



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 17 NOVEMBER 2016

The meeting was held in the APY meeting room in Umuwa.

The meeting opened at 11:05am.

The Chairperson led the Board in Prayer.

1. Welcome, attendees and apologies

Present:- Jamie Nyaningu (Chairperson) (Pukatja), Robert Stevens (Deputy Chairperson) (Fregon), John Ridge (Watarru), Hadley Brady (Amata), Anton Baker (Murputja), Rex Tjami (Mimili), Rick Callaghan (Independent), John Scholes (Independent), Wally Grimshaw (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager), Michael France (Finance Manager), Phil Curtis (Operations Manager)

Apologies:- Nil

It was noted that some RASAC Members were also present in the public gallery.

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 29 September 2016

The minutes of the 29 September 2016 Board meeting were provided for the Board's review and confirmation.

Moved:- John Scholes

Seconded:- Hadley Brady

That the minutes of the Board meeting held on 29 September 2016 be confirmed.

CARRIED

3. Business Arising from Previous Minutes

Matters re Granite Downs Homeland and Homelands' in general were raised and discussed.

Noted by the Board.

4. Work Health & Safety (WHS) Report

The latest WHS Report was provided in the 2016 AGM Report for the Board's information.

Noted by the Board.

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:- Wally Grimshaw	Seconded:- Anton Baker
That the General Manager's report as provided be received.	
CARRIED	

5.2 Financial Reports

(i) 2016/17 Financial Report (four months ended 31 October 2016)

The 2016/17 financial report for the four months ended 31 October 2016 was tabled at the meeting.

Moved:- Rick Callaghan	Seconded:- John Scholes
That the 2016/17 financial report (four months ended 31 October 2016) as provided be received.	
CARRIED	

(ii) 2015/16 Financial Statements & Audit

The audited 2015/16 financial statements was tabled at the meeting for the Board's review and information. The audit report will be provided when it is received.

Also tabled at the meeting was a significant variances report which notes any major variances in income and expenses between 2014/15 and 2015/16.

Moved:- Wally Grimshaw That the 2015/16 Financial Statements as provided be received. CARRIED	Seconded:- Rick Callaghan
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5.3 Correspondence

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

5.3.1 RASAC to Amata Community, 4 October 2016 – Donation of two used vehicles to Amata

Providing a reply to the letter from Amata Community Council asking RASAC Directors to consider donating two used vehicles to the Amata Community.

Noted by the Board.

5.3.2 APY to RASAC 19 October 2016 – Compensation re Mrs Paddy

Providing a request on behalf of the Paddy family for compensation for all the work Mrs Paddy had done over many years.

Moved:- Rex Tjami That the Paddy family be advised that RASAC is unable to provide such compensation for the reasons as included in the report, including the support already provided and that paying direct compensation is against RASAC's policies and Rule Book. CARRIED	Seconded:- Anton Baker
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5.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 30 October 2016.

Noted by the Board.

5.5 2017 Board Meeting Dates

Following is a schedule of proposed Board meeting dates for 2017:-

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

The Board was also provided with a report on options in respect of the annual CPI rent renewal due 31 December 2016.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the CPI rental increase for the 15 Whittaker Street Alice Springs property is not to be applied for 2017.	
CARRIED	

6.2 RAS Trust Financial Report

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

Noted by the Board.

7. General Business

The following items of general business were raised:-

⇒ Community Patrols (Pukatja & in general)

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 2 February 2017 (in conjunction with our 2016 AGM). The meeting will be held in the APY meeting room in Umuwa.

The meeting closed at 12:45pm.