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**Port Curtis Coral Coast Limited (ACN 166 697 669)
as Trustee for the
Port Curtis Coral Coast Aboriginal Peoples Charitable Trust (ABN
48 782 696 750)**

Minutes of the Annual General Meeting

Time: 11:30am
Date: Saturday 24 February 2023
Place: Maxine Brushe Community Meeting Place, Philip Street Communities
and Families Precinct, 1 Pengelly Street, Gladstone

Item	Description
1	<p>Welcome, attendees and apologies:</p> <p>Kristin Sarra opened the meeting at 11:57am. Kristin acknowledged the elders past and present and thanked all attendees for coming to the AGM and taking time out of their Saturday. The PCCC directors stood and introduced themselves to those assembled (Neville Johnson, Kristin Sarra, Bec Domaille, Michael Eggmolesse, Luke Watson, Aaron Nagas)</p> <p>1.1 Confirmation of the chair for the meeting Kristin Sarra was confirmed as Chair of the meeting.</p> <p>1.2 Confirmation of Members Attendance Register The meeting attendance register was collected.</p>

Member Attendees	
Name	Position
Michael Eggmolesse	Director/Member
Luke Watson	Director/Member
Rebecca Domaille	Director/Member
Aaron Nagas	Director/Member
Neville Johnson	Director/Member
Kristin Sarra	Director/Member
Kalinda Alexander	Member
Stephen Allard	Member
Cade Blackman	Member
Cadell Blackman	Member
Elijah-Baile Blackman	Member
Kalyra Blackman	Member
Lois Blackman	Member
Yasmin Blackman	Member
Alex Broome	Member
Patricia Coleman	Member
Steve Collins	Member
Michelle Cook	Member
Jayne Cooke	Member
Matthew Cooke	Member
Ambrose Coolwell	Member
Annette Dudley	Member
Lee-ann Dudley	Member
Lesley Eggmolesse	Member
Michael Eggmolesse	Member
Tricia Eggmolesse	Member
Hazel Fisher	Member
Nola Graham	Member
Vivienne Granzien	Member
Delwyn Hill	Member
Lester Hill	Member
Sonya Ingra	Member

Anthony Jarrett	Member
Michelle Johnson	Member
Jarrold Johnson	Member
Denise Johnson-Fines	Member
Marcia McCullough	Member
Katherine Murphy	Member
Mabel Quakawoot	Member
Zelda Quakawoot	Member
Waszanna Reid	Member
Reginald Roe	Member
Darryl Rowe	Member
Zebulon Tanna	Member
Roxann Walsh	Member
Rebecca Walsh	Member
Luke Watson	Member
Norelle Watson	Member
Gerraldine Yow Yeh	Member
Observer Attendees	
Name	Position
Cecelia Eggmolesse	Observer
David Graham	Observer
Nell Henry	Observer
Shavita Henry	Observer
Bernice Henry	Observer
Winifred Ingra	Observer
George Jarrett	Observer
Abraham Jarrett	Observer
Dale Johnson	Observer
Chantelle Johnson	Observer
Jacqueline Johnson	Observer
Nicole Johnson	Observer
Yasmin Johnson	Observer
Hayden Ross	Observer
Neola Savage	Observer
Travis Terare	Observer

Coral Walker	Observer
Arminell Walker	Observer
Streyan Walker	Observer
Miara Watson	Observer
Warrika Watson	Observer
Lawrence Yow Yeh	Observer
Colin Lingwoodock	Observer
Karen Murphy	Observer
Stephen McDonald	Observer
Duane Johnson	Observer
Leanna Khadka	Observer
Wallabi Kuvindabar	Observer
Invitees	
Name	Position
Kerrin Anderson	Legal Advisor
Lavinia Proctor	Company Secretary
Daniel Reeves	General Manager, PCCC Ltd
Jakarni Appo	PCCC Ltd staff member
1.3 Apologies	
Apologies were received from Douglas Graham, Merle O'Donnell, and Shayne Blackman.	
1.4 Quorum	
A quorum was reached.	

