



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Minutes – CBT Board Meeting September 25, 2019

**Venue
Present**

Borroloola School, Borroloola
Mike REED (MR) N.T. Government Independent Director & Chair
Jake QUINLIVAN (JQ) N.T. Government Director
David Harvey (DH) Director Yanuwa
Stan Allan (SA) Community Representative
Rebecca Gentle (RG) MRM Ex-Officio Member
Jim Gleeson (JG) Project Management – Plan C
Sam Charles-Ginn (SCG) Project Management – Plan C

On phone:

Suzanne Archbold SA2 (Deloitte)
Rudo Kasteni RK (Deloitte)

Presenters

Jesse George and students, Borroloola School
Mike Longton, MAWA Robinson River Book
Marlene Timothy and Barnabas, Artback
Chris Taarnby – A/CEO Mungoorbada Aboriginal Corporation Robinson River
Glenn Durie, Parks, Wildlife and Heritage
Fiona Keighran, li-Anthawirriyarra Sea Ranger Unit
Glenn Durie and Peter Sainsbury, Parks and Wildlife Monitoring Project
Marc Gardner, RGRC

Apologies

Greg Ashe (GA) Director MRM
Paul Henderson (PH) Independent Director (MRM)
Tony Jack (TJ) Director Garawa
Darrin Hepworth (DH2) MAWA Advisor
Allan Baker (AB) Director Gurdanji
Samuel Evans (SE) Director Mara
Tracy Jones (TJ2) MRM Ex-Officio Member

#	Agenda Item / Action	Outcome
1	Welcome and Introductions Chair – Mike Reed	
	1.1 Welcome / Acknowledgment of Country 1.2 Members present and Apologies 1.3 Apologies – Greg Ashe, Darrin Hepworth, Tony Jack, Paul Henderson, Allan Barker and Samuel Evans	
2	Presentations	
	<p>2.1 Borrooloola School – IHHP Video presentation (in person)</p> <ul style="list-style-type: none"> - Presentation by students. - Student feedback that the week-long workshop was rewarding. Themes facing community were incorporated into song. IHHP will send other beats for future projects. - Ideas that have come up from the school include; <ul style="list-style-type: none"> o BMX or mountain bike track with landmarks to make a tour for the community. May encourage tourism. o Support to help organize passports to access overseas opportunities, to coordinate with a subject like geography. E.g. a group went to Brazil a few years ago. o Skateboards/ skateboard park Possible location: Near the bottom park o Waterpark w/waterslide. n.b. Just reticulation of water? - Comment that having youth in direct engagement and part of whole process means that they can make other things happen. <p>2.2 Presentation Mike Longton – MAWA Robinson River Book (Garawa: Living History 1920s-2019)</p> <ul style="list-style-type: none"> - Book was printed locally and assembled in Alice Springs. - Content reflects words of community to avoid misinterpretation. - Documenting family members is incentive to the young people of Robinson River; original scope was so that youth have access to stories and share stories of the area. - Scope was originally to deliver only 1 printed copy. 10 have been printed; decision needs to be made what to do moving forward with ownership and costs. - Suggestion for the CBT to release funds so that material can get to libraries so that information can be distributed and get read widely. - Suggestion that Mike Longton approach school for distribution. - PO to liaise with Mike and get advice with regard to funding agreement and ownership and further feedback from community regarding distribution. - Book to be promoted on website. Possibly coordinate community meeting to discuss how to go forward. Work out number for distribution. 	<p>PO will affix notes on Mike's process to get response on any outstanding payment. PO will clarify funding agreement with Mike Longton.</p>

