



Mandandanji Enterprises
11th March 2017
71C Arthur St - Roma

In Attendance

Alex Combarngo (AC); Rodney Landers (RL); Rebecca Landers (BL); Leigh Himstedt (LH); Darren Manns (DM); Theresa Manns (TM)

Minutes: Kim Muhlen (RREDD)

1 Meeting open

Meeting opened at 2:55pm

2 Minutes of the Previous Meeting

The board reviewed the draft minutes of the meeting of the 5th February 2017.

MOTION (1)

Minutes of the Board Meeting 5th February 2017 were accepted as a true and correct record.

Moved by: Theresa Manns

Seconded by: Alex Combarngo

Motion Carried

3 Business Arising

3.1 Light Truck Purchase

KM confirmed the truck purchase and sale of vehicles had been finalised. Chris Thompson – leading hand was sitting Truck License later in March and the truck was expected to be in full use by the end of the month.

3.2 Reassignment Veolia Agreement

Michael Owens – still to draft this letter to Veolia asking for the reassignment to MCHS.

4 Correspondence IN | OUT

No specific letters to table

5 Finance

5.1 Management Reports

The board reviewed the management reports as prepared by Condon Treasure, it was noted there were no major variations, but that because Veolia had not been invoiced Limited was still underwriting wages, as ME did not have a cash reserve. The budget figures didn't seem to be in-line with those approved by the board.

ACTION – KM to contact Condon Treasure and ensure current budget figures recorded.

5.2 Delegation Decisions

The board reviewed the debtors list, and recommendations made by staff for write-offs of bad debt, most of the recommended write-offs were more than 2years old and several attempts had been made at recovering debt. This was unsuccessful mostly because the records were inaccurate.

The board reviewed the list and commented that most of the write-offs recommended were low value and all were for 'wash-downs' when Muddy Waters first opened in Chinchilla.

MOTION (2)

The board agreed to write-off \$1372 of bad debt in accordance with the table presented.

Moved: Theresa Manns

Seconded: Julie Thomas

Motion Carried

ACTION – KM to request MMc amend the Reckon records to reflect the write-offs..

6 Operations

6.1 Casual Staff

The Veolia contract (large job) was taking longer to complete than staff had considered, Muddy Waters wanted to take on another casual so that 2 complete crews could work and the job could be finished quicker.

ACTION – Muddy Waters to recruit another vegetation management worker (must have drivers license)

7 New Business

7.1 TAFE Skilling Queensland

RL had received an email/letter about a TAFE project and funding option around skilling Queenslanders in regional areas, there may be an opportunity for Mandandanji – closing date in April.

ACTION – RL to send information to board to look at

7.2 Indigenous WorkStars

The board has been sent some information on what is available to Mandandanji people – Indigenous WorkStars get money from QGC to support Traditional Owner groups, key is to get Mandandanji people to register.

ACTION – Information on Indigenous WorkStars to be included into the next newsletter to members.

8 Next Meeting

11 April 2017*

Roma

(* time to be confirmed)

9 Meeting Closed

Meeting Closed 3:40pm