



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 22 MARCH 2016

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

The meeting opened at 11:45am.

The Chairperson led the Board in Prayer for the recent bereavements on the APY Lands.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Hadley Brady (Amata), *John Ridge (Watarru), *Sean Williamson (Pipalyatjara), Rex Tjami (Mimili), Rick Callaghan (Independent), John Scholes (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)
**Attended via teleconference*

Apologies:- Mrs Paddy & Wally Grimshaw

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 18 February 2016

The minutes of the 18 February 2016 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami That the minutes of the Board meeting held on 18 February 2016 be confirmed. CARRIED	Seconded:- Hadley Brady
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2.2 In Committee Minute Board Meeting 18 February 2016

The In Committee Minute of the 18 February 2016 Board meeting was provided for the Board's review and confirmation.

Moved:- Rex Tjami That the In Committee Minute of the Board meeting held on 18 February 2016 be confirmed. CARRIED	Seconded:- Hadley Brady
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3. Business Arising from Previous Minutes

Nothing specific noted.

Noted by the Board.

4. Work Health & Safety (WHS) Report

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

Moved:- Hadley Brady That the Works Health & Safety Report as provided be received. CARRIED	Seconded:- Rick Callaghan
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5. New Business

5.1 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.

During the presentation of the report, the Community Patrols Manager, Bob Smith, attending the meeting and provided a report on community patrols.

Moved:- Rick Callaghan That the General Manager's report as provided be received. CARRIED	Seconded:- Hadley Brady
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5.2 Financial Reports

(i) 2015/16 Financial Report (eight months ended 29 February 2016)

The 2015/16 financial reports for the eight months ended 29 February 2016 were tabled at the meeting.

Moved:- Rick Callaghan	Seconded:- Jamie Nyangu
That the 2015/16 financial report (eight months ended 29 February 2016) as provided be received.	
CARRIED	

5.3 Correspondence

The following formal items of correspondence to and from RASAC were provided for the Board's information:-

5.3.1 DPTI SA to RASAC 23 February 2016 - "On the Right Track Remote" Program

Advising that they won a prize for this program and thanking RASAC for its support and providing a donation of \$700 to be used to support employees to obtain their driver's licence.

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 6 March 2016.

Noted by the Board.

6. Regional Anangu Services Trust

6.1 General Report

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

Noted by the Board.

6.2 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:- Rex Tjami
That the RAS Trust financial report (as at 29 February 2016) as provided be received.	
CARRIED	

7. General Business

The following matters of general business were raised:-

⇒ Meeting of Anangu organisations

Moved:- Jamie Nyangu Seconded:- Sean Williamson
That RASAC write to APY advising that the RASAC Board believe
that there is value in a meeting being held between all Anangu
organisations on the APY Lands with the purpose of discussing
matters of mutual interest and strategic focus and ask APY to
arrange this.
CARRIED

- ⇒ Water at Pukatja Cemetery (maybe include as a project in 2016/17 budget?);
- ⇒ Blue Hills Homeland – need generator and road graded; and
- ⇒ Ngarutjara Homeland - windmill needs repairs & maintenance

8. Next Meeting & Meeting Closure

It was noted that the next scheduled Board meeting is in Umuwa on 12 May 2016.

The meeting closed at 1:17pm.