	<ul style="list-style-type: none"> - Price was \$500 for 10 copies. - Mike wishes to thank MAWA, who have been nothing but supportive. Darrin has been supportive. JG has been supportive. Thanks to CBT. - Chris (Mungoorbada) has received copy and has been distributed at Robinson River. - This could set up process to do future projects in Borrooloola. Even with Garawa there's potential and appetite for a follow up. - Future projects should follow EOI process to engage interest. - Seems like this project was worth pursuing. Achieved result. Author should be reimbursed for print run as it was not in scope. - Future book projects should have CBT owning intellectual property so that it can be shown and distributed as per original focus; i.e. clarity in intellectual property. Look into buying copyright so that CBT can control distribution. - There may be different formats for different user groups. <p><u>BOARD DISCUSSION:</u></p> <ul style="list-style-type: none"> - Generally in agreement to reimburse for small print run and for PO to do further investigation for future distribution and costs of printing. - The process could be done for other language groups in the future. - Payment scheduling might break up payments into smaller milestones. - Needs to be a formal production; any publication needs to be up to a standard to go out (eg. national standard for authorship). - There may be ways of more gaining more economic printing going forward eg. larger print runs. - PO currently looking at doing assets register so will be included. Could be worthwhile having a publications list on website to show research that's been funded by CBT. - Publication could be used as a gift as well. <p>2.3 Marlene Timothy, Barnabas present mid-contract report on Malandarri Festival</p> <ul style="list-style-type: none"> - Festival has one more year of funding through Artback. - Expect an EOI in February. - New manager at Borrooloola Art Centre. <p>2.4 Chris Taarnby – Mungoorbada Aboriginal Corporation Robinson River</p> <ul style="list-style-type: none"> - EOI for a full-time qualified indigenous mechanic (see 5.5.1) half funded by NLC Garawa Rangers and NAILSMA - Have recently acquired new equipment by securing \$300k through ABA funding, so in position to get new mechanic. Been put through Mungoorbada Board to make resolution to go to CBT. 	<p>Recommendation: Board generally in agreement to reimburse for small print run.</p> <p>PO to do further investigation for future distribution and costs of printing. PO to include publications in asset register.</p> <p>MOVED: JQ SECONDED: GA</p>
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- Also to run two apprenticeships.
- EOI contribution represents mature age apprentices plus mechanic's wage but does not include subsidies.
- Jimmy Morrison has been identified as a potential person for the role- was operating the grader at Robinson River.
- The proposal also has the potential to provide pathways to real jobs for people outside the community. E.g. there is a fuel supply in Robinson River. Appetite in town to have outsiders come into community which would bring outside money in.
- Apprentices would be starting from no experience and may have mixture of age and education levels.
- Question: would there be the workload to support two apprentices?
- Answer: NAILSMA has proposed role would include time on machine as fitter-operator. Mechanic may be able to support side business. Future potential contracts by June 2020 will also require resources which will add to workload.
- Update: Creche/ Early Learning Centre: shade sail has been installed and looks fantastic.

BOARD DISCUSSION:

- Noted that Mungoorbada has recently demonstrated good governance under Chris Tarnby. Proposal is worth supporting, but bouncing straight into two apprentices needs to look at funding sources.
- Rather than offering a three-year fully funded mechanic's salary, recommend offering a tapered funding offer (eg. 25/75yr1, 50/50yr2, 75/25yr3.) to assist with transition period. The contribution could be made in quarterly payments to minimize CBT outlay (maximum \$30k). demonstrate a willingness to progress to self-sufficiency. Also means Mungoorbada can take advantage of any apprenticeship subsidies early.
- Noted that many things currently run from a CDP program, which is where mechanic program would help.
- Should consider approaching DIPL to approve signage to Robinson River.
- Recommendation: Full proposal from November.

2.5 Glenn Durie (Parks, Wildlife and Heritage) to present revised Marra Ranger application

- Marra Sea Country; meeting via committee set up by Land Council. Concerned about commercial activities on scared sites- currently no surveillance. Ranger program seen as stepping stone.
- There is a safety net in being under Mabunji at the start.
- Management Structure. No staffing/ resources currently allocated though arranged through commission.

Recommendation: Board generally in support of proposal and encourages Mungoorbada develop proposal for next board meeting to include tapered funding contributions by CBT.

**MOVED: JQ
SECONDED: GA**

Action: PO to investigate process of road signage through DIPL for Robinson River.

