



FINAL Board Meeting AGENDA

Date: Wednesday 20th May 2020 9.30am - 4.00pm (ACST)
Venue: via Zoom

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 Strohmayer, Jake Quintivan, Mike Burgess, Samuel Evans, Alan Baker, David Harvey, Noel Dixon, Andrew Firley (MAWA Coordinator) Jim Gleeson, Sam Charles-Ginn (Project Officers), Suzanne Archbold, Rudo Kasteni (Deloitte) 1.3. Welcome to new member Noel Dixon 1.4. Apologies - Stan Alan 1.5. Brief overview of Zoom Etiquette
9.40am	<ol style="list-style-type: none"> 2. Minutes and Actions from previous meeting <ol style="list-style-type: none"> 2.1. 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) Presentation at Board meeting today. 2.2. Board motions to send letter to Darrin Hepworth in appreciation of his services to the CBT Letter sent 3/03/20. 2.3. PO to draft letter to MAWA to inform that the Garawa member is currently in breach of CBT constitution. Letter sent 3/03/20. MAWA nominated Noel Dixon 2.4. PO to review constitution regarding the election of community representatives Completed. Refer Board Paper in CBT-Lead Developments. 2.5. PO to send letter to get update on Breakfast Program. Letter sent 3/03/20. Remittance now up to date. 2.6. PO to send letter to request final acquittal/finalisation of Robinson River shade sail project. Letter sent 3/03/20. Remittance outstanding. 2.7. PO to send letter to advise approval of Youth Circus empowerment program. Letter sent 3/03/20. Funding Agreement executed 30/3/20. 2.8. PO to send letter to advise approval of Specialist Supplies and Artwork and Four Clans Artwork. Letter sent 3/03/20. Funding Agreement executed 14/4/20. 2.9. PO to send letter to advise approval of Fencing, security and storage Borroloola Police Station Museum Letter sent 3/03/20. Funding Agreement executed 24/4/20 2.10. PO to write letter to Cancer Council to request responses to concerns around operational support. Letter sent 3/03/20. Revised presentation in Full Applications. 2.11. PO to send letter to advise approval of - Fauna Monitoring on Maria and North Island Letter sent 3/03/20. Funding Agreement executed 24/4/20 2.12. PO to send letter to advise approval of Artback 2020-2023 Application Letter sent 3/03/20. Working with Artback to revise agreement due to Covid 19

	<p>2.13. PO to send letter to advise approval of Visualisation of Songlines (Monash) 3/03/20. Funding Agreement in progress.</p> <p>2.14. PO to send letter requesting update on Borroloola Aboriginal Health Clinic - Health Outreach Support Equipment Letter sent 3/03/20. Awaiting response.</p> <p>2.15. AF to check status of MAWA Development with Darrin. Near completion - no funding sought from CBT.</p> <p>2.16. PO to send letter to request response from MAWA and clarify if there is a conflict of interest in supporting MAWA development. No funding sought.</p> <p>2.17. PO to send letter to any grant holders that have delayed in reporting to prompt acquittal Letters sent 3/03/20</p> <p>2.18. PO to draft scope for CBT legal representation. Completed. Distributed 22/4/20.</p> <p>2.19. PO to progress investment strategy/criteria to help focus Refer Board Paper in CBT-Lead Developments.</p> <p>2.20. PO to progress investigation. Approval to get land valuations and other due diligence. In-principal support to acquire land for development. Refer Board Paper in CBT-Lead Developments.</p> <p>2.21. PO to adjust criteria (vehicle is dedicated to public transport) and progress EOI. Refer Board Paper in CBT-Lead Developments.</p> <p>2.22. PO to create legal framework brief and confirm constitution on changes. Completed. Refer Board Paper in CBT-Lead Developments.</p> <p>2.23. PO to advise Deloitte on consensus on term deposit (approved for \$8m at 3 months at 1.66%.) Completed</p>
10.00am	<p>Presentations</p> <p>Suzanne Archbold, Rudo Kasteni, Deloitte - Finance and Operations (10.00am)</p> <p>Greg Ashe - Presentation (10:20am)</p> <p>Sara Hanna, Ashley Page, AEC (10:35am)</p> <p>Amie Prentice, Deloitte - CBT Asset Vehicle (11:45am)</p> <p>Greg Luck, RGRC (1:30pm)</p> <p>Elliot Bledsoe, Agentry (2:00pm)</p> <p>Ilana Mushin, School of Languages and Cultures, University of Queensland (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>
10:20am	Greg Ashe dial-in
10:35am	Presentation - Borroloola Economic Study, Sara Hanna, Ashley Page, AEC
11:00am	<p>4. CBT Led Developments - Plan C updates</p> <p>4.1. Borroloola Land Developments (Outcomes of Borroloola Economic Study, Land Valuations and CBD Masterplan)</p>
11:30am	MORNING TEA
11:45am	Presentation - CBT Entity Structures, Amie Prentice, Deloitte
12:00pm	4. CBT Led Developments - continued

