



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

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MINUTES OF BOARD MEETING 18 NOVEMBER 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 10:06am.

The Chairperson opened the meeting with a Prayer.

1. Welcome, attendees and apologies

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

Apologies:- Nil

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

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 7 October 2021

The minutes of the 7 October 2021 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami

Seconded:- Wally Grimshaw

That the minutes of the Ordinary Board meeting held on 7 October 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 10:17am to provide the WHS Report.

4. Work Health & Safety (WHS) Report

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

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

Anton Baker joined meeting at 10:23am via teleconference.

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.

Moved:- Wally Grimshaw	Seconded:- Sam Gerovasilis
That the Warka Wiru CDP-ku Operations report as provided be received.	
CARRIED	

The Workforce & Programs Development Manager left the meeting at 10:35am.

5. New Business

5.1 General Manager's Report

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

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

The Finance Manager, Michael France, entered the meeting at 10:42am to

provide the Financial Report.

5.2 Financial Report

(i) 2021/22 Financial Report (four months ended 31 October 2021)

The 2021/2022 financial report for the four months ended 31 October 2021 was provided for the Board's information.

Moved:- Hadley Brady Seconded:- Sam Gerovasilis That the 2021/22 financial report (four months ended 31 October 2021) as provided be received. CARRIED
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Renita Roberts joined the meeting at 10:50am via Teams.

(ii) 2020/21 Financial Statements & Audit

The Board was provided with the 2020/21 audited financial statements.

Moved:- Anton Baker Seconded:- Wally Grimshaw That the 2020/21 audited financial statements as provided be received. CARRIED
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(iii) 2021/22 Budget (and Long Term Investment Report)

A draft 2021/22 Budget, including an update of the long term investment report was tabled at the meeting.

Noted by the Board.

The Finance Manager left the meeting at 11:14am.

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 7/11/2021.

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

Noted by the Board.

5.7 2022 Board Meeting Dates

The Board were provided with a schedule of the proposed Board meeting dates for 2022.

Moved:- Wally Grimshaw Seconded:- Hadley Brady
That the schedule of Board meeting for 2022 as provided be
endorsed.
CARRIED

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.

Moved:- Rick Callaghan Seconded:- Hadley Brady
That the internal loan agreement between RASAC and the RAS
Trust for the purchase of 9 Railway Terrace Alice Springs as
provided by approved.
CARRIED

6.2 RAS Trust Financial Report

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

Noted by the Board.

7. General Business

⇒ The Board approved support for the current sorry business at Pukatja and Amata

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 13 January 2022 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 virtual by Teams and teleconference.

The meeting closed at 11:30am.