



BOARD OF DIRECTORS MEETING MINUTES

15/6/2018

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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

Jo - Best Employment Chinchilla, Johan Ferreira of CondonTreasure

- 1. Mandandanji Ltd meeting started at 930am**
- 2. Best Employment Chinchilla**

BOD welcomed Best Employment consultant Jo , who gave a spiel on engaging clients who were on the books at Best Employment who were looking for p/t. f/t, work. Information packs were handed out for Bod to have a look at. Muddy Waters may be able to tap into any assistance which is available through Best employment in regards to training, MC asked about the weed/seed training, and was explained that this assistance is available to clients who may be interested in this line of work. Subsidies are available through the Govt for indigenous workers, such as 10,000 dollars, employee must be able to do 20hrs per week to be eligible, wages must come from MW for the 1st 3 months, 1st payment comes in after 3months and the rest at 6 months. Courses are also available for clients to obtain tickets for machinery. Medical certificates are also covered by Best Employment to certain degree.

Jo will touch base with Best Employment Chinchilla as to availability of clients willing to work for MW, and suitability of clients.

Motion

MC to converse with TK and Jo and Best Employment Chinchilla regarding future employees of MW

Moved by RL Seconded by JS All in favour

- 3. Mandandanji Ltd meeting suspended for Applicants Teleconference with Trevor Hauff Lawyers to address subject of Ch Co-Ordinator situation and Apa invoices also Service Provider. 11am**



4. Mandandanji Limited meeting resumed 1pm.

5. Director Loans

- RM asked as to availability of a community loan of \$1500 to help out with costs of her granddaughter offer to play representative rugby league in Mackay in early July. The funds will be used for the registration costs, accommodation for 5days and travel costs. RM is willing to have funds deducted from sitting fees and accommodation/travel fees until funds are paid back in full.

Motion

RM to set up a repayment plan with CondonTreasure.

Moved by RL Seconded by MC All in favour

- RL asked for a community fund of \$3000 to undertake celebrations for the community for NAIDOC week also a plaque for an Elder of the Gungarri group in Mitchell who has been nominated as a finalist for Naidoc week. A family day at the skate rink, light refreshments. This is not a loan but a community group fund application through the MAF assistance fund.

Motion

Rodney to complete a MAF application.

Moved by RM Seconded by JS All in favour

- ML requested a loan of 1200 dollars for a personal issue, ML happy for amount to be deducted from sitting fees and travel/accommodation allowance.

Motion

ML to contact CondonTreasure for repayment plan.

Moved by TL Seconded by LH All in favour

- JS requested loan of 1000 dollars to help out with personal issue, Motion

JS to contact CT for repayment plan.



Moved by RL Seconded by RM All in favour

6. Financials

Johan Ferreira talked through the financials with the board of directors, Muddy Waters looking positive with income coming from the invoicing, and if this continues is a positive report for the Audit. Discussion as to the MCHS situation, was explained that teleconference had taken place with 7 applicants available on teleconference the Apa invoices and ch co-ordinator position had been addressed with all 7 applicants in favour of change of service provider to Mchs, change of ch co-ordinator for Tim Klaas to act in this position and liaise with proponents, until further notice. Apa outstanding invoices to be addressed and Trevor to do a notice up for all proponents notifying them of the changes, 1. Mchs to return as the service provider, Ch Co-Ordinator – Tim Klaas to act in this position, all notifications to be emailed to Tim on Ch works. Notice to Apa in relation of payment of invoices, these invoices to be paid to MCHS and not Sandlewood., as to the dates specified in Warren Twist Apa email.

Question raised to Johan as to higher limit on the MW credit card – As the limit on the credit card is not enough taking into effect the hire of 2 trucks per month and miscellaneous costs that occur.

Johan stated it was a BOD decision on raising the credit card limit.

Some concerns raised by Johan as to Actions from the previous Ch Co-Ordinator in regards to change of service provider would deeply effect the current Bod when Audit is carried out this year.

Johan left the meeting at 1.30pm

7. Raising the limit of the Muddy Waters Credit Card

BOD discussed raising the limit of the MW credit card to \$10,000 to overcome the problem of contacting CondonTreasure as to paying of goods and services needed to carry on with business with MW. Discussion of the 2 truck rentals was 10,000 maybe raised credit to 16,000.

8. Issues with the behaviour of local children



BOD discussed the situation of the trouble currently happening in Roma with children entering houses uninvited and children roaming the street at odd hours. Maybe Mandandaji BOD should contact the community police officer in Roma and also the Mayor to request a meeting with both to talk about dealing with indigenous children who are caught up in this business in the community.

Motion

That Mandandaji Limited Chairperson RM is to contact the Mayor of Roma and the community police officer to discuss these issues and get a meeting arranged.

Moved by LH Seconded by RL All in favour

9. Meeting finished at 2.30pm.

Approved by the BOD

Raylene Manns
Chairperson
Mandandaji Limited &
Mandandaji Cultural Heritage Services