



Ely Trust

COMMUNITY PROJECTS FUND (CPF)

Policy Title: Community Projects Fund	Doc No.: CORP-PLY06	Version: 1.0
Category: Corporate/CORP	Owner: Board	Authoriser: Board

1 PURPOSE

The Trust manages a Community Projects Fund generated from the financial compensation and other income from mining upon aboriginal traditional lands. The CPF is considered charitable in nature. The CPF is registered with the Australian Charities and Not-for-Profit Commission (ACNC). The CPF and community projects improve capacity, liveability and connection within the Aboriginal communities described within the Ely Bauxite Mining Project Amending Agreement 1999.

2 TERMS AND DEFINITIONS

Term	Definition
Manager	Manager of Ely Bauxite Mine Beneficiaries Corporation Pty Ltd
Director(s)	The Directors of the company for Ely Bauxite Mine Beneficiaries Corporation Pty Ltd (Ely Trust) and if the company only has one Director, that Director. This includes Director's of associated Ely Trust entities including the Ely Community Projects Charitable Trust (ABN: 74 560 913 850)
Aboriginal community	Aboriginal Community means the Traditional Owner Groups, the Napranum Aboriginal Community Council, the Napranum Aboriginal Community; the Marpuna Aboriginal Community Corporation; the Old Mapoon Aboriginal Community; the New Mapoon Aboriginal Council; and the New Mapoon Aboriginal Community (including successor organisations having the same or similar objects).
Beneficiary	Beneficiary means a person who may become entitled to income or capital of the trust fund.
Traditional owner group	Traditional Owner Groups means the Aboriginal people and persons with traditional affiliations with, including such people and persons who may have native title rights to and interests in the areas of the Project including, the areas of the Mining Lease, the Alspac DOGIT Lease, the Ports Corporation DOGIT Lease, the Ports Corporation Offshore Lots and the area of the Comalco Access Agreement (as such terms are defined in the Mining Agreement) including the Taepithiggi People, the Thanakwith People, the Yupungathi People, the Tjungundji People, the Warrangku People and the Dulhunty People.

Uncontrolled when in print form.

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3 SCOPE

This policy applies to the application of community project funds to the Aboriginal community.

This policy is to be published on the Trust's website.

4 POLICY

The purpose of this CPF policy is to:

- Support the wellbeing of the Aboriginal Community and beneficiaries generally;
- Promote community projects within the western and northern cape area of Queensland; and
- To support local initiatives to improve capacity, liveability and connection within the region.

4.1 OBJECTIVES

The CPF is established to assist members of the Aboriginal Community who are beneficiaries of the Ely Trust to enhance any of the following matters in community:

Health, education, social or public welfare, religion, culture, the natural environment or other similar purposes;

that are beneficial to the Aboriginal Community.

4.2 TYPES OF FUNDING AVAILABLE

Community project grants can include:

- 1) Infrastructure and heritage preservation;
- 2) Community development;
- 3) Health and wellbeing;
- 4) Resilience and disaster recovery;
- 5) Arts and culture (including language / dance projects);
- 6) Sporting club grants and community sporting equipment;
- 7) Environmental preservation or sustainable development;
- 8) Festivals and events.

4.2.1 WHO IS ELIGIBLE – INCORPORATED ASSOCIATIONS

The following types of organisations are eligible:

- Not-for-profit;
- Health, welfare and social services;
- Training services;
- Government bodies (all);
- Sporting clubs;
- Arts and cultural collectives;
- Animal welfare; and
- Environment and working on country groups.

It is the Trusts preference to not fund individuals, a small number of persons or for-profit organisations. However, if the individual or organisation can demonstrate an improvement in community wellbeing it is at the Trust's discretion to fund the project.

4.2.2 SIZE OF FUNDING

The size of the funding provided to eligible beneficiaries is not capped, however, it is expected that larger grant applications will reach a wider group of beneficiaries.

4.3 INSURANCE

The Trust requires that all applications demonstrate that appropriate insurances will be in place associated with the grant. The Trust will fund this insurance as part of the grant application. Where requested the Trust can provide access to an insurance broker.

4.4 LIMITATIONS

Discretionary Trust

It is at the Trust's discretion on the size of the grant (if any) is provided to a beneficiary associated with the CPF.

Requests for funding greater than the Ely Threshold (see CORP-PR06) may require additional information to be provided to the Trust including a presentation to the Board.

Payments to Suppliers

The Trust will pay suppliers directly in the first instance.

Project Plan

A project plan is required to be submitted for the community project. Depending on milestones within the project plan - inactivity within a sixteen (16) week period may render the grant frustrated.

Variations

Delegate to the Manager an ability to approve up to a 10% variation (to a maximum of \$5,000) of the total grant for all Board approved grants to cover unforeseen cost increases and or minor changes in scope.

5 ADHERENCE TO REQUESTS FROM THE TRUST

The successful grantee may be required to provide the Trust with 'updates' on progress associated with the grant. Failure to provide updates in the required format may result in a 'freezing' of funds until such time as the 'update' is provided.

6 MANAGEMENT APPROVAL

Authorised by: the Board	Signed: 
Date: 25/06/2025	Review Date: 30/06/2028

