



## GOLDFIELDS LAND AND SEA COUNCIL

### Aboriginal Corporation

ABN 54 489 243 524 | ICN 364

14 Throssell Street, Kalgoorlie WA 6430

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## MEETING NOTICE: MIRNING NATIVE TITLE HOLDERS

Members of the Mirning native title holding group are invited to attend a meeting on

**Saturday 16<sup>th</sup> February 2019 starting at 10:00am (Perth Time 9:15am, Adelaide Time 11:45am)**  
**and**  
**Sunday 17<sup>th</sup> February 2019 starting at 10:00am (Perth Time 9:15am, Adelaide Time 11:45am) IF REQUIRED**

at a place near **Mundrabilla, WA (see Map)**

### PURPOSE AND BUSINESS OF THE MEETING

The Mirning native title holders are required by orders made by the Federal Court of Australia on 24 October 2017 (as varied) to establish and nominate a corporation to be the prescribed body corporate for their native title (**PBC**) by 15 March 2019.

To meet the Court's 15 March 2019 deadline, it is essential that the Mirning native title holders finalise (by approval, appointment or nomination) the eight items of business listed below at the meeting on 16/17 February 2019.

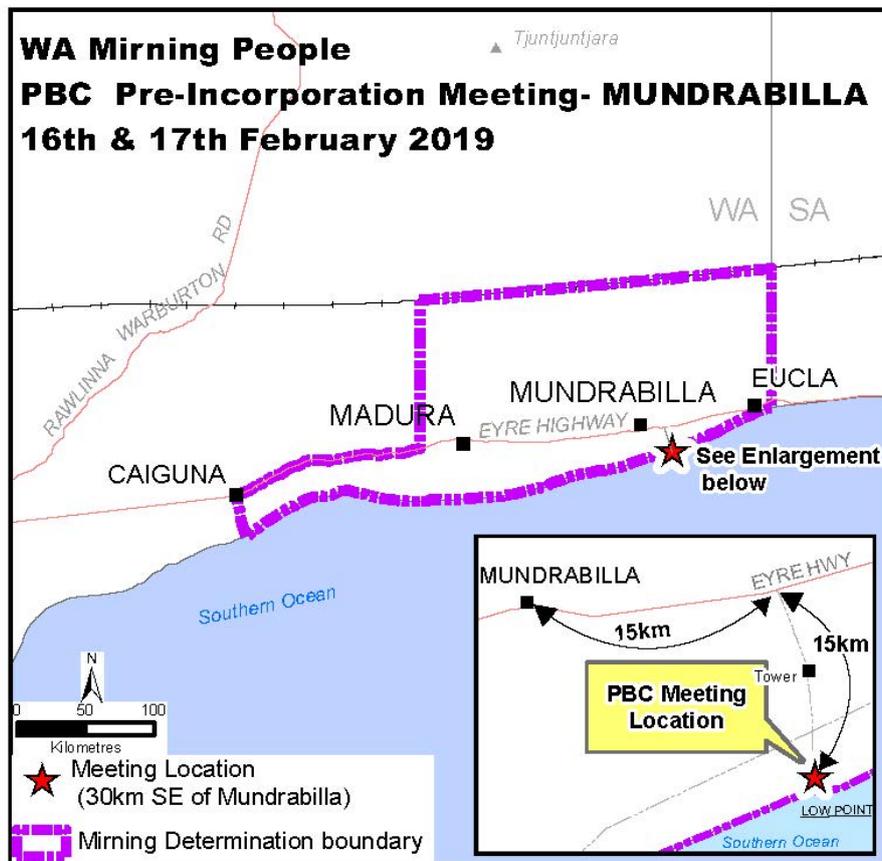
Three previous meetings for the establishment of the PBC were held at Coolgardie, Mundrabilla and Tjuntjuntjara in 2018 and this meeting is intended to be the final meeting of the Mirning native title holders to establish and nominate their PBC as required by the Court's orders.

The business to be conducted at the meeting is to:

1. Approve the name of the PBC;
2. Approve the proposed rule book for the PBC;
3. Appoint the directors of the PBC;
4. Appoint a contact person of the PBC;
5. Approve the making of an application to register the PBC with the Office of the Registrar of Indigenous Corporations;
6. Nominate the PBC to be the Mirning native title holders' PBC as required by Federal Court orders;
7. Nominate whether the PBC will be a trustee or agent for the Mirning native title holders; and
8. Approve such other resolutions as are necessary to establish and nominate the PBC.

This meeting is for members of the Mirning native title holding group, as defined in Schedule 6 of the native title determination made by the Federal Court on 24 October 2017. The determination can be found at:

<http://www.judgments.fedcourt.gov.au/judgments/Judgments/fca/single/2017/2017fca1225>



## TRAVEL ALLOWANCE POLICY

- Mirning People who come by car to the meeting may be eligible for a contribution towards their travel costs. You can only claim for travel that is necessary to attend the meeting. To be eligible you must be present for the entire length of the meeting. If you travel from a place further away than your normal residence, you are not entitled to a larger contribution. You will be paid the same amount as if you travelled from your normal residence;
- A contribution toward the cost of travel will be paid **per car, not per individual**. Due to budget restraints resulting from a reduced amount of Commonwealth funding, Mirning People who reside west of Norseman will receive a contribution towards travel of \$300 per car and those who reside east of Eucla will receive \$200 per car. The contribution will only be paid to the driver of the vehicle.
- You must show GLSC staff your fuel receipts. GLSC staff may also ask to see your vehicle, your driver's licence and your vehicle registration papers;
- A contribution of \$55 per person will be paid towards accommodation costs;
- Travel allowances will be paid at lunchtime on 16 February 2019;
- BBQ dinner will be provided on the evening 16 February 2019. Lunches will be provided on the 16 and 17 February 2019 (if required) and breakfast on the morning of 17 February 2019; and
- In exceptional circumstances, by prior arrangement GLSC may in its absolute discretion, provide travel assistance in variance to this policy.

If you have any queries please contact David Lanagan on **08 9263 8700**.

Please note: receiving this notice does not necessarily mean that you are a member of the native title holding group or entitled to attend the meeting. If you think you received this notice in error, please contact the GLSC on 08 9263 8700.