

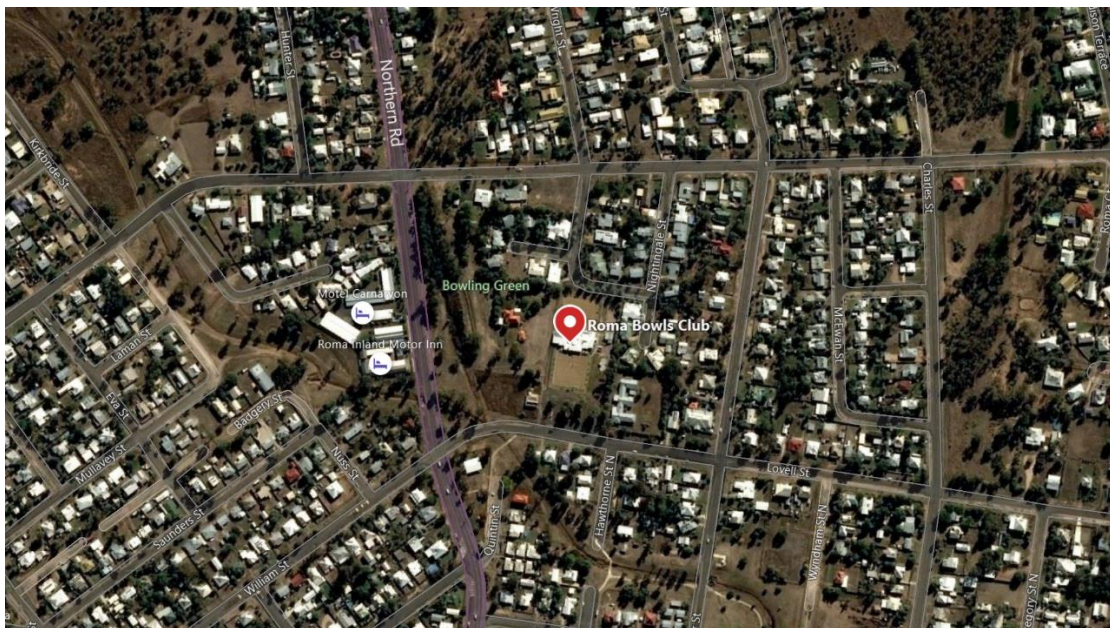
**NOTICE OF  
MANDANDANJI PEOPLE  
SPECIAL GENERAL MEETING  
2019**

**Date & Time**

**Sunday December 22 2019  
Meeting starts at 01.00pm**

**Location**

**Roma Bowls Club  
35 Lovell St, Roma, Queensland**



The Board Of Directors of **Mandandanji Limited** and **Mandandanji Cultural Heritage Services Pty Ltd** – Raylene Manns, Michelle Leslie and Max McDonald - invites Mandandanji People to attend a meeting on:

**Date:** Sunday 22nd December 2019

**Time:** 1.00pm

**Venue:** Roma Bowls Club, Lovell Street, ROMA QLD 4455

## **Background**

Mandandanji Cultural Heritage Services Pty Ltd is the authorised “Cultural Heritage Body” under section 36 of the Aboriginal Cultural Heritage Act 2003 (ACHA) for that area which was previously covered by NTDA QUD 366/2008 which was lodged on behalf of the Mandandanji People and was determined by the Federal Court on 7<sup>th</sup> March 2018.

The persons who previously comprised the applicant for the Mandandanji People in NTDA QUD 366/2008 have made a written request to DATSIP to deregister Mandandanji Cultural Heritage Services Pty Ltd as the Cultural Heritage Body under section 36 of the Aboriginal Cultural Heritage Act 2003.

Some of the persons who previously comprised the applicant for the Mandandanji People in NTDA QUD 366/2008 have recently proposed to DATSIP that different Mandandanji families or groups of Mandandanji families will in the future speak for defined parts of Mandandanji country and would undertake all cultural heritage activities within those areas - presumably to the exclusion of all other Mandandanji families.