	<ul style="list-style-type: none"> - Noted that ranger groups potentially have access to better funding models. - Coastal strategy (other rangers focused on carbon farming and other projects) means big area to police. - Interest in maintaining contracts for this area. No patrolling exists for the area in question. - AMP has already done some good reporting that will help with new project. - Letter of support from Commonwealth mob- scientific (Indigenous Rangers only), but no funds to set for Ranger group. - Funding proposal is for consultant to assess viability. Dept. of Environment has been in discussion about contributing to it. - Strong ministerial support (29/8/19 with NTG and then subsequent federal interest); NLC, NTG, NIAA etc - Part of ambition is a sub-project to get some cultural knowledge over to younger members Marra country. - Aboriginal Corporation model; NLC ranger groups are kept limited in comparison. Beauty of this model is that it is focused on ranger programs. - This proposal is for foundational investment funding; steps towards self-reliance (Stage 1) with future stages understood in Strategic Plan. - Glenn Durrie to stay in PM role. <p>BOARD DISCUSSION:</p> <ul style="list-style-type: none"> - Need to get clarification of contributions. How is the next stage going to be run? - Propose to provide funding with condition that Federal Gov & NTG Gov also match commitment e.g. here is \$100k matched by three stakeholders (two levels of governments plus NLC) - Afterwards how they spend that funding is up to them. - Recommendation: provide funding (eg \$110k) with condition of matched funding by Fed, NTG, and a contribution from NLC. - Need to change the scope to insert a stage 2a which will be covered by matched funding to accelerate the project <p>2.6 Fiona Keighran (li-Anthawirriyarra Sea Ranger Unit), Glenn Durie and Peter Sainsbury to present further information about Fauna Monitoring Project</p> <ul style="list-style-type: none"> - Application for small mammal survey on Maria Island and north Island. Need to check on threatened species; 5 identified species with not enough data in place. - Will be difficult to get financed through own funding (generally tied up into day-to-day ops costs) over such a large area. Within organization is enough boats, vessel and staff for program. - Will be undertaken in a two-phase operation. 	<p>Recommendation: Board generally in support of Marra Ranger proposal with the condition that funding is matched by other funding partners. Encourages developing for the next stage.</p> <p>MOVED: JQ SECONDED: GA</p>
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	<ul style="list-style-type: none"> - Current staff: two T3 and one T1 in Borroloola; all locally-based staff. Within Parks, Wildlife and Heritage there is one ecologist and one ornithologist in region to support the team. - Project involves four days and nights on Maria Island. 12 days to get days to access region; 4 days out, 1 day travel, 2 days survey, 1 day back, 4 days travel. - Will invite along another stakeholder with strong cultural links; Yugul Mangi Rangers, Parks and Wildlife and Sea Rangers. - When? Dry season; now likely April/May. - Information will build on previous surveys but would like this to be starting point of data collection. A lot of environmental factors at play (introduced species, big wet seasons etc.) - Maria Island sits within Limmen National Park. Resourcing for Parks and Wildlife is less for scientific research and more management of visitors. Large cultural appetite within Parks and Wildlife to work with TOs and indigenous rangers on these issues. - Comment that more power should be held within the Sea Rangers for local knowledge of country. More support is needed. - Comment that logistically a longer period with more concentrated surveys is needed. - Maria is unrecorded but significant. In future would likely be managed by Indigenous Rangers. <p><u>BOARD DISCUSSION:</u></p> <ul style="list-style-type: none"> - Submission is targeted towards a small contribution. Reality is that funding for longer time for better data (more trapping potential) and three-year period for tracking results. - If Yugul Mangi can be involved then there is capacity building embedded in proposal. - More realistic funding might be \$120k for over three years. Could be calculated as \$16.5k per Island for three years Funding model might have 50% up front. - Recommendation: Advise potential for larger amount of funding, revise application on that basis but including Yugul Mangi Capacity- building and extension of time doing surveys. <p>2.7 Marc Gardner - Roper Gulf Officer (RGRC) Project updates. <u>Borroloola Sports Complex</u></p> <ul style="list-style-type: none"> - Cat 2 to Cat 4+ upgrade. 600pax accommodating @Lot 664 Anyula. Incl. stage, showers, sports courts etc. - Need to discuss announcement as it hasn't gone public with same partners (Roper, NTG, CBT). Action: media release <p><u>Rocky Creek Bridge</u></p> <ul style="list-style-type: none"> - Stage 1 Completed. Stage 2 (services moving across bridge) commenced. Stage 3. Construction pending: 	<p>Recommendation: Board generally in support of proposal and encourages developing for the next stage, seeking a larger 3-year contribution, longer time doing surveys and including capacity building for the Yugul Mangi Ranger Program</p> <p>MOVED: JQ SECONDED: GA</p> <p>PO to prepare media release for Borroloola Sports Complex</p>
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	<p>Contract awarded end of December.</p> <ul style="list-style-type: none"> - Construction period April-December 2020. \$5.7m value. - At present funding agreement is with RGC not NTG. - No money has been released. - JQ: Will work out how expenditure works across stakeholders from NTG perspective. <p><u>Vet Program</u></p> <ul style="list-style-type: none"> - CBT has contributed to vet program, but scale of need is larger than anticipated. Grows by 10% each visit. Vets have been working overtime. - Extra services will cost additional \$105k - BG: Could you fly out other volunteers? - Borroloola doesn't get charged vet fees (which is in rates notices of other LGAs) WHICH Means free vet services to Borroloola community. - CBT gave extra money to program to take into account Robinson River. - <u>Borroloola Town Camp Roads</u> - \$3.5million project initially funded by RGC. - NTG currently doing upgrades to housing. No decisions on NTG funding until after they have been completed. Unknown at this stage. - Flagging it with trust. - <u>Borroloola Showgrounds</u> - Upgrade to landscaping, lighting, carparking, toilets, cricket shelter, seating. - CBT didn't contribute as RGC wanted to see water and power to site first. Get price (w NTG) as first step. - Some sort of Masterplan is needed. - Immediate issue is that it doesn't meet Workplace Health and Safety regulations due to water issue. Condition of existing electricity service is dangerous. - <u>Borroloola Footpaths EOI</u> - Wants to involve CDP. - Construction training associated with this. Eg. Cert 1s and 2s in construction. - \$200,000 request of \$400,000 total cost; 50/50 with RGC. - Already paid \$5k worth of consultancy fees. - Better access route adjacent school- follow up with Sharon Hillen - Action: follow up with Sharon Hillen <p><u>Regional Plan 2019/20</u> <u>Robinson River – Local Authority Membership</u></p> <ul style="list-style-type: none"> - RGC in support. Mungobada supports it but needs greater local community discussion. - Next meeting of AGM in a month's time. 	<p>JQ to work out how expenditure works across stakeholders from NTG perspective.</p> <p>PO to follow up with RGRC regarding footpath route.</p>
3	Minutes and Action from previous meeting held on 22nd May 2019	

