



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 29 JUNE 2016

The meeting was held in the RASAC Alice Springs Office meeting room.

The meeting opened at 1:30pm.

The Chairperson led the Board in Prayer for Mrs Paddy.

1. Welcome, attendees and apologies

Present:- Jamie Nyaningu (Chairperson) (Pukatja), John Ridge (Watarru), Sean Williamson* (Pipalyatjara), Ronnie Brumby (Indulkana), Anton Baker (Murputja), Rex Tjami (Mimili), Robert Stevens (Fregon), Rick Callaghan (Independent), John Scholes (Independent), Wally Grimshaw (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Hadley Brady (Amata)

**Attended via teleconference*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 12 May 2016

The minutes of the 12 May 2016 Board meeting were provided for the Board's review and confirmation.

Moved:- John Scholes	Seconded:- Wally Grimshaw
That the minutes of the Board meeting held on 12 May 2016 be confirmed.	
CARRIED	

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:- Jamie Nyangu That the Work Health & Safety Report as provided be received. CARRIED	Seconded:- John Ridge
---	------------------------------

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.

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

5.2 Financial Reports

(i) 2015/16 Financial Report (eleven months ended 31 May 2016)

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

Moved:- Wally Grimshaw That the 2015/16 financial report (eleven months ended 31 May 2016) as provided be received. CARRIED	Seconded:- John Ridge
--	------------------------------

To include a budget line for 2016/17 reports.

(ii) 2015/16 Financial Audit

The auditors undertook their interim audit on 20/6 & 21/6/2016. The final audit will be scheduled sometime in mid to late September 2016.

Noted by the Board.

5.3 Correspondence

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

5.3.1 ORIC, 16 May 2016 – Condolences for Mrs Paddy

Expressing their condolences on the passing of Mrs Paddy.

Noted by the Board.

5.3.2 DCSI, 16 May 2016 – DCSI048 – EOI APY Lands Maintenance Services

Providing formal advice that RASAC's EOI was shortlisted to Stage 2 for this tender. Tenders close on 8/7/2016.

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 June 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 May 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 May 2016) as provided be received.	
CARRIED	

7. General Business

7.2 Proposed Memorial Award Mrs Paddy

The Board are requested to consider establishing a type of annual Award in memorial and honour of Mrs Paddy. Could be something like a sporting award or even an Educational award through the Trade Training Centre? If the proposal has some merit, the Board are requested to endorse the idea and then a firmer proposal can be explored with the Paddy family and then provided at the next meeting for endorsement.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the proposal for an annual award in honour and memory of Mrs Paddy be endorsed in principle.	
CARRIED	

Suggest also involve other service providers and also APY.

7.1 General Manager's Contract of Employment

The General Manager's current Contract of Employment expires on 29/9/2016. In the lead up to this both parties are to consider a renewal for a further term.

During the discussion of this matter, the General Manager and Corporate Services Manager were absent from the meeting from 2:30pm to 2:50pm.

Moved:- Rex Tjami	Seconded:- Anton Baker
That Mark Jackman be offered a renewal of his current Contract of Employment in the position of General Manager on the same terms and conditions for a further term of 3 years, commencing 29/9/2016. The Board will review his salary package each year at the first meeting after the Christmas break.	
CARRIED	

The Corporate Services Manager left the meeting at 2:52pm and did not return.

Wally Grimshaw (Independent Director) was asked by the Anangu Board members to discuss some minor operational issues with Mark Jackman as part of the reappointment process.

7.3 General Business Other

No items of general business were raised.

Noted by the Board.

8. Next Meeting & Meeting Closure

It was noted that the next scheduled Board meeting will be held on 11 August 2016. The meeting will be held in the TAFE SA Trade Training Centre meeting room in Umuwa.

The meeting closed at 3:10pm.

Following the closure of the meeting, presentations to the Board were provided by representatives from Jawun and Empowered Communities.

CONFIRMED