## NOTICE OF KOKATHA COMMON LAW HOLDERS' MEETING KOKATHA ABORIGINAL CORPORATION RNTBC ICN 8093



This notice is to advise that a Kokatha Common Law Holder's Meeting will take place as follows:

Date:	Saturday, 6 July 2024
Time:	10.30am to 3.00pm Kokatha Common Law Holders' Meeting
	Registration commencing onsite from 9.00am up to 11am
Place:	Roxby Downs Station Homestead

To attend this meeting, you must be a Registered Kokatha Aboriginal Corporation (KAC) RNTBC member or a Registered Kokatha Common Law Holder. If you are not a Registered KAC member or Registered Kokatha Common Law Holder, you will not be allowed in the meeting. Please note that there are no proxies permitted for Common Law Holder meetings.

<u>PURPOSE OF THE MEETING:</u> KAC is welcoming Kokatha community members to Roxby Downs Station for this formal Common Law Holders meeting and to also informally get together in an Open Day gathering on-country, to meet the staff and directors, and ask questions about the future of our Corporation. The following agenda items will also be addressed:

Item	Description
1.	CHAIRPERSON'S WELCOME, ATTENDEES AND APOLOGIES
2.	CONFIRM MINUTES OF THE PREVIOUS MEETING
3.	GENERAL TRUST UPDATE AND RESOLUTIONS
	- New 'General Account' and proposed Distribution Policy resolution.
4.	BHP UPDATE
	<ul> <li>Update from BHP representatives and KAC BHP Working Group in relation to ILUA negotiations for Oak Dam Retention Lease. Update only – no voting.</li> </ul>
5.	NORTHERN WATER SUPPLY PROJECT UPDATE
	<ul> <li>Presentation from Northern Water Project representatives and update on the Northern Water Project including desalination plant and pipeline. Update only – no voting.</li> </ul>
6.	OTHER BUSINESS
7.	CLOSE

The previous minutes are available at www.kokatha.com.au or by contacting the KAC office on (08) 8642 2068.

## Accommodation and Travel Assistance

All Registered KAC members or Registered KAC Common Law Holders attending the meeting in-person will receive a \$200 gift card on registration.

All Registered KAC members or Registered KAC Common Law Holders attending the 6 July meeting in-person are eligible to receive support for fuel expenses. Please contact Marilyn Wilson at SANTS 1800 010 360 or email <a href="MarilynW@nativetitlesa.org">MarilynW@nativetitlesa.org</a>, to coordinate fuel payment support.

Limited Roxby Downs accommodation and bus transport assistance to/from Port Augusta is available. If you require assistance, please contact the KAC Office on (08) 8642 2068 to register your interest.