



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

AGENDA

Board Meeting No 6/2016-17

Date: Wednesday 13th December 2017

Venue: Northern Australia Development Office, 76 The Esplanade, Darwin

11.00	1. Welcome and Introductions 1.1 Chair - Greg Ashe 1.2 Members present and apologies
11.05	2. Minutes and Actions from previous meeting 2.1 Confirmation of Minutes MRM CBT Meeting held on the 29 th November 2017 2.2 Action Items from Board meeting on 29 th November 2017 2.2.1 Document Storage with NT Library 2.2.2 ASIC- Deloitte appointment as Resident Agent and Registered Office 2.2.3 Trust Term Deposits and Legacy Investment Fund
11.20	3. Finance and Operations 3.1 Finance – Finance Report Update
11.30	4. Grant /Project Management – ie Projects 4.1 Grant/ Project Status 4.2 New Projects
12.30	LUNCH
1.30	5. Infrastructure Program - Carried over from Meeting 17 Aug 17
2.00	6. Other Business
2.15	Meeting CLOSED