



Board Meeting AGENDA - Day 1

Date: Wednesday- 19th May 2021 9.30am - 4.30pm (ACST)

Venue: MRM Office, Borroloola

7.00am	Travel Details Board members and guests from outside Borroloola Depart DRW 0700 / Arrive MRM Airport 0820 Breakfast at MRM 0820-0845 Travel to Borroloola MRM Community Office - Arrive 0930 NB - Changes to flight arrival will impact agenda times
9.30am	1. Welcome and Introductions 1.1. Welcome / Acknowledgment of Country 1.2. Members Present - David Oestreich, Jake Quinlivan, Mike Burgess, Allan Baker, David Harvey, Noel Dixon, Sam Evans, Stan Allen, Andrew Firley (MAWA Coordinator), Jim Gleeson, Hayley Seears (Project Officers), Tracy Jones (MRM) 1.3. Apologies - TBA 2. Annual Planning 2.1. Annual Planning Session 2021-2022 2.2. Update on Youth Engagement Aspirations 2.3. Discussion of priority projects for 2021-2022 3. Trust Legal Framework
12.00pm	BRIDGE OPENING & LUNCH
1.30pm	Tour of new MAWA Office
2.00pm	4. RGRC Updates (Marc Gardner and Dr Stephanie Phelan) 4.1. RGRC Basketball Courts/Youth Centre update 4.2. RGRC Rocky River Bridge Upgrade 4.3. RGRC Animal Welfare Vet Program 4.4. Other Projects
2:20pm	Annual Planning (con't)
3:00 pm	AFTERNOON TEA
3.15	5. CBT Led Developments - Plan C updates 5.1. School Bursary Funding (Board Paper) 5.2. Borroloola Land Developments - Realtor Update and Development Options (Board Paper) 5.3. Borroloola Housing Development (Board Paper) 5.4. Design and Development EOI (update) 5.5. Copyright Clearance Officer (update) 5.6. CBT Bus (Board Paper) 5.7. Community Bus (Board Paper)

	5.8. Youth Scoping (update) 5.9. Borrooloola Teleconference Facilities (update) 5.10. Borrooloola Signage Strategy (on hold)
4.30pm	Meeting CLOSED
4.30pm	Travel to MRM
5.30pm	Dinner GMs House MRM

Board Meeting AGENDA - Day 2

Date: Thursday- 20th May 2021 9.30am - 2.30pm (ACST)

Venue: MRM Boardroom, Mine

6.30am	Breakfast MRM
7.30am	MRM Tour
9.30am	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Welcome / Acknowledgment of Country • Members Present - David Oestreich, Jake Quinlivan, Mike Burgess, Allan Baker, David Harvey, Noel Dixon, Sam Evans, Stan Allen, Andrew Firley (MAWA Coordinator), Jim Gleeson, Hayley Seears (Project Officers), Tracy Jones (MRM) • Apologies -TBA <p>Presentations</p> <ul style="list-style-type: none"> • Tim Maddock, Deloitte - Finance and Operations (9:50am) • Julia DaSilva - BT Investments (10:15am) • Buchanan Bates - Borrooloola AFL (10.40am) • Rachel Groom - Mapping Marra and Yanyuwa Sea Country (12:00pm)
9.40am	<p>6. Minutes and Actions from previous meeting</p> <p>6.1. PO to review dates of bridge opening and confirm with RGRC. Completed</p> <p>6.2. PO to advise Deloitte of Term Deposit amount. Completed</p> <p>6.3. DO to talk to Deloitte about the legacy fund investment and come back with some options. In Progress</p> <p>6.4. PO to continue developing guidelines for school bursary guidelines. Refer Board Paper</p> <p>6.5. PO to consider Copyright Clearance Officer role for other publications. In Progress</p> <p>6.6. PO to proceed with offer. Refer Board Paper</p> <p>6.7. PO to proceed with developing model. Refer Board Paper</p> <p>6.8. PO to start working with identified suppliers when appropriate project comes up. Letters sent</p> <p>6.9. PO to add Land Tenure, Security and Lawful Use to Funding Guidelines. Completed</p> <p>6.10. PO to draft letter saying it will consider Barni-Wardimantha Awara after the Section 19 has been obtained. Completed</p> <p>6.11. PO to draft letter saying the CBT will be happy to support the barge pending letters of commitment from other parties. Completed</p> <p>6.12. PO to write letter of in-principle support for music program, subject to review of cost versus social benefit. Completed</p> <p>6.13. PO to write letter of support to purchase BMX bikes out-of-session. Completed</p> <p>6.14. PO to write letter of support for Robinson River Community Training, Meeting and Conference Centre to progress to Full Application. Consider land tenure and coordination in Stage 2. Completed</p> <p>6.15. PO to write letter of support for Learning Environment design and implementation out-of-session. Completed</p>

