



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 18 FEBRUARY 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 1:06pm.

The Chairperson said a Prayer.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Anton Baker (Murpatja), Charlie Anytjipalya (Watarru), Cynthia Thompson (Kalka), Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Nil

2. Election of Chairperson 2021

The following item was not provided for consideration at the 14 January 2021 meeting being this was the first meeting following the most recent AGM, so it was considered at the 18 February 2021 meeting.

The 2019/20 AGM was held on 19 November 2020. This Board meeting is the first meeting being held since then. As per Rule 22.1 (a) of the RASAC Rule Book, the directors must elect a director to be the Chairperson of the Corporation after each annual general meeting.

Nominations were called for the position of Chairperson. The following nominations were received:-

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That Jamie Nyangu be nominated to the position of Chairperson for 2021.	
CARRIED	

Mr Nyangu accepted the nomination.

No further nominations were received so Jamie Nyangu was duly elected Chairperson for 2021.

Moved:- Hadley Brady That Jamie Nyangu be confirmed as being elected to the position of Chairperson for 2021. CARRIED	Seconded:- Wally Grimshaw
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3. Election of Deputy Chairperson 2021

The following item was not provided for consideration at the 14 January 2021 meeting being this was the first meeting following the most recent AGM, so it was considered at the 18 February 2021 meeting.

The 2019/20 AGM was held on 19 November 2020. This Board meeting is the first meeting being held since then. As per Rule 22.2 (a) of the RASAC Rule Book, the directors must elect a director to be the Deputy Chairperson of the Corporation after each annual general meeting.

Nominations were called for the position of Deputy Chairperson.

Moved:- Hadley Brady That Rex Tjami be nominated to the position of Deputy Chairperson for 2021. CARRIED	Seconded:- Wally Grimshaw
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Mr Tjami accepted the nomination.

No further nominations were received so Rex Tjami was duly elected Deputy Chairperson for 2021.

Moved:- Hadley Brady That Rex Tjami be confirmed as being elected to the position of Deputy Chairperson for 2021. CARRIED	Seconded:- Rick Callaghan
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3. Confirmation of Minutes of Previous Meeting

3.1 Ordinary Board Meeting 14 January 2021

The minutes of the 14 January 2021 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- Rick Callaghan
That the minutes of the Ordinary Board meeting held on 14 January 2021 be confirmed.	
CARRIED	

3.2 Special Board Meeting 29 January 2021

The minutes of the 29 January 2021 Special Board meeting were provided for the Board's review and confirmation.

Moved:- Jamie Nyangu	Seconded:- Rex Tjami
That the minutes of the Special Board meeting held on 29 January 2021 be confirmed.	
CARRIED	

4. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

5. Work Health & Safety (WHS) Report

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

Moved:- Hadley Brady	Seconded:- Anton Baker
That the Work Health & Safety report as provided be received.	
CARRIED	

6. New Business

6.1 General Manager's Report

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

Moved:- Hadley Brady	Seconded:- Rick Callaghan
That the General Manager's report as provided be received.	
CARRIED	

During the presentation of the General Manager's report, Jamie Nyangu left the meeting at 1:41pm after he advised the meeting, he was unable to return. The Deputy Chairperson, Rex Tjami, assumed the Chair.

Item 8.1 (iv) was then brought forward for discussion.

During the consideration of the report a representative from L J Hooker attended the meeting (2:00pm to 2:28pm) to answer any questions that arose in respect of the property market in Alice Springs.

8.1 (iv) Proposed Purchase of 2 Khalick Street Alice Springs Units

A report was provided for the Board's consideration on the proposed purchase of 5 residential units 2 Khalick Street Alice Springs.

Moved:- Rex Tjami Seconded:- Hadley Brady
That an EOI be submitted for the purchase of the 2 Khalick Street Alice Springs units at a price in accordance with the report provided and as discussed at the meeting.
CARRIED

The Finance Manager entered the meeting at 3:13pm to provide the Finance Report.

7.2 Financial Report

(i) 2020/21 Financial Report (seven months ended 31 January 2021)

The 2020/21 financial report for the seven months ended 31 January 2021 was provided for the Board's information.

Moved:- Rick Callaghan Seconded:- Hadley Brady
That the 2020/21 financial report (seven months ended 31 January 2021) as provided be received.
CARRIED

(ii) Long Term Investments Report (Update)

To be provided at the next meeting.

Noted by the Board.

The Finance Manager left the meeting at 3:21pm.

7.3 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.

7.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 31/1/2021.

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager entered the teleconference at 3:23pm to provide the CDP Report.

7.5 Warka Wiru CDP-ku Operations Report

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

Moved:- Rick Callaghan	Seconded:- Charlie Anytjipalya
That the Warka Wiru CDP-ku Operations report as provided be received.	
CARRIED	

The Workforce & Programs Development Manager and the CDP Manager left the meeting at 3:30pm.

7.6 Pukatja Pool & Youth Centre Project Report

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

Moved:- Charlie Anytjipalya	Seconded:- Anton Baker
That the Board endorses the Tender Assessment Panel's decision that the tender from Fusco Constructions be accepted, with negotiations to be undertaken with Fusco Constructions to finalise the scope of works and address any unresolved matters, before a formal binding commitment is given and a construction contract finalised.	
CARRIED	

7.7 APY Lands Communities Sports Teams Sponsorship Policy 2021

A draft of the Sports Teams Sponsorship Policy for 2021 was provided for the Board's review and consideration.

Moved:- Charlie Anytjipalya	Seconded:- Rex Tjami
That the APY Lands Communities Sports Teams Sponsorship Policy for 2021 as provided be adopted.	
CARRIED	

The Board noted that the policy is conditional on good behavior and that signs be displayed to reflect this.

8. Regional Anangu Services Trust

8.1 General Report

(i) 15 Whittaker Street Alice Springs property (leased to Tyrepower)

The Board was provided with a report on matters relating to this property that arose since the last meeting.

Noted by the Board.

(ii) 8 Larapinta Drive Alice Springs House

The Board was provided with a report on matters relating to this property that arose since the last meeting.

Noted by the Board.

(iii) 9 Railway Terrace Alice Springs

The Board was provided with a report on matters relating to this property that arose since the last meeting.

Noted by the Board.

(iv) Proposed Purchase of 2 Khalick Street Alice Springs Units

Addressed previously in the meeting.

8.2 RAS Trust Financial Report

The current financial report (as at 31 January 2021) was tabled at the

meeting for the Board's information.

Noted by the Board.

9. General Business

The following items of general business were raised:-

- ⇒ Follow-up on the nomination letters of Anangu Directors for 2021
- ⇒ Update provided on the Blue Hills Homelands generator and access road

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 8 April 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 4:00pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 08 April 2021.

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Signed (Chairperson)

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Date