



**McARTHUR RIVER MINE  
COMMUNITY BENEFITS TRUST**

## **Minutes – CBT Board Meeting May 22, 2019**

**Venue  
Present**

**Borroloola School, Borroloola**  
Mike REED (MR) N.T. Government Independent Director & Chair  
Greg ASHE (GA) Director MRM  
Jake QUINLIVAN (JQ) N.T. Government Director  
David Harvey (DH) Director Yanuwa  
Allan Baker (AB) Director Gurdanji  
Samuel Evans (SE) Director Mara  
Darrin Hepworth (DH2) MAWA Advisor  
Tracy Jones (TJ2) MRM Ex-Officio Member  
Jim Gleeson (JG) Project Management – Plan C  
Scott Shearer (SS) Project Management – Plan C

On phone:  
Suzanne Archbold SA2 (Deloitte)  
Rudo Kasteni RK (Deloitte)

**Presenters**

Jono Dorning, Secondary Classroom Teacher and Antonia and Peter (students from Borroloola School)  
Kate Peake CEO RDANT  
Steven Edgington Mayor, Barkly Regional Council (Chair RDANT)  
Jessica Powter, Principal Economic Development Officer, NTG Department of Business, Trade and Innovation, Big Rivers Region  
Miranda Halliday, NTG Department of Business, Trade and Innovation, Big Rivers Region  
Chris Taarnby – A/CEO Mungoorbada Aboriginal Corporation Robinson River  
Stephen Pelizzo – Principal Borroloola School  
Cassidy Fitzclarence – AFL NT  
Sharon Hillen – A/CEO RGRC  
Mihkahlia ‘Macca’ Proffitt – Borroloola Health Clinic

**Apologies**

Paul Henderson (PH) Independent Director (MRM)  
Mike Longton (ML) Garrawa Project  
Tony Jack (TJ) Director Garawa  
Stan Allan (SA) Community Representative

#	Agenda Item / Action	Outcome
1	<b>Welcome and Introductions Chair – Mike Reed</b>	
	1.1 Welcome / Acknowledgment of Country – Samuel Evans 1.2 Members present and Apologies 1.3 Apologies – Paul Henderson Independent Director (MRM); Mike Longton Garrawa Project; Tony Jack Director Garawa	
2	<b>Presentations</b>	
	2.1 Borroloola School – Jono (teacher) and Antonia and Peter (students) (in person)  Other Priorities for young people <ul style="list-style-type: none"> <li>• Work experience at the McArthur River Mine</li> <li>• Students have had work experience in Darwin</li> <li>• According to the students, large part of class would like to do work experience at MRM – it would be good to see what it is like to live and work at the mine.</li> <li>• Supported by GA, DH, MR and all</li> <li>• TJ2 actioning</li> </ul> 2.2 Kate Peake CEO RDANT and Steven Edgington (Chair RDANT), Mayor, Barkly Regional Council (in person) <ul style="list-style-type: none"> <li>- Covers whole of NT, no competitors, unlike other jurisdictions</li> <li>- Created by Australian Government, non-government entity, gets funding from Federal Government</li> <li>- Relatively small team – equivalent to 4 fulltime employees</li> <li>- Committee members are volunteer positions</li> <li>- Work hard to get geographic spread across the NT and with representation of diverse interest</li> <li>- RDANT can provide local councils a small subscription fee for <a href="#">profile.id</a> (a user-friendly website providing access to demographic data)</li> <li>- RDANT provides support for projects through funding opportunities: <a href="#">Building Better Regions Fund</a> and <a href="#">Regional Growth Fund</a> (available to commercial sector).</li> <li>- RDANT work with Roper Gulf Regional Council on infrastructure priority projects – see presentation</li> <li>- BBRF – infrastructure investment, best opportunity, will match up to \$10M. The more you put in the stronger your applications will be. Can't use land assets, value of land or in-kind support (human resources) as a co-contribution. Partnership funding can come from any source other than federal government funding specific to project.</li> </ul>	<p><b>ACTION: Being led by Tracy and MRM</b></p> <p><b>Action: POs to 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</b></p>

