



Mandandanji Cultural Heritage Services
BOARD MEETING
26th August 2016

Teleconference

Attended Sarah Trindall (ST); David Combarngo (DC)

Apologies;

Absent: Joyce McCarthy (JMcC)

Minutes: Kim Muhlen (RREDD)

Meeting Purpose – Update on board membership and transfer \$1.1M SANTOS payment to Mandandanji Trust account.

Meeting Open – 3:12pm

It was noted that resignations had been received from Lorraine Tomlinson (Chair) and Leslie Weribone.

Both DC and ST commented that they believed JMcC has also resigned – KM checked with the Mandandanji Limited Chair (Rodney Landers) but no formal letter had been received as at 25 August.

KM did confirm with Michael Owens that 2 Directors was the majority of the remaining board members so the meeting could proceed with a quorum.

DC called into start the meeting (3:12pm), ST was joined into the call (3:13pm)

KM briefly introduced the reason for the meeting – ST asked what risk there was for the Directors in approving the transfer? General discussion that money owed to MCHS for the Applicant costs and Limited-operating costs would be managed separately and the SANTOS transfer would be 100% of the fund paid to MCHS.

The applicants did approve the transfer to the Trust fund (motion of meeting 14 August 2016).

MOTION (1)

The Board of MCHS approve the transfer to Mandandanji Limited ATF for the Mandandanji Trust, any and all monies (approximately \$1.1M) received by MCHS from Santos Limited under the Ancillary Agreement to deed under section 31 of the Native Title Act 1993 (Cth) relating to the addition of excluded land into Authority to Prospect 631 and the Grant of Petroleum leases 281 and 282 dated 24 September 2014.

Moved: David Combarngo

Seconded: Sarah Trindale

Motion Carried: All

Kim confirmed minutes of this meeting would be forwarded by email to DC and mail ST and emails to Condan Treasure and Michael Owens.

Meeting closed 3:21pm