



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 8 FEBRUARY 2018

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

The meeting opened at 11:25am.

The Chairperson said a Prayer in respect of recent passings of Anangu.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Robert Stevens (Fregon), Charlie Anytjipalya (Watarru), Anton Baker (Murputja)*, Ronnie Brumby (Indulkana)*, Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Nil

**Attendance via a teleconference.*

The General Manager assumed the Chair to undertake the elections of Chairperson and Deputy Chairperson.

2. Election of Chairperson 2018

The 2016/17 AGM was held on 14 November 2017. 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. The following nominations were received:-

Moved:- Wally Grimshaw	Seconded:- Rex Tjami
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 2018.

Moved:- Rick Callaghan	Seconded:- Wally Grimshaw
That Jamie Nyangu be elected to the position of Chairperson for 2018.	
CARRIED	

3. Election of Deputy Chairperson 2018

The 2016/17 AGM was held on 14 November 2017. 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.

Moved:- Jamie Nyangu	Seconded:- Wally Grimshaw
That Rex Tjami be nominated to the position of Deputy Chairperson.	
CARRIED	

Mr Tjami accepted the nomination.

No further nominations were received so Rex Tjami was duly elected Deputy Chairperson for 2018.

Moved:- Rick Callaghan	Seconded:- Sam Gerovasilis
That Rex Tjami be elected to the position of Deputy Chairperson for 2018.	
CARRIED	

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 14 November 2017

The minutes of the 14 November 2017 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- Rick Callaghan
That the minutes of the Board meeting held on 14 November 2017 be confirmed.	
CARRIED	

5. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

6. Work Health & Safety (WHS) Report

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

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
That the Work Health & Safety report as provided be received.	
CARRIED	

7. New Business

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; community patrols, work health & safety; business development; finance and administration; personnel; plant and equipment; RASAC buildings, offices and accommodation APY Lands; and upcoming events, meetings and works.

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

7.2 Financial Reports

(i) 2017/18 Financial Report (six months ended 31 December 2017)

The 2017/18 financial report for the six months ended 31 December 2017 was tabled at the meeting for the Board's review.

Moved:- Wally Grimshaw	Seconded:- Rex Tjami
That the 2017/18 financial report (six months ended 31 December October 2017) as provided be received.	
CARRIED	

(ii) 2016/17 Financial Statements & Audit

The Corporate Services Manager tabled and spoke to the *Comments Arising from the 2016/17 Audit* letter of 15 December 2017 received from RASAC's Auditor, Deloitte.

Noted by the Board.

7.3 Correspondence

There were no formal items of correspondence provided for the Board's information and consideration.

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 21 January 2018.

Noted by the Board.

7.5 APY Lands Communities Sports Teams Sponsorship Policy 2018

Attached is a draft of the Sports Teams Sponsorship Policy for 2018. This is an update of the one which has applied for the past couple of years/seasons.

Moved:- Rick Callaghan Seconded:- Wally Grimshaw
That the APY Lands Communities Sports Teams Sponsorship
Policy for 2018 as provided be adopted.
CARRIED

7.6 Community Development Programme

RASAC has been invited by DMPC to submit an application for delivery of the Community Development Programme in Region 19 for the period 1 July 2018 to 30 June 2019. The application process is being done as a targeted competitive process, under the Indigenous Advancement Strategy.

Moved:- Wally Grimshaw Seconded:- Ronnie Brumby
That RASAC submit an application for delivery of the Community
Development Programme in Region 19 for the period 1 July 2018
to 30 June 2019; that the delivery service model best suiting
RASAC to be determined by the General Manager during the
application preparation process; and that the General Manager be
approved to secure the services of a consultant to assist with
preparing the application.
CARRIED

Jamie Nyangu left the meeting at 1:30pm. Rex Tjami assumed the Chair.

7.7 Anangu Employee of the Year

As reported to and subsequently approved at the last meeting, following the passing of former RASAC Board member Mr Paul Fitzsimons in 2017, RASAC has established an annual RASAC Anangu Employee of the Year Award. This will be awarded at the RASAC Annual General Meeting each year. The Award will recognise an Anangu employee who exemplifies the personal and professional qualities that Paul held.

A perpetual trophy, to be known as the Paul Fitzsimons 'Fizzer' Memorial Trophy, will be awarded to the recipient of the Award, together with an individual commemorative trophy and prize. This will be funded from the donations received in accordance with Paul's request.

The attached document is a draft of the criteria and nomination form for the award. The Board is requested to review and approve this.

Moved:- Rex Tjami	Seconded:- Sam Gerovasilis
That the criteria for the Anangu Employee of the Year Award as provided be endorsed.	
CARRIED	

8. Regional Anangu Services Trust

8.1 General Report

A report on matters relating to the 15 Whittaker Street Alice Springs property/investment (leased to Tyrepower) was provided for the Board's information.

Noted by the Board.

8.2 RAS Trust Financial Report

The current financial report (as at 31 January 2018) was tabled at the meeting for the Board's information.

Moved:- Charlie Anytjipalya	Seconded:- Anton Baker
That the RAS Trust financial report (as at 31 January 2018) as provided be received.	
CARRIED	

Jamie Nyaningu returned to the meeting at 1:36pm and reassumed the Chair.

9. General Business

The following items were raised and discussed:-

- ⇒ The Board was advised of the naming of the Alice Springs meetings rooms in memory of Mrs Paddy and Robyn Beattie;
- ⇒ Proposal to develop an Honour Board noting previous Chairpersons and Deputy Chairpersons;
- ⇒ Do a letter to APY re proposal for sports oval in Umuwa; and
- ⇒ Status of water and generator at Charlie Anytjipalya's house in Watarru

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 22 March 2018 in the RASAC Depot Office meeting room in Umuwa.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 22 March 2018.

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Jamie My
Signed (Chairperson)

22 / 3 / 2018
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Date