	<p>2.3 Jessica Powter and Miranda Halliday, NTG Department of Business, Trade and Innovation, Big Rivers Region</p> <ul style="list-style-type: none"> <li>- The NTG wants to explore business opportunities in Borroloola. That's why Jess was invited to present to discuss business opportunities.</li> <li>- Started drafting business case regarding funding business position in Borroloola</li> <li>- NTG want to establish a hybrid position based in Borroloola to have a targeted, strategic approach to economic development in Borroloola e.g. work force development</li> <li>- Is there an opportunity for the trust to fund a position in Borroloola – position value A06 \$100K+, NTG would cover back end cost e.g. accommodation, transport, etc.</li> <li>- Position would be exclusive in Borroloola – no fly-in-fly out – based in town</li> </ul> <p>2.4 Chris Taarnby – A/CEO Mungoorbada Aboriginal Corporation Robinson River</p> <ul style="list-style-type: none"> <li>- Corporation needs some work – doing it tough for a while</li> <li>- CT Role – get Corporation back on track</li> <li>- Corporation performance measure – get the Corporation back to the great work it used to do.</li> <li>- Corporation is getting the Power Projects back – 4 full time staff</li> <li>- Gap – housing maintenance.</li> <li>- CBT has been a major contributor – school and local store, and vehicles</li> <li>- Project update – shade sail installation. Hopefully sails will be hung before end of June 2019.</li> <li>- School nutrition program – breakfast, recess and lunch - Corporation has been struggling to deliver the program for the last few years.</li> </ul> <p>2.5 Mihkahlia 'Macca' Proffitt – Aboriginal Health Clinic outreach health work equipment</p> <ul style="list-style-type: none"> <li>- Presented expression of interest for a purpose-built trailer and support equipment to conduct health outreach work, and a community art with young people to decorate trailer.</li> <li>- Clinic is small. Looking at different ways to engage community.</li> <li>- Young people don't like going to clinic</li> <li>- Outreach health work will have longer term health benefits</li> <li>- Staffing is not an issue.</li> <li>- The clinic is confident the trailer and equipment will be used 3-4 days per week.</li> <li>- NTG will cover ongoing costs – maintenance, insurance, registration, etc.</li> </ul> <p>2.6 Stephen Pelizzo – Principal Borroloola School</p> <ul style="list-style-type: none"> <li>- Presented application for funding for installation of a state-of-art CCTV system at Borroloola School to reduce rate of break-ins and vandalism</li> <li>- The school regularly experiences break-ins and vandalism</li> <li>- Police see cameras a deterrent. Being identified is a deterrent.</li> <li>- Borroloola School and the NTG will contribute funds towards the CCTV system.</li> </ul>	<p><b>Action: POs to work with Jessica on the CBT EOI for a fulltime A06 position for an EDO and present at the next board meeting in August</b></p> <p><b>Actions:</b> POs to arrange engagement with RR stakeholders and Corporation to inform 3-year plan in August 2019 and take AB with them</p> <p><b>Future applications require instructions from Mungoorbada Aboriginal Corp. board</b></p> <p><b>Action: POs to draft and send a letter to inform Health Clinic of approval to progress to full application and work with the clinic to develop application.</b></p> <p><b>Actions: POs to 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</b></p>
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	<ul style="list-style-type: none"> <li>- Borroloola School will cover ongoing operating and maintenance costs</li> <li>- The idea of on-site security was raised as an option to address break-ins and vandalism but is expensive</li> </ul> <p>2.7 Cassidy Fitzclarence (AFL NT)</p> <ul style="list-style-type: none"> <li>- Presented application for AFLNT Remote Development Manager Borroloola and Robinson River</li> <li>- Will look at incorporating full range of ages and genders in the program</li> <li>- AFLNT are exploring other funding opportunities</li> <li>- Strategy around lessons learned and not repeating mistakes from before.</li> <li>- Keen to learn from the community. Spend time with community to learn about what they want.</li> </ul> <p>2.8 Daniel Mulholland (Pandanus Ridge Aboriginal Corporation) Bus and transport for local employees</p> <ul style="list-style-type: none"> <li>- Presented expression of interest for a bus to transport local employees to place of work</li> <li>- There is an identified need for a bus service in Borroloola as it is an issue getting to people to work on time.</li> <li>- Seeking seed funding for a bus service</li> <li>- Transport to and from place of work has been an ongoing issue for employees based in Borroloola</li> <li>- Bus will also be available for visiting government services</li> <li>- Money raised by bus service will fund ongoing costs</li> </ul>	<p><b>issues and problems via brief drafted</b></p> <p><b>Action: POs to draft letter notifying AFLNT that application not supported</b></p> <p><b>Action: POs to write and thank Daniel for the presentation and explain a tender process will occur to select an operator</b></p> <p><b>Plan C to draft tender docs to procure a bus service provider</b></p>
3	<p><b>Minutes and Action from previous meeting held on 20<sup>th</sup> February 2019</b></p>	
	<p><b>3.1 Meeting Minutes from the previous meeting</b>  <b>Action:</b></p> <p><b>3.2 Action items from Meeting 20<sup>th</sup> February 2019</b></p> <p>3.2.1 Garrawa Project - Advise Mike Longton to provide final documents at 22nd May 2019 meeting. Final payment won't be made till final milestone has been met. <b>(Completed – Mike has requested some funding – discuss at 12.15)</b></p> <p>3.2.2 RGRC Sports Court – Tender awarded? Rocky Ck Bridge overruns? JG out of session paper if necessary <b>(Sharon Hillen presenting at 2.00pm)</b></p> <p>3.2.3 Add Graham Friday as a Proxy at previous meeting <b>(completed)</b></p> <p>3.2.4 POs to contact Kiana and Borroloola School Principals <b>(completed)</b></p> <p>3.2.5 Advise Education Department regarding applications from schools, outcomes and CBT reasoning of the outcomes <b>(in progress) (have been working with Adam Walding, DoE Planning and infrastructure)</b></p>	<p><b>Meeting Minutes were Approved</b></p>

