



## **Winja Wajarri Barna Limited (WWBL) – Independent Director**

### **Background**

Winja Wajarri Barna Limited (WWBL) was established in 2013 to be the Trustee of the Wajarri Yamatji Charitable Fund and the Wajarri Yamatji General Trust. WWBL has one member, Meenangu Wajarri Aboriginal Corporation, which is also a beneficiary of the General Trust.

As Trustee, WWBL is predominantly involved in managing the financial benefits provided to the Wajarri Yamatji People under the Murchison Radio-Astronomy Observatory Indigenous Land Use Agreement. The Trusts also receive a limited amount of minor mining royalties, which would allow the supported programs to be broadened

WWBL provides support to Wajarri Yamatji people and is very mindful of being diligent and sustainable with its investments and benefits programs. Upcoming projects include assessing the impact of the benefits programs, reshaping them as required and ensuring they remain sustainable.

### **Independent Director**

We are seeking an Independent Director to join up to 5 Wajarri Yamatji Directors on the board. The role is seen as an exchange of ideas and sharing of Aboriginal culture. The Independent Director is viewed as important to:

- Guide and support the development of the board, increasing community capacity and capability,
- Encourage the development, advancement and future growth of the Trusts for the beneficiaries,
- Provide an independent voice at the board table. The role of the Independent Director is a key component of the composition of the board, ensuring a mix of expertise, experience and community connection,
- Provide technical input in their areas of expertise.

The Independent Director cannot be a member of the Wajarri Yamatji community as per the constitution.

Board meetings are conducted alternatively between Perth and Geraldton and held bi-monthly on a Saturday. Additional meetings on a needs basis. Sitting fee and reimbursement of travel, accommodation and meals.

### **The Ideal Candidate:**

- Experience working with Indigenous Communities
- Minimum of 3 years recent board experience as a Director of an Australian Company governed by the Corporations Act
- Extensive financial or business management experience with a finance or business qualification

- Completed or prepared to complete the AICD Company Directors course or similar
- Experience dealing with similar trusts to the Charitable and General Trusts.
- Prepared to commit to attending all board related meetings.
- Provide an adequate level of engagement between meetings

Condition and term of appointment including remuneration and meeting protocol will be discussed in detail with the appropriate candidates as well as the selection and endorsement process which includes receiving support from the sole member, Meenangu Wajarri Aboriginal Corporation, and the community.

**Closing date for applications COB Friday 22<sup>nd</sup> September 2017.**

**Your application.**

Meelup Management is partnering with the WWBL Board to conduct the selection process and can ensure privacy and confidentiality to all enquiries from local and interstate candidates.

**Email your resume to [chris@meelup.com.au](mailto:chris@meelup.com.au) or call +61(0)418 914 862 for a confidential discussion and suitability for this role.**