



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ICN 1902 ABN 15 470 441 855

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## MINUTES OF BOARD MEETING 7 OCTOBER 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 11:04am.

*The Chairperson opened the meeting with a Prayer and a minute's silence in respect of recent Anangu funerals and sorry business.*

### 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) and Renita Roberts (Pipalyatjara) Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

**Apologies:-** Nil

*\*Sam Gerovasilis, Wally Grimshaw, Rick Callaghan, Renita Roberts, Cynthia Thompson, Charlie Anytjipalya, Hadley Brady and Anton Baker attended the meeting via Teams; Jamie Nyaningu and Rex Tjami attended via teleconference; and RASAC officers attended by Teams based in the Alice Springs office.*

### 2. Confirmation of Minutes of Previous Meeting

#### 2.1 Ordinary Board Meeting 19 August 2021

The minutes of the 19 August 2021 Board meeting were provided for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Rick Callaghan</b>
<b>That the minutes of the Ordinary Board meeting held on 19 August 2021 be confirmed.</b>	
<b>CARRIED</b>	

#### 2.2 In Committee Minute Ordinary Board Meeting 19 August 2021

The In Committee minute of the 19 August 2021 Board meeting was provided for the Board's review and confirmation.

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the In Committee minute of the Ordinary Board meeting held on 19 August 2021 be confirmed.</b>	
<b>CARRIED</b>	

### **3. Business Arising from Previous Minutes**

No specific matters were raised.

*Noted by the Board.*

*The Workforce & Programs Development Manager, Madonna Tomes, and CDP Manager, Melissa Cooke, entered the meeting at 11:16am to provide the WHS Report and CDP Report respectively.*

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

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

<b>Moved:- Hadley Brady</b>	<b>Seconded:- Rick Callaghan</b>
<b>(i) That the updated RASAC WHS Policy as provided be endorsed; and</b>	
<b>(ii) 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:- Hadley Brady</b>	<b>Seconded:- Sam Gerovasilis</b>
<b>That the Warka Wiru CDP-ku Operations report as provided be received.</b>	
<b>CARRIED</b>	

*The Workforce & Programs Development Manager and the CDP Manager left the meeting at 11:31am.*

## **5. New Business**

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

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

<b>Moved:- Sam Gerovasilis</b> <b>That the General Manager's report as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Hadley Brady</b>
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*The Finance Manager entered the meeting at 11:52am to provide the Finance Report.*

### **5.2 Financial Report**

#### **(i) 2021/22 Financial Report (two ended 31 August 2021)**

The 2021/22 financial report for the two months ended 31 August 2021 we provided for the Board's information.

<b>Moved:- Wally Grimshaw</b> <b>That the 2021/22 financial report (two months ended 31 August 2021) as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Hadley Brady</b>
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#### **(ii) 2020/21 Financial Statements & Audit**

The Board was provided with the status of the preparation of the formal 2020/21 financial statements and audit.

*Noted by the Board.*

*The Finance Manager left the meeting at 12:03pm.*

### **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 26/9/2021.

*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 30 September 2021) was tabled at the meeting for the Board's information.

**Moved:- Wally Grimshaw                      Seconded:- Sam Gerovasilis**  
**That the RAS Trust Financial Report (as at 30 September 2021) as**  
**tabled be received.**  
**CARRIED**

## **7. General Business**

The following items of general business were raised:-

- ⇒ Sewerage issues at Tjutjunpiri Homeland
- ⇒ Approved sorry business support:- Carrol Family (Pukatja) \$1,000; Williams family (Amata) \$1,000; and \$1,000 for current sorry business at Pipalyatjara & Kalka
- ⇒ Levee bank at Kanpi
- ⇒ Process to follow for young people in Pipalyatjara & Kalka wanting work
- ⇒ Look at options for toilets and water at cemeteries

*During general business, Rick Callaghan left the meeting at 12:25pm and Rex Tjami left at 12:36pm.*

## **8. Next Meeting & Meeting Closure**

The next meeting is scheduled to be held on 18 November 2021, followed by the 2020/21 AGM, 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 12:40pm.

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### ***CONFIRMATION OF MINUTES***

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

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*Signed (Chairperson)*

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