	<p>3.2.6 POs to advise Deloitte of the six focus areas to add to report – <b>(completed, Plan C grants tracker and Deloitte focus areas aligned for reporting)</b></p> <p>3.2.7 Deloitte to reinvest \$6,037,052.00 for a period of three months <b>(completed)</b></p> <p>3.2.8 Follow up with Kiana School Principal and Borrooloola School Principal <b>(emailed update request)</b></p> <p>3.2.9 JG to work with BARC, RGRC and Show Committee on all their 10-year plans and explore common goals <b>(progressing)</b></p> <p>3.2.10 POs to continue receiving regular updates from RGRC and ensure committed timeframes are kept <b>(good progress is occurring – Sharon H presenting today)</b></p> <p>3.2.11 Marathon- Put on hold, deferred by organising committee for 12 months <b>(noted).</b></p> <p>3.2.12 JQ and JG to meet with AFLNT to discuss concerns about the sustainability of the program <b>(completed – improved program being progressed by ALF NT- full application at May 22 Board Meeting – Cassidy presenting today)</b></p> <p>3.2.13 POs to advise Borrooloola School of successful application IHHP <b>(presented to students by local CBT directors)</b></p> <p>3.2.14 POs to advise Borrooloola School Shade application has been declined due to CBT under the impression it is an Education department responsibility <b>(completed).</b></p> <p>3.2.15 POs to change INTG to NTICN in the Draft Procurement Policy <b>(completed)</b></p> <p>3.2.16 Lot 455 - Plan C to draft a scope of works for a consultant to complete the work needed to apply to transfer of lot 455, business case etc. <b>(Plan C and Deloitte have drafted the application as it was inefficient to brief a consultant – will submit following board review and completion of Operational Plan late May/early June 2019)</b></p> <p>3.2.17 Lot 625 – progress where possible but unlikely to transfer for a few years <b>(noted)</b></p> <p>3.2.18 MAWA preparing EOI to seek funding from CBT to undertake community benefit assessment for bus service <b>(not received as yet, application for office received)</b></p> <p>3.2.19 JG to work with Mark Crummy to organize visits and progress local tourism planning. JQ instructed Mark to develop and application to the CBT for a locally based Tourism Development Officer <b>(visit one completed, report updated, will discuss potential to coincide next visit with TOs for the 15<sup>th</sup> and 16<sup>th</sup> June 2019)</b></p>	
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	<p>3.2.20 Plan for CBT lunch in Darwin in April (<b>postponed – discuss with RDA today about potential forum and times for 2020</b>)</p> <p>3.2.21 Invite RDA CEO or Staff to attend a board meeting (<b>Kate and Steven attending today</b>)</p>	
<b>4</b>	<b>Finances and Operations</b>	
	<p><b>4.1 Management Reports (February 2019- April 2019)</b></p> <p>4.1.1 February 2019 Management Report</p> <p>4.1.2 March 2019 Management Report</p> <p>4.1.3 April 2019 Management Report</p> <p>4.1.4 P&amp;L February 2019</p> <p>4.1.5 P&amp;L March 2019</p> <p>4.1.6 P&amp;L April 2019</p> <ul style="list-style-type: none"> <li>- Deloitte Haven't received funding agreements for Rocky Creek Crossing (not drafted) and IHHP</li> <li>- Transaction fees – what is it based on? Quarterly, annual or transactions? non-for-profit rate. Management fee and brokerage fee.</li> <li>- Presentation of term deposit interest rates on Monday and sent them through on Tuesday.</li> <li>- Not a lot of variable over different terms</li> </ul> <p style="text-align: center;"><b>All financial reports accepted</b>  <b>Moved: MRT</b>  <b>Second: JQ &amp; GA</b></p>	<p><b>Actions:</b>  <b>POs to follow up on outstanding projects/overdue payments.</b></p> <p><b>POs draft Rocky Creek Bridge Funding Agreement and provide IHHP signed agreement to Deloitte.</b></p> <p><b>Deloitte to provide management fee update to Trust –at the August Board Meeting</b></p> <p><b>Term deposit reinvestment instructions: Deloitte to invest \$6,076,208.00 for three months</b></p>
<b>5</b>	<b>Grant / Project Management</b>	
	<p><b>5.1 Update on extended projects</b></p> <p>5.1.1 Garrwa Project</p> <p>5.1.2 Kiana School Breakfast Program</p> <p>5.1.3 BARC Facilities Upgrade</p> <p>5.1.4 RR Creche shade and fencing (Chris T updating)</p> <p>5.1.5 Borroloola School - Bangarra Dance &amp; Growing Our Culture</p> <p>5.1.6 Borroloola Amateur Rodeo Committee</p> <p>5.1.7 RGRC Updates (See 6.0)</p> <p><b>5.2 Approved Projects</b></p> <p>5.2.1 Borroloola High School Hip Hop Program</p> <p>5.2.2 Moriarty Foundation – commenced</p> <p>5.2.3 Rocky Creek Bridge (see 6.0)</p>	<p><b>Actions: Not discussed, held over to next meeting. POs will continue to work with applicants to have work completed</b></p> <p style="text-align: right;"><b>Noted</b></p>