## **Purpose of Meeting**

Following the determination and as a consequence of the correspondence to DATSIP, there is a need for the Mandandanji People to clarify how they wish to deal with the following matters:

### **1. Role of Mandandanji Cultural Heritage Services Pty Ltd.**

The Mandandanji People attending the meeting will be asked to decide whether they continue to authorise:

- (a) Mandandanji Cultural Heritage Services Pty Ltd to continue to be the cultural heritage body under section 36 ACHA and to continue to carry out the statutory function under section 37 ACHA to *“identify for the benefit of a person who needs to know under the Act, the Aboriginal Parties for the area or for a particular part of the area”*;
- (b) Mandandanji Cultural Heritage Services Pty Ltd to continue to undertake the provision of services to the Mandandanji People to enable them to undertake cultural heritage surveys by providing such administrative and other support as necessary, including but not limited to the preparation and approval of

budgets, employment and payment of Mandandanji People, ensuring all tax and other statutory deductions are made, insurance, workers compensation, safety inductions, developing policies and procedures, arranging medicals, arranging transport to sites, training and upskilling of Mandandanji People to better enable them to undertake cultural heritage surveys - as is necessary to enable the Mandandanji People to meet statutory requirements and the requirements of Proponents.

- (c) Mandandanji Cultural Heritage Services Pty Ltd to charge a fee to Proponents and others to cover the costs of its operations and to operate profitably on behalf of the Mandandanji People;
- (d) The board of Mandandanji Cultural Heritage Services Pty Ltd to:
  - (i) communicate with Proponents and others under existing agreements and those wanting to undertake new ground disturbing activities on Mandandanji country,
  - (ii) negotiate and enter new agreements about the basis upon which the Mandandanji will assist Proponents and others to meet their cultural heritage duty of care and ensure the effective long-term management, protection and conservation of Mandandanji Aboriginal Cultural Heritage;
  - (iii) perform obligations under existing agreements on behalf of the Mandandanji People;
  - (iv) arrange Mandandanji People to undertake cultural heritage surveys to assist Proponents to meet their cultural heritage duty of care and to ensure the effective long-term management, protection and conservation of Mandandanji Aboriginal Cultural Heritage;

**2. Future role and authority (if any) of those persons who previously comprised the applicant for the Mandandanji People in NTDA QUD 366/2008.**

**3. Whether it is part of the laws and customs of the Mandandanji People that different Mandandanji people or families speak for different and defined areas of Mandandanji Country and all that occurs on it.**

**Whether there is a recent history of different Mandandanji People/families or groups of people/families speaking for different parts of Mandandanji country and all that occurs on it.**

**Whether (in the future) the Mandandanji People wish to undertake the long-term management, protection and conservation of Mandandanji Aboriginal Cultural Heritage by different Mandandanji People and/or families speaking for and being**

**entitled to manage (to the exclusion of all other Mandandanji People) cultural heritage on defined areas of Mandandanji country.**

**Agenda for the SGM**

1. Welcome to country;
2. Opening of Meeting;
3. Election of Chairperson;
4. Report from Chairperson on the matters as set out in this Notice of Meeting;
5. Discussion about the matters as set out above;
6. Confirmation of process of Decision Making by Mandandanji People;
7. Consideration of and if thought appropriate, to make decisions about the matters in this Notice of Meeting.
8. Any other Business; and
9. Close of Meeting.

**Participation and Voting**

As this is a meeting of Mandandanji People, you must be present if you wish to participate in and vote about any of the matters in this notice of meeting.

There are no proxies at a meeting of Mandandanji People.

**Facilitation and assistance for Mandandanji People to attend Meeting.**

Some assistance will be provided to Mandandanji people travelling to this meeting. Please see the sheet attached to this notice to know what you can claim and how to claim it.