



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 18 FEBRUARY 2016

The meeting was held in the RASAC Umuwa Depot Office meeting room.

The meeting opened at 11:45am.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Robert Stevens (Freogn) (Deputy Chairperson), Hadley Brady (Amata); Ronnie Brumby (Indulkana), John Ridge (Watarru), Anton Baker (Murpatja), Richard Kanari (Pipalyatjara), Rex Tjami (Mimili), Mrs Paddy (Kalka), Wally Grimshaw (Independent), Rick Callaghan (Independent), John Scholes (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Nil

2. Election of Chairperson 2016

The 2015 AGM was held on 26 November 2015. 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.

Moved:- Rex Tjami	Seconded:- Richard Kanari
That Jamie Nyangu be nominated to the position of Chairperson.	
CARRIED	

Mr Nyangu accepted the nomination.

No further nominations were received so Jamie Nyangu was duly elected Chairperson for 2016.

3. Election of Deputy Chairperson 2016

The 2015 AGM was held on 26 November 2015. This Board meeting is the first meeting being held since then. Pursuant to the 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. The following nominations were received:-

Moved:- Jamie Nyangu That Robert Stevens be nominated to the position of Deputy Chairperson. CARRIED	Seconded:- Rex Tjami
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Mr Stevens accepted the nomination.

Moved:- Hadley Brady That John Ridge be nominated to the position of Deputy Chairperson. CARRIED	Seconded:- Rex Tjami
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Mr Ridge declined the nomination.

No further nominations were received so Robert Stevens was duly elected Deputy Chairperson for 2016.

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 26 November 2016

The minutes of the 26 November 2016 Board meeting were provided for the Board's review and confirmation.

Three corrections to the unconfirmed minutes provided were raised and made.

Moved:- Hadley Brady That the minutes (as corrected) of the Board meeting held on 26 November be confirmed. CARRIED	Seconded:- Ronnie Brumby
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5. Business Arising from Previous Minutes

Nothing specific noted.

Noted by the Board.

6. Work Health & Safety (WHS) Report

An update WHS Report was provided for the Board's information.

Moved:- Hadley Brady	Seconded:- Wally Grimshaw
That the Works Health & Safety Report as provided be received.	
CARRIED	

7. New Business

Anton Baker entered the meeting at 12:20pm.

7.1 General Manager's Report

The General Manager provided his report for the Board's information. Matters reported on and discussed included:- priority issues & governance; MUNS & Homelands; aerodromes; homelands road maintenance; landfills; RJCP; community patrols, work health & safety; business development; finance and administration; personnel; plant and equipment; RASAC buildings, offices and accommodation APY Lands; promotional merchandise/signage; and upcoming events, meetings and works.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That a letter be sent to DPTI SA to follow-up why RASAC's recent tenders have been unsuccessful.	
CARRIED	

Moved:- Wally Grimshaw	Seconded:- Richard Kanari
That a letter be sent to DPTI SA raising the safety concerns with access by children to the Turkey Nests.	
CARRIED	

Moved:- Anton Baker	Seconded:- John Scholes
That the General Manager's report as provided be received.	
CARRIED	

7.2 Financial Reports

(i) 2015/16 Financial Report (seven months ended 31 January 2016)

The 2015/16 financial reports for the seven months ended 31 January 2016 were tabled at the meeting.

Moved:- Wally Grimshaw That the 2015/16 financial report (seven months ended 31 January 2016) as provided be received. CARRIED	Seconded:- Robert Stevens
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7.3 Correspondence

There were no formal items of correspondence provided.

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 7 February 2016.

Noted by the Board.

7.5 APY Lands Communities Sports Teams Sponsorship Policy 2016

The Board were advised that the 2015 AGM will be held in the APY meeting room, Umuwa on Thursday 26 November 2015.

Moved:- Richard Kanari That the APY Lands Communities Sports Teams Sponsorship Policy for 2016 as provided be adopted. CARRIED	Seconded:- Rick Callaghan
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7.6 Proposed Purchase of a Telehandler

A report was provided on the proposed purchase of a Telehandler unit.

Moved:- Wally Grimshaw That the purchase of a telehandler as per this report be approved. CARRIED	Seconded:- Ronnie Brumby
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8. Regional Anangu Services Trust

8.1 General Report

The Board was provided with a general report on the 15 Whittaker Street Alice Springs property.

Noted by the Board.

8.2 RAS Trust Financial Report

The current financial report (as at 31 January 2016) was tabled at the meeting for the Board's information.

Moved:- Rick Callaghan	Seconded:- John Scholes
That the RAS Trust financial report (as at 31 January 2016) as provided be received.	
CARRIED	

9. General Business

The Board moved into Committee at 1:00pm to discuss item 9.1.

9.1 Salary & Performance Review – General Manager

The Board moved out of Committee at 1:20pm

Refer to separate In Committee minute for resolution adopted In Committee.

9.2 Other General Business

The following matters of general business were raised:-

- ⇒ Business camp track grading
- ⇒ Moving back to Homelands – explained policy and funding re occupied, semi-occupied and unoccupied
- ⇒ Presentation to former Independent Director Paul Fitzsimmons
- ⇒ Financial contribution to current cultural business

Moved:-Rex Tjami	Seconded:- Anton Baker
That a contribution of \$5,000 be made to the current cultural business with the funds to be managed by Robert Stevens and Rex Tjami.	
CARRIED	

10. Next Meeting & Meeting Closure

It was noted that the next scheduled Board meeting is in Umuwa on 17 March 2016.

The meeting closed at 1:50pm.