed</p> <p>5.2 Approved Grant Projects</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 2016-2020 - In progress - June Milestone Remaining</p> <p>5.2.4 Artback NT Remote Arts and Culture Program 2020-2023 -Agreement in progress</p> <p>5.2.5 Vulcana Women's Circus - Youth Circus and empowerment - In progress</p> <p>5.2.6 National Trust of Australia - Fencing, security and storage Borrooloola Police Station Museum - In progress</p> <p>5.2.7 Monash Uni - Visualisation of Songlines - Agreement executed</p> <p>5.2.8 Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - In progress</p> <p>5.2.9 Rocky Creek Bridge - In progress, first payment made.</p> <p>5.2.10 Cancer Council - Closing the Gap in Aboriginal Australia - Agreement executed</p> <p>5.2.11 Garawa Plant and Animal Book - Agreement in progress</p> <p>5.3 Extended / Overdue Grants</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 RR Creche shade and fencing - acquitted</p> <p>5.3.4 Borrooloola School - Growing Our Culture at School Program - acquitted up until 12/2019. School seeking to adjust program</p> <p>5.3.5 RGRC Updates (See 6.0)</p> <p>5.4 Commitments / In-Principal</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>
1.00pm	LUNCH
1.30pm	<p>6. RGRC Updates</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	Presentation -Women's Legal Representation & Education: Borrooloola, Brooke Brenner, KWILS
2:15pm	Presentation - Back Roads Bush Tracks Riding Program, Andrew Firely, MAWA

2.30 pm	<p>7 Future Grants / Applications</p> <p>7.1 Expressions of Interest 7.1.1 MAWA – Back Roads Bush Tracks Riding Program</p> <p>7.2 Current full applications 7.2.1 KWILS - Women’s Legal Representation & Education: Borroloola 7.2.2 Mungoorbada Aboriginal Corporation - Robinson River Workshop Program</p> <p>7.3 Awaiting full applications 7.3.1 Brown’s Mart Theatre</p>
3.00pm	AFTERNOON TEA
3.00pm	<p>8. Other business</p> <ul style="list-style-type: none"> • Media release - Cancer Council • CBT-sponsored materials for MRM local community projects • CBT Engagement • MRM CBT website updates • Draft Annual Review • Teleconference Machines • PO Support for compliance of community bus • ASIC Solvency declaration <p>2020 CBT Board Meetings Dates</p> <ul style="list-style-type: none"> • Wednesday 25 November 2020 Darwin - Deloitte • Wednesday AGM 25 November 2020 Darwin - Deloitte
3.20pm	9. Summary of Actions arising
3.30pm	Meeting CLOSED