	<p>3.1 Meeting Minutes from the previous meeting Action:</p> <p>3.2 Action items from Meeting 22nd May 2019</p> <p>3.2.1 School student work experience at MRM being led by Tracy and MRM</p> <p>- MRM's legal dept is working through that and will have understanding shortly. Eg. small motor courses (not actual apprenticeships but education).</p> <p>3.2.2 Work with and notify RDANT of potential projects for BBRF, likely to be application to develop land in Borroloola once it is transferred from NTG (ongoing see CBT led Projects)</p> <p>3.2.3 Jessica Powter on the CBT EOI for a fulltime A06 position for an EDO and present at the next board meeting in August (no application received to date, Plan C have followed up)</p> <p>3.2.4 Arrange engagement with RR stakeholders and Corporation to inform 3-year plan in August 2019 and take AB with them (completed 23rd-24th Sept)</p> <p>3.2.5 Draft and send a letter to inform Health Clinic of approval to progress to full application and work with the clinic to develop application. (completed)</p> <p>3.2.6 Draft letter notifying Borroloola School of outcome. Obtain stats on CCTV success. Encourage school to investigate other crime prevention methodologies, Plan C to engage specialists to look more holistically at youth issues and problems via brief drafted (see item 7.3 Brief drafted for approval to issue)</p> <p>3.2.7 Draft letter notifying AFLNT that application not supported (completed)</p> <p>3.2.8 Write and thank Daniel Mulholland for the presentation and explain a tender process will occur to select an operator. Draft tender docs to procure a bus service provider. (completed see 7.1 Bus EOI process)</p> <p>3.2.9 Follow up on outstanding projects/overdue payments. (ongoing)</p> <p>3.2.10 Draft Rocky Creek Bridge Funding Agreement (issued to Phil Luck RGRC 160919)</p> <p>3.2.11 Provide IHHP signed agreement to Deloitte (Project completed - Invoice and agreement expected shortly)</p> <p>3.2.12 Provide management fee update to Trust –at the Board Meeting (Deloitte)</p> <p>3.2.13 Term deposit reinvestment instructions: Deloitte to invest \$6,076,208.00 for three months in long term deposit (Out of session board paper via email to foundational directors with instruction to roll over \$6m for further 3 months competed August 25th, 2019)</p> <p>3.2.14 Extended projects not discussed, held over to next meeting. Continue to work with applicants to have work completed</p>	<p>Meeting Minutes were Approved</p> <p>PO to liaise with MRM to resolve 3.2.1 and 3.2.32 for November meeting.</p>
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	<p>3.2.15 Draft letter notifying Borrooloola School that application not supported. (Completed)</p> <p>3.2.16 Research other options to address young people and crime in Borrooloola. (completed)</p> <p>3.2.17 Work with school to explore other options e.g. lighting, security screens, diversionary activities, etc. Need to more strategic. (see 7.3)</p> <p>3.2.18 Borrooloola Health Clinic proceed to full application. (awaiting application – Plan C supporting)</p> <p>3.2.19 Ask NAAC to report back on how Barunga is going and come back to the CBT Board in six months. (upcoming)</p> <p>3.2.20 Consider including a commercial laundry into the lot 455 as a potential local business. (awaiting handover of lot 455)</p> <p>3.2.21 MAWA Proceed to a full application re office development (awaiting application – November meeting)</p> <p>3.2.22 POs develop an expression of interest to seek a provider for a bus service and come up with a submission. Have EOI completed by the August board meeting. See what the needs are and put out to the market for responses. (completed see 7.2)</p> <p>3.2.23 Draft letter advising of application outcome for 5.4.2 Establishment of Marranbala land and Sea Management (completed)</p> <p>3.2.24 Draft letter advising of application outcome for Fauna Monitoring on Maria and North Island (completed)</p> <p>3.2.25 Seek further information from Parks and Wildlife to determine if there are feral cats on the island and what are their thoughts on this proposal. (Peter and Fiona presenting info today)</p> <p>3.2.26 Rocky Creek Bridge - Need to work out funding arrangement with CBT. SH work with JG on milestone payments and dates (draft with Phil Luck RGRC)</p> <p>3.2.27 Wait for RGRC to get back to the CBT regarding funding proposal for town camps road improvements (update today)</p> <p>3.2.28 Work with SH about Showground Masterplan (ongoing – November Meeting)</p> <p>3.2.29 Work with SH to progress the operational plan for Lot 455 (awaiting handover of building)</p> <p>3.2.30 Get government commercial rental prices to inform how much to rent Lot 455 (awaiting handover of building – unlikely to charge commercial rates)</p> <p>3.2.31 Progress Youth Services scoping brief (completed for approval to issue)</p> <p>3.2.32 Follow up re legal framework review (TJ)</p> <p>- For November meeting review recommendation. It can't be approved until MRM approve the work. Includes suggested changes to constitution e.g. payments, flexibility in processes, direction in terms how property is held in CBT with feedback from both sides. Recommendation: Try to get it closed out before November.</p>	
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	<p>3.2.33 Take lead on this school mural project and approach the trust if they need any materials (not actioned as yet)</p> <p>MINUTES ARE ACCEPTED.</p>	
4	Finances and Operations	
	<p>4.1 Quarterly board report</p> <ul style="list-style-type: none"> - Quarterly reporting to 30th June 2019. Next quarter ends at end of September - Currently 10 grants under management. - Noted that there were no projects in the areas of <i>environment</i> and <i>enterprise development and job creation</i>. - Total paid in last financial year: \$479,898 - Payments not released to Borroloola Sport Courts. - Available cash \$6.2M (minus commitments) - Summary does not include contribution to Rocky Creek Bridge. - BT Investment report ending 30/6/19: \$1,302,050 off \$1,250,00 investment Deloitte will aim to clarify total investment vs profit in future. <p>4.2 Management Reports (May 2019- August 2019)</p> <p>4.2.1 May 2019 Management Report 4.2.2 June 2019 Management Report 4.2.3 July 2019 Management Report 4.2.4 August Management Report 4.2.5 P&L May 2019 4.2.6 P&L June 2019 4.2.7 P&L July 2019 4.2.8 P&L August 2019 4.2.9 BT Fund presentation as at August 5, 2019</p> <ul style="list-style-type: none"> - 3.97% performance; normally would expect better returns Key factors include global impact of US/China trade war, domestic interest rate and value of Australian dollar. - Full summary in report. BT investment happy to provide clarity over the phone. <p>4.2.10 Other Matters</p> <ul style="list-style-type: none"> - For future reports, happy to keep board material to dashboard report for high level summary. 	reports accepted
5	Grant / Project Management	
	<p>5</p> <p>5.1 Completed Projects</p> <p>5.1.1 Garrwa Project – completed</p>	

