



**Mandandanji Enterprises**  
**12<sup>th</sup> April 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); Julie Thomas (JT)

Facilitator: Craig Jones (RREDD)

Minutes: Kim Muhlen (RREDD)

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### **1 Meeting open**

Meeting opened at 2:25pm

### **2 Minutes of the Previous Meeting**

The board reviewed the draft minutes of the meeting of the 11<sup>th</sup> March 2017.

### **MOTION (1)**

Minutes of the Board Meeting 11<sup>th</sup> March 2017 were accepted as a true and correct record.

Moved by: Theresa Manns

Seconded by: Rodney Landers

Motion Carried

### **3 Business Arising**

#### **3.1 Reassignment Veolia Agreement**

Michael Owens – still to draft this letter to Veolia; Veolia have confirmed in principle there shouldn't be any problem with the reassignment.

The board acknowledged if any documents needed to be authorised, that TM (as Treasury) and LH (Company Secretary) had a delegation to sign.

### **4 Correspondence IN | OUT**

#### **4.1 IN**

ME received letters from;

- AIB – Insurance brokers with invoices for insurance renewals
- GPSI – re: IVMS system and improvements to units refitted and replace parts

#### **4.2 OUT**

- Veolia – with a statement about staff capacity to work
- K.Jackson – re: deduction for SPER payment

### **5 Finance**

#### **5.1 Management Reports**

The board reviewed the management reports as prepared by Condon Treasure.

No specific actions or variations noted; there were no questions from the board.

### **6 Operations**

#### **6.1 Trailer and Spray Unit**

Veolia staff have recommended a larger spray unit to allow the team to work on larger jobs quicker – (3) spray units had been recommended (all under \$5,000).

Recommendation to sell trailer (not in use) estimated value \$20,000 and to purchase a spray unit – which can be fitted to the flat bed truck.

**MOTION (2)**

The board agreed to the sale of the trailer and purchase of a spray unit (to maximum of \$5,000).

Moved by: Rodney Landers

Seconded by: Alex Combarngo

Motion Carried

**ACTION** – KM to advise Muddy Waters to go ahead with the sale of trailer and purchase of spray unit.

**7 Human Resources****7.1 Casual hourly rate**

KM gave an update on hourly rate for casual staff and variation dependent on qualifications and drivers license.

The board asked that if new staff were being added to the casual pool they all have highest level of skills and drivers license, and be Mandandanji or Aboriginal people. When the company merge complete – suggestion to do an EOI and get new pool of casual staff.

**8 Next Meeting**

11 May 2017\*

Roma

(\* time to be confirmed)

**9 Meeting Closed**

Meeting Closed 3:50pm