



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ICN 1902 ABN 15 470 441 855

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**MINUTES OF BOARD MEETING 8 JULY 2021**

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

The meeting opened at 11:13am.

*The Chairperson opened the meeting with a Prayer.*

**1. Welcome, attendees and apologies**

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

**Apologies:-** Nil

*Sam Gerovasilis and Rick Callaghan attended the meeting via Teams; Wally Grimshaw, Hadley Brady, Cynthia Thompson and Charlie Anytjipalya attended via teleconference; and Rex Tjami, Anton Baker and Jamie Nyaningu attended by Teams (based in RASAC's Umuwa Depot office).*

**2. Confirmation of Minutes of Previous Meeting**

**2.1 Ordinary Board Meeting 20 May 2021**

The minutes of the 20 May 2021 Board meeting were provided for the Board's review and confirmation.

**Moved:- Wally Grimshaw**

**Seconded:- Rex Tjami**

**That the minutes of the Ordinary Board meeting held on 20 May 2021 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 11:25am to provide the WHS Report.*

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

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

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Sam Gerovasilis</b>
<b>That the Work Health &amp; Safety report as provided be received.</b>	
<b>CARRIED</b>	

*Charlie Anytjipalya connected to the meeting via teleconference at 11:28am.*

*Item 5.5 was then brought forward for discussion.*

*The CDP Manager, Melissa Cooke, entered the meeting at 11:28am.*

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

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

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Anton Baker</b>
<b>That the Warka Wiru CDP-ku Operations report as provided be received.</b>	
<b>CARRIED</b>	

*Cynthia Thompson connected to the meeting via teleconference at 11:32am.*

*The Workforce & Programs Development Manager and the CDP Manager left the meeting at 11:37am.*

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

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

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

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Sam Gerovasilis</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 11:56am to provide the Finance Report.*

## **5.2 Financial Report**

### **(i) 2020/21 Financial Report (eleven months ended 31 May 2021)**

An abridged version of the 2020/21 financial report for the eleven months ended 31 May 2021 was provided for the Board's information.

*Noted by the Board.*

*The Finance Manager left the meeting at 12:00pm.*

## **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 20/6/2021.

*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.

*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.

*Noted by the Board.*

**6.2 RAS Trust Financial Report**

The current financial report (as at 31 May 2021) was tabled at the meeting for the Board's information.

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Sam Gerovasilis</b>
<b>That the RAS Trust Financial Report (as at 31 May 2021) as tabled be received.</b>	
<b>CARRIED</b>	

**7. General Business**

The following items of general business were raised:-

⇒ Status of Homelands road grading – next round will be done in October/November 2021

⇒ Support for current Sorry Business in Fregon re Edwards and Stevens families – a total of \$2,000 to be allocated (\$1,000 per family grouping)

*Hadley Brady connected to the meeting via teleconference at 12:13pm.*

*As the following item was for the consideration of the Anangu Directors, the three external/non-Anangu Directors (Wally Grimshaw, Rick Callaghan and Sam Gerovasilis) left the meeting at 12:14pm.*

⇒ **Late Item - External/non-Anangu Directors Renewal of Term**

A report was provided on the renewal process for the next two year term (2022 and 2023) of the external/non-Anangu Directors of RASAC.

**Moved:- Rex Tjami**

**Seconded:- Anton Baker**

**That the amended process as provided for the renewal of the term of the three non-Anangu Directors for 2022 and 2023 be approved.  
CARRIED**

**8. Next Meeting & Meeting Closure**

The next meeting is scheduled to be held on 19 August 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 12:20pm.

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**CONFIRMATION OF MINUTES**

*Theses Minutes were confirmed at the RASAC Board Meeting on 19 August 2021.*

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*Signed (Chairperson)*

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