# **Wirrawandi Aboriginal Corporation RNTBC (ICN 8870)**

**Notice of General Meeting of the members of the Wirrawandi Aboriginal Corporation RNTBC (WAC) and the Mardhudunera common law holders**

All Common Law Holders for the Mardhudunera native title determination are hereby advised that an authorisation meeting is to be held to consult with and obtain the consent of the Mardhudunera Common Law Holders in relation to a native title decision and will take place on:

**Date:**  18 August 2023

**Time:** 10:00am

**Place:**  Karratha - Frank Butler Community Centre, Hunt Way Bulgarra

Geraldton - Market Creations office. 7 Chapman Road, Geraldton, WA, 6530

Perth - Perpetual Office. 2 The Esplanade, Perth, WA

**Technology:** **Microsoft Teams (live stream and recorded)**

(Note: On arrival at the meeting, the Mardhudunera Common Law Holders should sign in and check the Register of Common Law Holders, and if needed, update their name, address and any other details.)

## Purpose of the meeting

This general meeting has been called to consider and endorse/not endorse the terms of the draft Land Access Agreement in relation to the proposed Erramurra Solar Salt Project located adjacent to the 40 Mile Reserve (Gnoorea).

## Agenda

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| **Item** | **Description** |
| 1 | Meeting open   * 1. Welcome and confirm meeting Chair   2. General housekeeping   3. Meeting presenters and attendees   4. Apologies |
| 2 | Land Access Agreement  2.1 Introduction of the Erramurra Solar Salt Project by Leichhardt Salt Pty Ltd Company Representatives  2.2 WAC Members only session  2.2.1 Background and negotiation history  2.2.2 Review the main terms of the Land Access Agreement and advice  2.2.3 Members decide on a decision-making process  2.2.4 Discussion and questions |
| 3 | Proposed resolution/s  3.1 Having considered all matters relating to the terms of the draft Land Access Agreement regarding the Erramurra Solar Salt Project, the members endorse the terms of the draft Land Access Agreement,  and  3.2 The members instruct the WAC Board to execute the Land Access Agreement on behalf of the members of WAC and the Mardhudunera Common Law Holders of Native Title.  OR  3.3 Having considered all matters relating to the terms of the draft Land Access Agreement regarding the Erramurra Solar Salt Project, the members do not endorse the terms of draft Land Access Agreement. |
| 4 | Any other business |
| 5 | Meeting close |

## Contact

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