	<p><b>5.3 Expressions of Interest</b></p> <p>5.3.1 Borroloola School CCTV</p> <p>Board would like to fund program that addresses cause of the behavior.</p> <p>School discussed an onsite caretaker but was not feasible for many reasons.</p> <p>Break-ins and vandalism by disengaged young people and young adults.</p> <p>5.3.2 Borroloola Aboriginal Health Clinic - Health Outreach Support Equipment</p> <ul style="list-style-type: none"> <li>- Show proposed schedule of health outwork work over the next 12 months</li> <li>- Proposed budget may not be enough for a purpose-built trailer to meet their needs</li> </ul> <p>5.3.3 NORTHERN AUSTRALIA ABORIGINAL CORPORATION (NAAC) Remote Laundries Project Borroloola</p>	<p><b>Application not supported.</b></p> <p><b>Actions: POs to draft letter notifying Borroloola School that application not supported.</b></p> <p><b>POs to research other options to address young people and crime in Borroloola. Refer 7.2</b></p> <p><b>POs to work with school to explore other options e.g. lighting, security screens, diversionary activities, etc. Need to more strategic.</b></p> <p><b>Action: Proceed to full application. Applicant may increase the application amount</b></p> <p><b>Ask for more information including a schedule of activities in the full application</b></p> <p><b>Macca and Scott work with the fabricator to design trailer specific for their needs</b></p> <p><b>Moved: JQ Seconded: AB</b></p> <p><b>Not supported at this time</b></p> <p><b>Action: Ask NAAC to report back on how Barunga is going and come back to the CBT Board in six months.</b></p>
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	<p>5.3.4 Roper Gulf Regional Council Borroloola Town Camp Roads improvement</p> <p>5.3.5 MAWA Office Development</p> <ul style="list-style-type: none"> <li>- Office development is part of MAWA's capacity building</li> <li>- Office development will address MAWA's lack of physical presence in town.</li> <li>- Proposed office will be located on site next to Malandari Store</li> <li>- Office will be a focal point in town and be used for town meeting.</li> </ul> <p>MAWA members left the room while decision was made.</p> <p>5.3.6 Pandanus Ridge Aboriginal Corporation Community Employment Transport Support</p>	<p>POs to consider including a commercial laundry into the lot 455 as a potential local business.</p> <p><b>Action: Wait for further information from RGRC</b></p> <p><b>Action:</b>  <b>Proceed to a full application</b>  <b>DH advised only one milestone payment of 100% on completion of works</b>  <b>Moved: MR</b>  <b>Seconded: JQ</b></p> <p><b>Action: 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.</b></p> <p><b>JG talk to Daniel about this, thank him and him know we need to go out to everyone who has expressed interest in a bus service in the Borroloola region.</b></p> <p><b>Moved: JQ</b>  <b>Secunder: GA</b></p>
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	<p><b>5.4 Current full applications</b></p> <p>5.4.1 AFL Northern Territory -Remote Development Manager (awaiting final application)</p> <p>Community want's AFL competition in Borrooloola but would like it to be run by a local organisation.</p> <p>JQ – Wait till MAWA gets up and running to manage AFL program.</p> <p>5.4.2 Establishment of Marranbala land and Sea Management Aboriginal Corporation Ranger Group</p> <p>5.4.3 MABUNJI Li-Anthawittiyarra Sea Ranger – Fauna Monitoring on Maria and North Island</p> <p>MR – shouldn't this program be funded by parks? JQ – NTG are looking at getting rid of some of these parks and apparently there are no cats there according to a cabinet submission.</p>	<p><b>Actions: not supported</b> <b>Will expect an application from MAWA</b> <b>Moved: JQ</b> <b>Seconded: AB</b></p> <p><b>ACTION: Not supported – there are concerns the current joint management of the national park is currently not working and trying to develop a ranger's program may therefore not be successful.</b></p> <p><b>The management structure of Limmen National is not suited to a Ranger's project</b></p> <p><b>JG and SS met with Glenn Durie on 23 May 19 (Parks, Wildlife and Heritage) and told him project not supported. Draft follow up letter.</b></p> <p><b>Action: JQ 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.</b></p> <p><b>Deferring to JQ to get further information from Parks and Wildlife to see if there are feral cats on the island</b></p>
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6	<b>RGRC Updates - Sharon Hillen</b>	
	<p>6.1 RGRC Basketball Courts/Youth Centre update</p> <ul style="list-style-type: none"> <li>- Project delayed due to assess if covered area could double as a cyclone shelter at importance level 4. Currently designed at importance level 3. It won't become an evacuation centre. Budget for importance level 4 is not available.</li> <li>- Build 10-12 weeks</li> <li>- Level 3 could provide a recovery centre post disaster – a central place where community can gather and staging post event</li> <li>- Instruct Roper Gulf Regional Council to go for the current design importance level 3</li> </ul> <p>6.2 RGRC Animal Welfare Vet Program – extension</p> <ul style="list-style-type: none"> <li>- Due to go to RR next week</li> <li>- Reports good, keeps people informed</li> <li>- Not council's core services. Have historically taken on responsibility.</li> </ul> <p>6.3 RGRC Rocky River Bridge Upgrade – funding agreement and progress</p> <ul style="list-style-type: none"> <li>- Space under bridge will double as a fishing spot</li> <li>- Not a 100% solution but will give more immunity for the average flood</li> <li>- Department of Infrastructure, Planning and Logistics is project managing bridge</li> <li>- Construction expected during August – completed by October</li> <li>- JQ wants to do a Funding Agreement on milestones, and over the next three months make the payments in milestones</li> <li>- RGRC has put \$1.5m additional into the build</li> </ul> <p style="text-align: right;"><b>Update Noted</b></p> <p>6.4 Roper Gulf Regional Council Borroloola Town Camp Roads improvement</p> <ul style="list-style-type: none"> <li>- Council has put \$300k on the table for improvements</li> <li>- RGRC sent a letter to CBT to consider contribution.</li> <li>- Need to wait for houses to be build</li> </ul> <p style="text-align: right;"><b>Noted</b></p>	<p style="text-align: center;"><b>Moved: JQ Second: DH</b></p> <p><b>Actions: Need to work out funding agreement with CBT. SH work with JG on milestone payments and dates</b></p> <p><b>Actions: Wait for RGRC to get back to the CBT regarding funding proposal</b></p>

