



**DJARINDJIN ABORIGINAL CORPORATION ICN 426**

Djarindjin Community Broome, WA, 6725

Telephone: 08 9192 4940 Facsimile: 08 9192 4817

Board Meeting #76

December 4<sup>th</sup> 2019 @ 8:30am

Location: Djarindjin Aboriginal Corporation Conference Room

- **Meeting Open**

Chairman Brain Lee called to order the regular meeting of the Djarindjin Aboriginal Corporation Board Meeting at 8:30am on December 4th, 2019 at DAC Conference Room.

- **Welcome to Country Present/Staff/Guest Roll Call**

Director Vincent McKenzie

- **Present/Staff/Guest Roll Call**

Chairperson Brian Lee to conduct a roll call. Welcome to Country

- **Apologies and Leave of Absence**

Presenter: Chairperson Brian Lee

- **Confirmation and Approval of Previous Minutes**

Presenter: Chairperson Brian Lee

- **Business Arising from Previous Minutes/Action List**

Presenter: Chairperson Brian Lee

- **Disclosure of Interest**

Presenter: Chairperson Brian Lee

- **Incoming Correspondence**

Presenter: Chairperson Brian Lee

- **Outgoing/Incoming Correspondence**

Presenter: Chairperson Brian Lee

- **Special Guest and Presenters – Other Business Items**

Presenter: Chairperson Brian Lee

- **General DAC Business and Reports for the Board**  
Presenter CEO Nathan McIvor
- **DAC Business and Meetings**

**DAC Policies Update**

Presenter: Chairperson Brian Lee

**Other Business**

- a) Diligent
- b) Tjuntjuntjara Community Wi-Fi
- c) One Arm Point School
- d) Engagement for Establishment of Community WiFi

**Community Committees and Team Meetings**

- e) Minutes Christ The King Committee
- f) November Staff/Team Meeting
- g) Community Committee Meeting Christmas

**DAC Business**

Presenter: Chairperson Brian Lee

**DAC Policies Update**

Presenter: Chairperson Brian Lee

- **Late Items**  
Presenter: Chairperson Brian Lee
- **Confidential Section**  
Presenter: Chairperson Brian Lee
- **Close of Meeting**  
Presenter: Chairperson Brian Lee