



# **MEETING NOTICE**

## **Gingirana Claim Group Meeting**

**Wednesday 1<sup>st</sup> November 2017**

**9.00am**

**Kumarina Roadhouse**

**ALL GINGIRANA NATIVE TITLE CLAIMANTS SHOULD ATTEND**

### **AGENDA:**

- 1. Previous Meeting Minutes**
- 2. Claim Update – instructions required**
  - 2.1. Minute of Consent Determination
  - 2.2. On-country determination on 7 December 2017
- 3. Prescribed Body Corporate (PBC) – discussion**
  - 3.1. What is a PBC and why do you need one?
- 4. Future Acts**
  - 4.1. Expedited Procedure
    - a) Agreements for consideration – instructions required
      - i) Deed of Variation: Venus Cosmopolitan Minerals Ltd – E52/3486, E52/3487 and E52/3068
    - b) Current objections – instructions required

- i) Lodestar Minerals Ltd – E52/3476
  - ii) Montezuma Mining Co Ltd – E52/3470
  - iii) Great Western Exploration Ltd – E52/3528
  - iv) Great Western Exploration Ltd – E69/3495, E69/3496 and E69/3499
- c) Current inquiry matters – update only
  - i) Cosmopolitan Minerals Ltd – E52/3087
- d) Other – instructions required
  - i) Cosmopolitan Minerals Ltd – E52/3368

**5. Agreement Implementation**

5.1. Sandfire Land Access Agreement

- a) Previous Working Group Meeting with Sandfire on 25 May 2017 in Newman – update only
- b) Membership of the Working Group and the decision at the previous claim meeting to make changes without any notice being given – discussion

**6. Mining agreement negotiations with Billabong Gold Pty Ltd – instructions required**

**7. Plutonic Gingirana Ranger Program – update only**

**8. Gingirana Discretionary Trust #1 – discussion**

- 8.1. Decision from previous claim meeting to exclude the George Family from receiving benefits.

**9. Other Business**

**Claimants are encouraged to camp at Kumarina the night before the meeting (Tuesday night). Central Desert will provide dinner and breakfast. Claimants must bring their own camping gear.**

Malcolm O'Dell (Principal Lawyer), Felicity Noonan (Lawyer) and Mick McMahon (Community Engagement) from **Central Desert Native Title Services Ltd** will be attending.