	<p>5.2 Current Project Updates</p> <p>5.2.1 Artback NT - Milestone Report 5.2.2 John Moriarty Foundation - Mid Year Report 5.2.3 IHHP Borrooloola School – completed</p> <p>5.3 Update on extended projects</p> <p>5.3.1 Kiana School Breakfast Program – no update 5.3.2 BARC Facilities Upgrade – awaiting final invoice and acquittal 5.3.3 RR Creche shade and fencing – no update 5.3.4 Borrooloola School - Bangarra Dance & Growing Our Culture - Booked but delayed further 5.3.5 RGRC Updates (See 6.0)</p> <p>5.4 Approved Projects</p> <p>5.4.1 Moriarty Foundation – commenced 5.4.2 Rocky Creek Bridge (see 6.0) 5.4.3 Sports Courts (see 6.0) 5.4.4 RGRC Animal Welfare Request for additional funding</p> <p>5.5 Expressions of Interest</p> <p>5.5.1 Robinson River Workshop and Traineeship Project (Chris Taarnby – Mungoorabada)</p> <p>- (See 2.2)</p> <p>5.5.2 Borrooloola Aboriginal Health Clinic - Health Outreach Support Equipment (awaiting full application) 5.5.3 MAWA Office Development (awaiting full application) 5.5.4 Borrooloola School (new youth project TBC) 5.5.5 Mabunji Events and Capacity Building (TBC) 5.5.6 Walking Paths (RGRC)</p> <p>(See 2.7)</p> <p>5.5.7 Moriarty Foundation – Extension of Scholarships 2020</p> <p>- (Phase out contributions)</p> <p>- Action: Only students enrolled in program at start of 2019 and only those in secondary school will be funded in 2020 as per agreement in 2019 letter.</p> <p>5.5.8 MABUNJI Li-Anthawittiyarra Sea Ranger – Fauna Monitoring on Maria and North Island (Fiona and Peter Sainsbury)</p> <p>5.6 Current full applications</p> <p>5.6.1 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group (full application) (Glenn Presenting)</p>	<p>Recommendation: Draft letter clarifying funding. Get letter signed off from Board.</p> <p>MOVED: JQ SECONDED: GA</p>
6	<p>RGRC Updates – Mark Gardner</p>	
	<p>6.1 (See 2.7)</p>	<p>Recommendation: Board to draft letter to Roper</p>

