



BOARD OF DIRECTORS MEETING MINUTES 11/2/2018

phone 07 4622 3874 email admin@mandandanji.com.au post PO Box 706 Roma QLD 4455 address 71C Arthur St Roma QLD 4455

Present

Michelle Leslie (ML) Rodney Landers (RL) Raylene Manns (RM) Tracy Landers (TL) Michael Combarngo (MC) Leigh Himstedt (LH) Jude Saldanha (JS)

Absent

Also Present

Robert Manns – Company Secretary (RCM) Craig Jones & Tobey – RREDD (CJ) Wayne Weribone – Applicant (WW)
Alex Costa – Applicant (AC)

Meeting commenced 11.31am

Opened by Raylene Manns

1. Approval of the minutes from 04/02/2018

Moved by Raylene Manns

Seconded by Rodney Landers

Passed unanimously

2. Muddy Waters

- Mandandanji Limited cannot move forward with the loan to Muddy Waters at this stage.
- Mary McConville asked to attend MW to help with invoicing on Saturday 10/02/2018 but was unable to gain entry as no key was made available to her. Query getting her back at a later date to complete invoices and help train staff
- Brittney's employment is on a casual basis and can be ceased.
- Michael Combarngo to step down from his duties at Muddy Waters.
- Second agreement reached with Veolia but the terms of the agreement are unclear

Action



Raylene Manns and Craig Jones to meet with Tim Jordan from Veolia in Chinchilla to discuss the terms of the second agreement and then Raylene will bring it to the MCHS Board to assess

3. Meryl Versace

Action

Raylene Manns to follow up with Meryl and her husband regarding sites of cultural significance located on and around Mt Abundance

Aside

At this time Craig Jones offered to return artefacts believed to belong to the Mandandanji People that were collected by his grandfather.

4. Bungil Creek Flood Levy

- Diverted water will flood burial sites along the Bungil Creek
- Rodney Landers – All Applicants should have been invited to meet with council and reports from those meetings presented to the Applicants group but none of that has happened. Only TM has met with council and has not provided reports of those meetings.

Action

Rodney Landers, Raylene Manns and Craig Jones to contact Roma Town Council regarding the levy.

5. Approval of Minutes from BOD meeting 03/02/2018

Moved by Rodney Landers

Seconded by Michelle Leslie

Approved unanimously



6. Minutes and Other Documents from 2017

Action

Craig Jones will make the minutes and related documents from July to December 2017 available to Rob Manns

7. Tim Klaas

Action

The Board to discuss potential organisational roles for Tim Klaas

8. Cultural Heritage Coordinator

During their meeting the Applicants nominated Rex Weribone to replace Theresa Manns as CH Coordinator. MCHS will be sole service provider.

Action

Craig Jones will draft a letter to Rex Weribone and to Proponents informing them of these changes.

9. Other Business

Agenda for the next meeting

BOD Portfolios to be filled. Rodney would like to add the Roma Office to his portfolio

Time for next teleconference to be arranged

Meeting closed 12.20pm

Approved by the BOD

Raylene Manns
Chairperson
Mandandaji Limited &
Mandandaji Cultural Heritage Services