



MEETING NOTICE

Gingirana Native Title Holder Meeting

9:00am on Tuesday 13th March 2018
Kumarina Roadhouse

**This is an important meeting so all Gingirana native title
holders should attend**

AGENDA:

- 1. Minutes from previous meeting**
- 2. Setting up a PBC to look after your native title – instructions required**
 - 2.1. Marputu (Aboriginal Corporation) or new corporation?
 - 2.2. Rule Book:
 - a) What do you want your PBC to do?
 - b) Who can be a member of your PBC?
 - c) How many Directors should there be?
 - d) How will the PBC make decisions?
 - e) Do you want your PBC to have a logo?
 - 2.3. What next?
 - a) If Gingirana mob want Marputu to be their PBC – make a recommendation to the Directors of Marputu to start the process of amending the Rule Book; **OR**
 - b) If Gingirana want to set up a new corporation to be the PBC – provide Central Desert with instructions to start the process of creating an

For travel assistance or information on the meeting, please call Mick McMahon on **(08) 9425 2000** or **FREECALL 1900 189 936**

Notice issued: 20 February 2018

Aboriginal corporation with ORIC.

3. Future Acts

3.1. Expedited Procedure

- a) Current objections – instructions required
 - i) Lodestar Minerals Ltd – E52/3486
 - ii) Great Western Exploration Pty Ltd – E52/3528, E69/3499, E69/3495 & E69/3496
 - iii) Montezuma Mining Company Ltd – E52/3470
- b) Agreements
 - i) Venus Metals Corporation Ltd – E52/3068, 3320, 3486 & 3487 – update only
 - ii) Updating Gingirana’s standard heritage agreement – instructions required

3.2. Other – instructions required

- a) Cosmopolitan Minerals Ltd / AIC Resources Ltd – E52/3087.

4. Agreement Implementation

4.1. Sandfire Resources NL Land Access Agreement – instructions required

- a) Membership of the Working Group and Central Desert’s role at Working Group meetings – instructions required

4.2. Kalium Lakes Potash Pty Ltd Land Access Agreement

- a) New applications: L52/186, L52/187, L69/28, L69/29, L69/30 & L69/31

5. Gingirana Rangers – report out and look ahead

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

Felicity Noonan (Lawyer) and Mick McMahon (Community Engagement) from **Central Desert Native Title Services Ltd** will be attending.

Richard Gordine (Client Services and Partnership Manager) and Bill Lawrie (Program Leader – West) from **Desert Support Services Ltd** will be attending.