	<p>6.5 Footpath master plan – update</p> <ul style="list-style-type: none"> <li>- RGRC preparing a footpath masterplan for Borroloola, including town camps.</li> <li>- Will table draft masterplan for comment.</li> </ul> <p style="text-align: right;"><b>Noted</b></p> <p>6.6 Showground masterplan.</p> <ul style="list-style-type: none"> <li>- RGRC would like to revisit master plan</li> <li>- There will be a lot done through CDP</li> <li>- Have done the first consultation</li> </ul> <p style="text-align: right;"><b>Updated Noted</b></p>	<p><b>Actions: JG work with SH about Showground Masterplan</b></p>
<b>7</b>	<b>CBT Led Developments – Plan C updates</b>	
	<p>7.1 Borroloola Lot 455 application (board paper)</p> <ul style="list-style-type: none"> <li>- Seeking board’s thought on to progress Lot 455.</li> <li>- JQ – wants the Trust to have an asset where programs can be run out of. Want a multi-purpose, flexible space that can change with time and uses to benefit community</li> <li>- Return on investment through rent</li> <li>- CBT should hold the asset to create space to benefit the community</li> </ul> <p>7.2 Borroloola Youth Services Scoping (Brief – Board Paper)</p> <ul style="list-style-type: none"> <li>- Go to the market to get some quotes to do this work</li> </ul> <p>7.3 Tourism Options (updated info from Mark Crummy)</p>	<p><b>Actions: SCG (Plan C) to work with SH to progress the operational plan</b></p> <p><b>JQ to get government commercial rental prices to inform how much to rent Lot 455 for</b></p> <p><b>Moved: JQ Seconded AB</b></p> <p><b>Actions: Progress scoping brief, issue to some potential providers to provide a proposal. Refer to school CCTV</b></p> <p><b>Actions: Park this for the moment</b></p> <p><b>JG work with Jess Powter on EOI for full time business position</b></p> <p style="text-align: right;"><b>Moved: JQ Seconded: AB</b></p>