	<ul style="list-style-type: none"> - Recommendation to limit support until RGC finish outstanding works; ie, basketball courts, bridge <p>Action: Draft letter to RGC clarifying intention.</p>	<p>Gulf clarifying hold on financial support until outstanding projects are finalized.</p> <p>No support for extension of Vet program</p> <p>MOVED: JQ SECONDED: GA</p>
7	CBT-Lead Developments – Plan C updates	
	<p>7.1 Borroloola Lot 455 application (board paper) (board input on preferred uses)</p> <ul style="list-style-type: none"> - Lot 455 application gone in. - Some interest from parties to operate. E.g. Mabunji (small scale adult mechanical training). - CBT’s mandate should be to focus on maintaining the asset with community benefit, not to make money on it. <p>7.2 Borroloola Community and Mine Worker Bus Service EOI (EOI Board Paper)</p> <ul style="list-style-type: none"> - Bus service in board paper pitched to be attractive for external operator, but shifting focus into a more community focused models. - Suggestion to focus on Borroloola community needs quickly and grow long-distance routes later. E.g. allow the operator to make own commercial decision about MRM run and Robinson River. - Experience in Katherine suggests not worrying about stops; initially make it a loop run as best route is discovered. Ultimately it is a community service that learns but with the possibility of future commercial add-ons e.g. future routes or fee-for-service add-ons. - Possibly daily run could be focused on Borroloola to town camps and Robinson River once a week. - If you started with a second hand coaster bus (non-4WD) you would minimize initial outlay while you test the idea. A year of bus service at Katherine was financed for under \$180k. - As in the Katherine situation, there may be Tourism opportunities that rise out of it. <p>7.3 Borroloola Youth Services Scoping (EOI to issue – Board Paper)</p> <ul style="list-style-type: none"> - Tender so that CBT has road map for youth-lead projects rather than picking things off as they come. Does one come in externally or does one step up? - Extend study to Robinson River. - To align to Gov funding; more likely to get funding with Indig. Provider. - Use study to discover how a new youth-focused entity gets formed. - Intuitively council can’t deliver services efficiently due to funding structure. - Action: Send out EOI and get to market and bring back to CBT. <p>7.4 Lot 768 Development Appraisal</p> <ul style="list-style-type: none"> - Urban Design basis is fine but there may be complexity in defining the ownership of model, eg. royalties, governance. 	<p>Status: Awaiting processing from NTG.</p> <p>PO to examine other lower-cost community focused models for presentation to the boards.</p> <p>PO to send EOI out and present proposals back to CBT Board.</p> <p>MOVED: JQ SECONDED: GA</p>

