



BOARD OF DIRECTORS MEETING MINUTES

14/6/2018

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

Rob Manns – Company Secretary (RCM)

RM opened the Mandandanji Limited meeting at 11am.

Minutes of the last meeting

Minutes from the last meeting on 2/6/2018 were read out by RM Motion

Accept the minutes as accurate and correct Moved by TL

Seconded by ML All in favour

Mandandanji Limited meeting finished at 11.10am

Mandandanji Cultural Heritage Services meeting opened by RM at 11.10am

Muddy Waters

MC gave an update of the business.

Truck rentals: MW has now hired a 2nd truck to attend to extra worksopes in the field. Which now brings total of 3 trucks in the field to undertake extra workload.

MC has asked for the BOD to consider raising limit on the MW credit card now with 2 trucks rentals.

RL has suggested we wait until Fri 15/6/18 when Johan is on board to talk about financials.

Staff – 1 staff member of MW field staff has resigned

Accounts – RM read out a list of accounts which need to be processed for payment Each Director was given a list of these accounts and amounts to be paid.



Motion

RL suggested that we pay the following accounts:

ATO April Bas/TA&GK Kennedy/Jobfit/Ergon Energy/Western Downs Ccil Moved by RM

Seconded by LH All in favour

Patriot partnership with Mandandanji

Discussions were had on this subject. Is Mandandanji in a financial position to go ahead with partnership, would need at least 100,000 dollars, what delegation do the Bod have on this amount of money. LH mentioned that Qgc should be getting in touch with the Applicants as to another Company coming in and offering partnership. Breaches still had to be addressed by the Applicants and Qgc.

Further discussions to be held on this subject of partnership, considering close of tender is July.

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Apa invoices/Ch Co-Ordinator/Service Provider

RM asked the question as to addressing these issues. RM bought up the motion which was carried at the Sgm 2/6/18 where the claim group voted for MCHS to be the only service provider who is engaged to act with the proponents in regards to cultural heritage matters. And that this motion was to take effect immediately.

RM asked of the 4 former applicants who are also BOD of ML n MCHS LH, TL,RL,JS if a teleconference could be arranged for the former Applicants of Mandandanji Native Title to attend to these issues asap as these had been ongoing issues for too long and had to be sorted asap. JS explained he had heard back from Chelsea Briffen of Ebbsworth n Co and that she would be willing to address the teleconference but she was currently away in Normanton and would not be available for a week, former applicants RL, TL and LH along with BOD RM, MC, LH that another week would not be suitable and that a teleconference with Applicants n Trevor Hauff Lawyers to be undertaken sooner then later. Motion by RM that a teleconference take place immediately with Applicants to address these issues: LH to contact former apps to inform them of meeting.

Motion



**That a teleconference take place immediately with Applicants to address the above issues
Moved by LH**

Seconded by MC All in favour

Meeting finished 2pm.

Approved by the BOD

Raylene Manns
Chairperson
Mandandaji Limited &
Mandandaji Cultural Heritage Services