



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

## MINUTES OF BOARD MEETING 8 APRIL 2021

The meeting was held in the RASAC Depot Office meeting room in Umuwa. Facilities were also made available for those Board members unable to attend in person.

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), 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:-** Hadley Brady (Amata)

*Jamie Nyangu attended the meeting via teleconference whilst Sam Gerovasilis attended the meeting via Teams. It was noted that the alternate Director for Kalka, Tony Paddy, was also present at the meeting.*

*Due to Jamie Nyangu not being present in person, all Directors agreed for Rex Tjami to Chair the meeting.*

### 2. Confirmation of Minutes of Previous Meeting

#### 2.1 Ordinary Board Meeting 18 February 2021

The minutes of the 18 February 2021 Board meeting were provided for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Anton Baker</b>
<b>That the minutes of the Ordinary Board meeting held on 18 February 2021 be confirmed.</b>	
<b>CARRIED</b>	

### 3. Business Arising from Previous Minutes

No specific matters were raised.

*Noted by the Board.*

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

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

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

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

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

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

*In respect of RASAC's involvement in the proposed meeting with APY, NAIA and SA Government about Mintabie, the Board noted the General Manager to attend the initial briefing meeting, with RASAC's travel and accommodation costs to be covered, if possible, and then report back to the Board.*

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

*The Finance Manager entered the meeting via Teams at 12:07pm to provide the Finance Report.*

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

###### **(i) 2020/21 Financial Report (eight months ended 28 February 2021)**

The 2020/21 financial report for the eight months ended 28 February 2021 was provided for the Board's information.

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the 2020/21 financial report (eight months ended 28 February 2021) as provided be received.</b>	
<b>CARRIED</b>	

## **(ii) Long Term Cash Flow & Investment Report (Update)**

An update of the Long Term Cash Flow & Investment Report 2020/21 to 2024/25 was provided for the Board's information and discussion.

*Noted by the Board.*

*The Finance Manager left the meeting at 12:38pm.*

### **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 28/3/2021.

*Noted by the Board.*

### **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>	

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

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

*Noted by the Board.*

## **6. Regional Anangu Services Trust**

### **6.1 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.

<b>Moved:- Rick Callaghan Baker That the Stage 1 plan as provided for the redevelopment of 9 Railway Terrace property be approved. CARRIED</b>	<b>Seconded:- Anton</b>
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**(iv) Proposed Purchase of 2 Khalick Street Alice Springs Units**

The Board was advised that the offer to purchase these units was unsuccessful.

*Noted by the Board.*

**6.2 RAS Trust Financial Report**

The current financial report (as at 28 February 2021) was tabled at the meeting for the Board's information.

<b>Moved:- Rick Callaghan That the RAS Trust Financial Report (as at 28 February 2021) as tabled be received. CARRIED</b>	<b>Seconded:- Rex Tjami</b>
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## 7. General Business

The following items of general business were raised:-

⇒ VOICE Submission (*this matter was deferred from the General Manager's report*)

A submission paper written for "The Voice" on behalf of RASAC was tabled and the Board's approval was sought to send this.

<b>Moved:- Rex Tjami</b> <b>That RASAC's Submission to Indigenous Voice Co-design Group:</b> <b>April 2021 as provided be endorsed</b> <b>CARRIED</b>	<b>Seconded:- Wally Grimshaw</b>
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⇒ Purchase of boxes of kangaroo tails - the Board agreed for up to 16 boxes of kangaroo tails to be purchased re the end of the cultural business.

## 8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 20 May 2021 in the RASAC Depot Office meeting room in Umuwa, unless the COVID-19 situation restricts a face to face meeting, in which case the meeting will be held via teleconference.

The meeting closed at 1:07pm.

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### **CONFIRMATION OF MINUTES**

*Theses Minutes were confirmed at the RASAC Board Meeting on 20 May 2021.*

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*Signed (Chairperson)*

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*Date*