



# BOARD OF DIRECTORS MEETING MINUTES 13/5/2018

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## Present

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

## Absent

Leigh Himstedt (LH)

## Also Present

Rob Manns – Company Secretary (RCM)

### 1. MCHS Meeting Commenced at 10.15am

### 2. No Minutes to Discuss This Meeting

### 3. Board Member Meetings with Proponents

RM, RL & JS described their meetings with proponents and with Native Title lawyers from the previous week

### 4. Muddy Waters

A discussion was held about Muddy Waters. The discussion covered Muddy Waters staffing in relation to jobs, invoicing for the work performed and how workers use the tablets they take into the field.

No further action was ordered at this point.

### 5. MCHS Meeting Ended 10.55am

### 6. ML Meeting Began at 10.55am

### 7. Mandandanji Application Fund Applications

The Board examined the application received during the last round of funding.

#### Approved

GC – education and sporting	\$1300 approved
FL – medical & community	\$1525 approved
CW – education	\$500 approved
ST – education	\$500 approved
WW – education	\$500 approved
TL – medical	\$500 approved

#### Need More Documentation

CS – education – need enrolment and receipts

TM – education – need enrolment

JM – medical – need a doctor's notice



Motion

The Board agrees to pay the amounts specified above to the applicants and to contact those who need to provide further information.

Moved by JS

Seconded by RM

Unopposed approval

**8. ML Meeting ended 11.47am**

**9. Additional MCHS Discussion began at 11.47am**

RM suggested that Tim Klaas as Mandandaji Project Manager could assist Muddy Waters with their invoicing. After a brief discussion it was accepted that Tim would assist Muddy Waters in future.

**10. Meeting Closed at 12.04pm**

**Approved by the BOD**

**Raylene Manns**  
Chairperson  
Mandandaji Limited &  
Mandandaji Cultural Heritage Services