	<p>4.1. CBT Publications update 4.2. Legal Services 4.3. Borroloola Community Bus Service 4.4. CBT Constitution Notes 4.5. Zoom/Remote Meetings Etiquette 4.6. Youth Scoping Survey</p>
	<p>5 Current Grants / Project Management</p> <p>5.1 Completed Grant Projects</p> <p>5.1.1 John Moriarty Foundation – September 2019 Reporting completed 5.1.2 Mike Longton – Garawa: Living History 5.1.3 Whitney Hoosan – Cambodia Experience 5.1.4 Borroloola School - Bangarra Dance & Growing Our Culture - remainder of project cancelled with balance to be remitted to CBT</p> <p>5.2 Approved Grant Projects</p> <p>5.2.1 Borroloola School Breakfast Program - acquitted up to 30/06/20 5.2.2 John Moriarty Foundation - 2020 Agreement executed 5.2.3 Artback NT Remote Arts and Culture Program 2016-2020 - June Milestone Remaining 5.2.4 Artback NT Remote Arts and Culture Program 2020-2023 - Agreement in progress 5.2.5 Vulcana Women’s Circus - Youth Circus and empowerment - Agreement executed 5.2.6 Waralungku Arts - Specialist Supplies and Artwork - Agreement executed 5.2.7 Waralungku Arts - Four Clans Artwork - Agreement executed 5.2.8 National Trust of Australia - Fencing, security and storage Borroloola Police Station Museum - Agreement executed 5.2.9 Monash Uni - Visualisation of Songlines - Agreement in progress 5.2.10 Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - Agreement executed 5.2.11 Rocky Creek Bridge - Agreement executed, first payment made.</p> <p>5.3 Extended / Overdue Grants</p> <p>5.3.1 Kiana School Breakfast Program 5.3.2 BARC Facilities Upgrade - awaiting final invoice and acquittal 5.3.3 RR Creche shade and fencing - awaiting final invoice and acquittal 5.3.4 RGRC Updates (See 6.0) 5.3.5 Growing Our Culture at School Program</p> <p>5.4 Commitments / In-Principal</p> <p>5.4.1 Sports Courts - Awaiting Agreement 5.4.2 Lot 455 / Trade Training Centre - awaiting feedback from assets. PO to follow up with NTG with general intentions for Lot 455 after meeting. 5.4.3 RGRC Animal Welfare Vet Program</p>
1.00pm	LUNCH
1.30pm	<p>6. RGRC Updates - Phil Luck CEO, RGRC</p> <p>6.1 RGRC Basketball Courts/Youth Centre update 6.2 RGRC Rocky River Bridge Upgrade 6.3 RGRC Animal Welfare Vet Program 6.4 Other projects</p>
2:00pm	Presentation - CBT Publications, Elliot Bledsoe, Agentry

2:15pm	Presentation - Garawa Plant and Animal Book, Ilana Mushin, School of Languages and Cultures, University of Queensland
2.30 pm	<p>7 Future Grants / Applications</p> <p>7.1 Expressions of Interest</p> <p>7.1.1 KWILS - Women's Legal Representation & Education: Borroloola</p> <p>7.1.2 Brown's Mart Theatre</p> <p>7.2 Current full applications</p> <p>7.2.1 Garawa Plant and Animal Book</p> <p>7.2.2 Cancer Council NT - closing the gap in Aboriginal cancer in the NT - Giam</p> <p>7.3 Awaiting full applications</p> <p>7.3.1 Robinson River Workshop and Traineeship Project (Chris Taarnby - Mungoorabada)</p> <p>7.3.2 MAWA development (awaiting Council approval)</p>
3.00pm	AFTERNOON TEA
3.30pm	<p>8. Other business</p> <ul style="list-style-type: none"> • New Garawa member - Noel Dixon • New community member proxy - confirm processes. • Update of Website • Cyber security breach and remedy • Media release/ Interview with Adam Steer on ABC Darwin • NIAF Presentation in August • CBT-sponsored materials for Borroloola works <p>2020 CBT Board Meetings Dates</p> <ul style="list-style-type: none"> • Wednesday 12 August 2020 MAWA/ Mabunji- date moved to align with Rodeo with community lunch at Waralungku Arts Centre (to be confirmed pending restrictions) • Wednesday 25 November 2020 Darwin - Deloitte • Wednesday AGM 25 November 2020 Darwin - Deloitte
3.50pm	9. Summary of Actions arising
4.00pm	Meeting CLOSED