	<p>7.4 Borroloola Lot 625 (deferred till after Lot 455) (no update)</p> <p style="text-align: right;"><b>Noted</b></p> <p>7.5 BARC, RGRC and Show Committee on all their 10-year plans (no update)</p> <p style="text-align: right;"><b>Refer 6.6</b></p> <p>7.6 Community Bus (scoping EOI update from Darrin Hepworth) (no update)</p> <p style="text-align: right;"><b>Refer 5.3.6</b></p>	
<b>8</b>	<b>Plan C Quarterly Report (attached)</b>	
	<p>8.1 Social Media (update)</p> <p><b>Actions</b></p> <p style="text-align: right;"><b>Noted</b></p>	
<b>9</b>	<b>Draft 3-year CBT Plan</b>	
	<p><b>Actions</b></p> <p style="text-align: right;"><b>Noted</b></p>	
<b>10</b>	<b>Other Business</b>	
	<ul style="list-style-type: none"> <li>• Trust Legal Framework Review Update</li> <li>• Tourism sites on Country – potential June visit Malandarri Festival</li> <li>• Four Clan Group Mural on School Hall – David</li> </ul> <p>MRM could find materials for mural project.</p>	<p><b>Actions: GA follow up re legal framework review</b></p> <p><b>JG follow up with Mark Crummy to let him know we will not be progressing with trip to country in June</b></p> <p><b>Actions: DH to take lead on this project and</b></p>