	<p>CBT should aim to sit outside of other organizations for robust community benefit.</p> <ul style="list-style-type: none"> - On site there is a subdivision opportunity; could be gifted as charitable thing rather than bought. - Next stage would be to produce retail/commercial study done as basis for acquisition and development. - Suggest streamlining ownership model. - Suggest progressing Lot 625; inclusions may include shopfronts, clinics, government officers housing for family. Engage economic analysis to get options. - Consider process of land gifting now, even if not available till 2023. Good time for CBT to investigate land ownership. CBT doesn't need/rely on capital return. CBT may look at housing. Land in subdivision for sale. - Alternative is to buy something now and use for co-contribution for future grants. 	<p>PO to engage Economic Study of Borroloola and continue development investigations.</p> <p>MOVED: JQ SECONDED: GA</p>
8	Plan C Quarterly Report (attached)	
	8.1 Social Media (update)	
9	Other Business	
	<p>9.1 CBT Governance and Constitution</p> <ul style="list-style-type: none"> - Small turnout to meeting. Noted difficulty arranging new meeting after first one was cancelled. Propose next meeting look at constitution to create framework around attendance - Should be reps from each local group, should be clarification on proxies and who can speak on each body's behalf. A proxy can't arbitrary; a proper process is required. Add to agenda for November meeting. - Constitution recognises that if you miss three meetings you are out. - PO to produce board paper that proposes that each group has 1 member and 1 proxy and framework of that service. Include balance of gender for each proxy. <p>9.2 Draft 3-year CBT Plan (Robinson River Engagement completed 23rd / 24th September)</p> <p>9.3 Annual Review (drafted)</p> <p>9.4 Trust Legal Framework Review Update (update from Tracy)</p> <p>9.5 Four Clan Group Mural on School Hall – David</p>	<p>PO to produce paper examining Governance and Constitution and add to agenda of next Board meeting.</p> <p>MRM to have internal review of constitution completed ahead of November board meeting</p>
10	Summary of Actions and Recommendations arising	Responsibility

10.1	Follow-up teleconference with foundation members to pass motion on recommendations in meeting.	GA, JQ, MR
10.2	PO to affix notes on Mike Longton's process in order to clarify status of outstanding payment and do further investigation for future distribution and costs of printing.	POs
10.3	POs to develop approach to enable the CBT to become a publisher / co-author for funded publications, clear copy and enable reproduction of publications	POs POs
10.4	PO to prepare media release for Borroloola Sports Complex	JQ
10.5	JQ to work out how expenditure works across stakeholders in regard to the Rocky Creek Bridge from NTG perspective.	POs
10.6	PO to follow up with RGRC regarding footpath route.	PO/TJ2
10.7	PO to liaise with MRM to prepare 3.2.1 and 3.2.32 (MRM traineeships and legal framework review) for next board meeting in November.	POs/MR
10.8	Draft letter to Moriarty Foundation regarding funding. Get letter signed off from Board.	POs/MR
10.9	Draft letter to Roper Gulf regarding funding. Get letter signed off from Board.	TJ RG
10.10	Draft letter to EOI applicants advising on outcomes	PO
10.11	Community Bus - PO to examine other lower-cost community focused models for presentation to the boards.	PO
10.12	Youth Scoping Study - PO to send EOI out and present proposals back to CBT Board.	PO
10.13	PO to progress recommendation for nomination of one female and one male representative from each group for local Directors for future meetings to increase board diversity and attendance. Legal Framework Review being undertaken by Glencore will inform Director roles and potential payment	All
10.14	Lot 455 - POs to get additional advice from Deloitte regarding an appropriate financial instrument to hold trust land assets	PO
10.15	PO to engage Economic Study of Borroloola and continue development investigations.	PO
10.16	Draft 3-year CBT Plan (Robinson River Engagement completed 23 rd / 24 th September)	PO
10.17	2019 Annual Review (drafted)	
Meeting CLOSED at 4.30 pm – Bus back to MRM		

DRAFT