



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

## MINUTES OF BOARD MEETING 14 JANUARY 2021

Due to the COVID-19 pandemic, the meeting was held via teleconference based in the RASAC Office in Alice Springs.

The meeting opened at 10:16am.

*The Chairperson said a Prayer in respect of recent passings of Anangu and for the start of a new year.*

### 1. Welcome, attendees and apologies

**Present:-** Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Anton Baker (Murpatja), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

**Apologies:-** Nil

### 2. Confirmation of Minutes of Previous Meeting

#### 2.1 Ordinary Board Meeting 19 November 2020

The minutes of the 19 November 2020 Board meeting were provided for the Board's review and confirmation.

**Moved:- Rick Callaghan**

**Seconded:- Rex Tjami**

**That the minutes of the Board meeting held on 19 November 2020 be confirmed.**

**CARRIED**

### 3. Business Arising from Previous Minutes

No specific matters were raised.

***Noted by the Board.***

*The Workforce & Programs Development Manager, Madonna Tomes, entered the meeting at 10:26am to provide the WHS Report and the CDP Report.*

#### **4. Work Health & Safety (WHS) Report**

The Board were provided with an updated Work Health & Safety report.

<b>Moved:- Rex Tjami</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the Work Health &amp; Safety report as provided be received.</b>	
<b>CARRIED</b>	

*Item 5.5 was then brought forward for discussion.*

#### **5.5 Warka Wiru CDP-ku Operations Report**

The Board were provided with an updated Warka Wiru CDP-ku Operations report.

<b>Moved:- Sam Gerovasilis</b>	<b>Seconded:- Rex Tjami</b>
<b>That the Warka Wiru CDP-ku Operations report as provided be received.</b>	
<b>CARRIED</b>	

*The Workforce & Programs Development Manager left the meeting at 10:31am.*

#### **5. New Business**

##### **5.1 General Manager's Report**

The General Manager provided a report for the Board's information.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Charlie Anytjipalya</b>
<b>That the General Manager's report as provided be received.</b>	
<b>CARRIED</b>	

*The Finance Manager entered the meeting at 10:38am to provide the Finance Report.*

##### **5.2 Financial Report**

###### **(i) 2020/21 Financial Report (six months ended 31 December 2020)**

The 2020/21 financial report for the six months ended 31 December 2020 was provided for the Board's information.

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Rex Tjami</b>
<b>That the 2020/21 financial report (six months ended 31 December 2020) as provided be received.</b>	
<b>CARRIED</b>	

**(ii) 2019/20 Financial Statements & Audit**

A copy of the signed 2019/20 audit reports were provided.

*Noted by the Board.*

*The Finance Manager left the meeting at 10:46am.*

**5.3 Correspondence**

There were no formal items of correspondence to and from RASAC since the last meeting provided for the Board's information.

*Noted by the Board.*

**5.4 Employment Report**

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 20/12/2020.

*Noted by the Board.*

**5.5 Warka Wiru CDP-ku Operations Report**

*Addressed previously in the meeting.*

**5.6 Pukatja Pool & Youth Centre Project Report**

The latest Pukatja Pool & Youth Centre Project update report was provided for the Board's information.

<b>Moved:- Anton Baker</b>	<b>Seconded:- Jamie Nyangu</b>
<b>That the Board approves and delegates the authority for management to negotiate and conclude a contract up to an amount of \$5,000,000 (excl. GST), for the construction of the Pukatja Youth Centre and Community Pool in accordance with Tender 2020/01 and the endorsement of the Tender Assessment Panel established to determine the outcome of the tenders received.</b>	
<b>CARRIED</b>	

## 6. Regional Anangu Services Trust

### 6.1 General Report

A report on general matters relating to the 15 Whittaker Street Alice Springs property/investment (leased to Tyrepower) and also the 8 Larapinta Drive house was provided for the Board's information.

*Noted by the Board.*

### 6.2 RAS Trust Financial Report

The current financial report (as at 31 December 2020) was tabled at the meeting for the Board's information.

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the RAS Trust financial report (as at 31 December 2020) as provided be received.</b>	

## 7. General Business

The following items of general business were raised:-

- ⇒ Blue Hills Homelands generator and access road
- ⇒ Mimili and other communities unrest
- ⇒ Encourage community members to go back to CDP with the rules now changing
- ⇒ Support for Sorry Camp Mimili

<b>Moved:- Anton Baker</b>	<b>Seconded:- Charlie Anytjipalya</b>
<b>That RASAC contributes up to \$1,000 for the current sorry business in Mimili and that this be actioned by Store purchase orders.</b>	

## 8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 25 February 2021 via teleconference unless the COVID-19 situation permits face to face meetings, in which case the meeting will be held in the RASAC Depot Office in Umuwa.

The meeting closed at 11:05am.

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***CONFIRMATION OF MINUTES***

*Theses Minutes were confirmed at the RASAC Board Meeting on 18 February 2021.*

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*Signed (Chairperson)*

...../...../.....  
*Date*

CONFIRMED