	<p>6.16. PO to draft letter confirming that the Remote Laundries Project shall be deferred until land tenure is resolved. Completed</p> <p>6.17. PO to draft letter advising support for the Katherine Competition matches subject to support by the School and the School Council and demonstration that the program supports a whole-of-school approach by encouraging participation in school. Completed</p> <p>6.18. PO to draft letter of approval for AFL Borrooloola subject to further details. Completed</p>
9:50am	<p>7. Presentation - Tim Maddock, Deloitte - Finance and Operations</p> <p>7.1. Quarterly Board Report</p> <p>7.2. Other Matters - Term Deposit</p> <p>7.3. BT Investments - Julia DaSilva Presentation</p>
10:15am	<p>Presentation - Julia DaSilva, BT Investments</p>
10:20am	<p>8. Current Grants / Project Management</p> <p>8.1. Completed Grant Projects</p> <p>8.1.1. National Trust of Australia - Fencing, security and storage Borrooloola Police Station Museum</p> <p>8.1.2. Borrooloola School - Growing Our Culture at School Program - Program Discontinued</p> <p>8.2. Approved Grant Projects</p> <p>8.2.1. Borrooloola School Breakfast Program - acquitted up to Milestone 5</p> <p>8.2.2. John Moriarty Foundation - acquitted up to Milestone 4 (approved 02/12/20) - variation sought to extend to end of year 12 - due 10/5/21</p> <p>8.2.3. Artback NT Remote Arts and Culture Program 2020-2023 - acquitted up to Milestone 1</p> <p>8.2.4. Vulcana Women's Circus - Youth Circus and empowerment - acquitted up to Milestone 5</p> <p>8.2.5. Monash Uni - Visualisation of Songlines - acquitted up to Milestone 1</p> <p>8.2.6. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Fauna Monitoring on Maria and North Island NT - In progress - acquitted up to Milestone 3</p> <p>8.2.7. Cancer Council - Closing the Gap in Aboriginal Australia - awaiting first invoice (CBT change of scope)</p> <p>8.2.8. Garawa Plant and Animal Book - awaiting first invoice</p> <p>8.2.9. Katherine Women's Legal Service - awaiting first invoice (due 30/03/21)</p> <p>8.2.10. MAWA - Back Roads Bush Tracks Riding Program - acquitted up to Milestone 1</p> <p>8.2.11. Buchanan Bates - Borrooloola AFL - Fundign Agreement Drafted - not executed</p> <p>8.2.12. Mungoorbada Aboriginal Corporation - BMX Bikes - not executed</p> <p>8.2.13. Wunala Creche - Learning Environment design and implementation - awaiting invoice</p> <p>8.2.14. RGRC/Moriarty Foundation - Katherine Soccer Excursions - not executed</p> <p>8.3. Extended / Overdue Grants</p> <p>8.3.1 Kiana School Breakfast Program</p> <p>8.3.2 RGRC Updates (See 3.0)</p> <p>8.4. Commitments / In-Principal</p> <p>8.4.1 RGRC Basketball Courts/Youth Centre update (See 3.0)</p> <p>8.4.2 RGRC Animal Welfare Vet Program (See 3.0)</p>
10:40am	<p>Presentation - Buchanan Bates - Borrooloola Thunders AFL</p>
11:00 am	<p>MORNING TEA</p>

11.30am	<p>9. Future Grants / Applications</p> <p>9.1. Expressions of Interest</p> <p>9.1.1. MAWA - Hard Wired 9.1.2. MAWA - Let's be seated 9.1.3. Waralungku Arts - Waralungku Arts Coffee Table Book 9.1.4. Moulden Park Primary School - Sensory Learning Experience 9.1.5. Thirrili Ltd - Suicide Prevention and Postvention 9.1.6. MAWA - Deadly Cutz 9.1.7. Jarredimba Bayamku (Strengthen the Children) Aboriginal Corporation - Power safety works</p> <p>9.2. Current full applications</p> <p>9.2.1. John Moriarty Foundation - Scholarship extension 9.2.2. Flinders University - Yanyuwa Rock Art Book 9.2.3. Artback NT - Music Program 9.2.4. The Northern Institute, Charles Darwin University - Mapping Yanyuwa Sea Country 9.2.5. Mungoorbada Aboriginal Corporation - Robinson River Community Training, Meeting and Conference Centre 9.2.6. Borroloola School Council - Two way learning program</p> <p>9.3. Awaiting full applications</p> <p>9.3.1. Mabunji Li-Anthawittiyarra Sea Ranger Unit - Barge co-contribution 9.3.2. Robinson River School - Early Years Playground 9.3.3. Aboriginal Investment Group - Remote Laundries Project</p>
12:00pm	Presentation - Rachel Groom, CDU - Mapping Yanyuwa Sea Country
12:15am	9. Future Grants / Applications con't
1.00pm	WORKING LUNCH
2.00pm	<p>10. Other business</p> <ul style="list-style-type: none"> • Governance - confirmation sitting Directors • MRM Travel allowance for Directors (trips to Darwin) • Foundation Skills for Remote Communities <p>2021 CBT Board Meetings Dates</p> <ul style="list-style-type: none"> • Wednesday 18th August 2021 - MRM Community Office • Wednesday AGM 24th November 2021 - MRM Community Office / Darwin TBA
2.45pm	11. Summary of Actions arising
3.00pm	AFTERNOON TEA
3.30pm	Meeting CLOSED
5.30pm	Dinner MRM
7.05pm	Flight TL 117 - MRM - DRW departing 1905, be at airport 6.05 pm