

DOCUMENT 5

Hayes, Sonia

From: Andrews, Sue
Sent: Friday, 15 July 2016 2:41 PM
To: Hayes, Sonia
Subject: RE: Decision Sheet - June Board meeting

Hi Sonia

A decision sheet wasn't provided for this paper—below is an extract from the draft minutes of Board Meeting No 202 of 22 June 2016 (to be confirmed at the Board's next meeting on 24 August):

5. LAND ACQUISITION, LAND MANAGEMENT AND DIVESTMENTS
5.1 BLACK THEATRE BUILDING, REDFERN, SYDNEY

Mr North spoke to the paper. Director Page stated that there was a lot of interest in the building from the Redfern community and believed the list of prospective occupants and/or grantees could be more extensive, including the [REDACTED]

In response to a query from Director Ashby, Mr North stated that it would take at least three to four months to secure a tenant for the available space, with divestment being a longer term issue. He suggested that, for this reason, the tenancy and divestment issues should be considered separately.

The Board discussed development in Redfern more generally and the potential for ILC investment.

The Board:

- *Noted the contents of the briefing paper*
- *Agreed that future divestment should directly benefit the Gadigal Eora Nation and/or local Redfern community organisation(s)*
- *Approved the exploration of an alternative divestment strategy, including divestment of the remaining floors for investment purposes*
- *Agreed to advise the National Congress of Australia's First Peoples of this divestment position*
- *Approved the conduct of an EoI process to identify suitable Indigenous organisations for the future occupancy and/or ownership of level 1 and the ground floor of the Black Theatre Building*
- *Agreed to consider [REDACTED] and others in this process (noting the guiding principles).*

Cheers

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From: Hayes, Sonia
Sent: Friday, 15 July 2016 2:37 PM
To: Andrews, Sue
Subject: Decision Sheet - June Board meeting

Hi Sue,

I am chasing a copy of the Decision Sheet relating to the briefing paper titled Black Theatre Building paper that was presented at Board meeting no. 200.

Can you please provide a copy to me.

Many thanks

Sonia Hayes

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Indigenous Land Corporation

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