2	<p>Minutes of the previous meeting of members:</p> <p>2.1 Confirm the minutes of the previous AGM</p> <p>Kristin noted that the previous AGM minutes are present in the pack provided and attendees were given a few minutes to peruse the minutes.</p> <p><i>Resolution: The members resolve to accept the minutes of the previous AGM held on 28 January 2023.</i></p> <p><i>Moved: Marcia McCullough; Seconded: Cecelia Eggmolesse. The Chair declared that the resolution was approved by a majority of members on a show of hands.</i></p> <p>2.1 Matters arising from the minutes</p> <p>There was a comment from the floor that attendees should be organised in the minutes according to group.</p> <p>Comment from the floor regarding the election process for Gooreng Gooreng directors that was noted in the minutes and what has occurred in respect of that process.</p>
3	<p>Corporation Reports</p> <p>Daniel presented the corporation report.</p> <ul style="list-style-type: none"> • Daniel noted that the trust delivers social programs and cultural heritage. • There was growth across all social programs in 2022/2023. Back to school is the biggest program. In this period, PCCC received the highest number of applications for tertiary scholarships as well as Certificate 4 and 5 courses. The very popular whitegoods program expanded again in this year. With regards to the whitegoods program, once received there is a two year wait to apply again and applications are prioritised as follows – (1) those who haven't received support previously, (2) elders and (3) most in need. The programs providing Elders assistance and Funeral assistance have also grown. • There was a comment from the floor regarding means testing of the social programs like the Whitegoods Program. Daniel noted that there has always been the intention to expand the program e.g. to working people, and this is occurring. • Over 1000 people attended Dorrie Day. This event is supported by sponsorship and funding from investment partners. • Connected Beginnings is a big program that is being delivered in Bundaberg first and then Gladstone. Daniel noted that the program is around the first 1000 - 2000 days of a child's life connecting children 0-5 years with services and education. The program facilitates partners and programs to achieve grant outcomes. • There is a focus on pursuing new non-ILUA funding to leverage current funding and support programs for the benefit of the community. <p>Neville Johnson queried if there is a deadline for the sporting support program. Daniel noted that these programs usually run alongside the school calendar, however, the program may be restructured to allow the funding for activities outside of the school year. If the program can't support an activity, the trust tries to refer interested parties to other programs.</p>

Comment from the floor regarding year 10 students missing out on back to school support because of the failure of the school to provide documentation to the trust. Bec Domaille noted that this has been the focus of some effort and has been resolved as much as possible.

Comment from the floor regarding Certificate of Aboriginality requests. Daniel noted that the PCCC Trust does provide a CoA process and such requests are turned around very quickly. If staff do not know the individual who is making a request, they can ask directors.

Comment regarding PCCC input into the curriculum around history and social studies. Specifically in respect of PCCC initiating conversations with the department regarding delivery in areas such as songlines.

Kristin noted that if you can't get the information you are seeking online and through the office, please contact your directors. Daniel noted that there will be publications placed on the website as well as a commitment to do quarterly roadshows.

There was a query from the floor regarding how best to seek information about PCCC. Kristin noted that roadshows are one way to get information, also the staff and your directors are always willing to chat. Daniel confirmed that the trust uses multiple channels to communicate.

A further comment from the floor was made regarding the need for improved information sharing to the community. Kristin asked if a monthly/quarterly email sent to everyone to give updates would be good.

Daniel presented the audited financial statements.

- Daniel noted that PCCC are keen to have anyone who is interested to become involved in the investment committee.
- There has been another unqualified audit. A review of the past 5 years of audited statements has also been conducted.
- Daniel noted that last year revenue was higher due to the ILUA review.
- There has been significant amount spent on legal fees. However, the case has now been discontinued by the applicants.
- There has been a big change in wages due to a large amount of Cultural Heritage work, which is part of the wages figure. These costs were not all recovered in this financial year that is the subject of the audited statements.

Questions from the floor:

- Where the funds come from to pay for Cultural Heritage? These funds are from the proponents of projects as a result of survey work conducted under a Cultural Heritage Management Agreement.
- Are the funds being held for the Gooreng Gooreng people to establish the Gooreng Gooreng corporation still being held? Daniel noted that this has been a long standing commitment and there is a desire for this to occur.
- Why was there a large devaluation of the property holdings in 2020? There was a large revaluation due to changed values of surrounding land holdings. Valuations are done every other year and we expect to see an increased value at the next valuation.

	<ul style="list-style-type: none"> • Can people access PCCC land? PCCC is developing a policy for property access. Daniel noted that PCCC does not have suitable insurance for people to be on the property. • Why does PCCC not report the amount of money going to each group? Daniel noted that this practice stopped as some found it offensive. However, this can be reported in the future. • Question regarding the boat that for Gidarjil had funded under the GPC ILUA funding scheme. Daniel confirmed that the boat is now fully depreciated. PCCC has never had control of this asset, nor has it been maintained by PCCC. <p><i>Resolution: That the members resolve to appoint the Bernard Whebell of Ultons as the auditor.</i></p> <p><i>Moved: Michelle Cook; Seconded: Marcia McCullough; none opposed. The Chair declared that the resolution was approved by a majority of members on a show of hands.</i></p>
4	<p>Reports Affecting the Corporation (if any)</p> <p>There we no reports affecting the corporation tabled.</p>
5	<p>Any other business</p> <p>There was no other business discussed.</p>
6	<p>Close</p> <p>Meeting was closed at 1:24pm.</p>

Signed as a true and accurate record:

Kristin Sarra
Name


Signature

30-8-2024
Date