	<ul style="list-style-type: none"> <li>Chairman of the board</li> </ul> <p>Think about if you want a local person to chair the meeting. Defer decision to the CBT February Meeting 2020 (following the MAWA meeting board and community meetings)</p>	<p><b>approach the trust if they need any materials</b></p> <p><b>Moved: AB</b> <b>Seconded: DH</b></p>
<b>11</b>	<b>Summary of Actions arising</b>	<b>Responsibility</b>
2.1	School student work experience at MRM being led by Tracy and MRM	TJ2
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	POs
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	POs
2.4	Arrange engagement with RR stakeholders and Corporation to inform 3-year plan in August 2019 and take AB with them	POs
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.	POs
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	POs
2.7	Draft letter notifying AFLNT that application not supported	POs
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.	POs
4.1	Follow up on outstanding projects/overdue payments.	POs
	Draft Rocky Creek Bridge Funding Agreement and provide IHHP signed agreement to Deloitte.	
	Provide management fee update to Trust –at the Board Meeting	Deloitte
	Term deposit reinvestment instructions: Deloitte to invest \$6,076,208.00 for three months in long term deposit	Deloitte
5.1	Extended projects not discussed, held over to next meeting. Continue to work with applicants to have work completed	POs
5.3.1	Draft letter notifying Borroloola School that application not supported.	POs

	<p><b>Research other options to address young people and crime in Borroloola.</b></p> <p><b>Work with school to explore other options e.g. lighting, security screens, diversionary activities, etc. Need to more strategic.</b></p>	
5.3.2	<p><b>Borroloola Health Clinic proceed to full application. Applicant may increase the application amount</b></p> <p><b>Ask for more information including a schedule of activities in the full application</b></p> <p><b>Macca and Scott work with the fabricator to design trailer specific for their needs</b></p>	POs
5.3.3	<p><b>Ask NAAC to report back on how Barunga is going and come back to the CBT Board in six months.</b></p> <p><b>Consider including a commercial laundry into the lot 455 as a potential local business.</b></p>	POs
5.3.4	<p><b>Wait for further information from RGRC re town camps road improvements</b></p>	POs
5.3.5	<p><b>MAWA Proceed to a full application re office development</b></p>	MAWA
5.3.6	<p><b>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.</b></p> <p><b>Talk to Daniel about this, thank him and him know we need to go out to everyone who has expressed interest in a bus service in the Borroloola region.</b></p>	POs
5.4.1	<p><b>Draft letter advising AFLNT of application outcome</b></p>	POs
5.4.2	<p><b>Draft letter advising of application outcome for 5.4.2 Establishment of Marranbala land and Sea Management</b></p>	POs
5.4.3	<p><b>Draft letter advising of application outcome for Fauna Monitoring on Maria and North Island</b></p>	POs

	<b>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.</b>	JQ
6.3	<b>Need to work out funding arrangement with CBT. SH work with JG on milestone payments and dates</b>	SH/JG
6.4	<b>Wait for RGRC to get back to the CBT regarding funding proposal for town camps road improvements</b>	SH
6.6	<b>Work with SH about Showground Masterplan</b>	JG
7.1	<b>Work with SH to progress the operational plan for Lot 455</b>	SCG
	<b>Get government commercial rental prices to inform how much to rent Lot 455 for</b>	JQ
7.2	<b>Progress Youth Services scoping brief</b>	POs
7.3	<b>Park tourism operations project by Mark Crummy for the moment</b>	POs
	<b>Work with Jess Powter on EOI for full time business position</b>	JG
10	<b>Follow up re legal framework review</b>	GA
	<b>Follow up with Mark Crummy to let him know we will not be progressing with trip to country in June</b>	JG
	<b>Take lead on this school mural project and approach the trust if they need any materials</b>	DH
<b>Meeting CLOSED at 4.00 pm – Bus back to MRM</b>		