



MINUTES OF BOARD MEETING 23 MARCH 2018

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

The meeting opened at 11:40am.

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

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), *Rex Tjami (Deputy Chairperson) (Mimili), *Anton Baker (Kanpi), Robert Stevens (Fregon), Cynthia Thompson (Kalka), Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Nil

**Attendance via a teleconference.*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 8 February 2018

The minutes of the 8 February 2018 Board meeting were provided for the Board's review and confirmation.

Moved:- Rick Callaghan

Seconded:- Rex Tjami

That the minutes of the Board meeting held on 8 February 2018 be confirmed.

CARRIED

3. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

4. Work Health & Safety (WHS) Report

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

**Moved:- Rick Callaghan
Grimshaw**

Seconded:- Jamie Nyangu

**That the Work Health & Safety report as provided be received.
CARRIED**

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; 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:- Wally Grimshaw

Seconded:- Robert Stevens

**That the General Manager's report as provided be received.
CARRIED**

5.2 Financial Reports

(i) 2017/18 Financial Report (eight months ended 28 February 2018)

The 2017/18 financial report for the eight months ended 28 February 2018 will be tabled at the meeting for the Board's review.

Moved:- Wally Grimshaw

Seconded:- Jamie Nyangu

**That the 2017/18 financial report (eight months ended 28 February 2018) as provided be received.
CARRIED**

5.3 Correspondence

The following formal items of correspondence were provided for the Board's information and consideration.

5.3.1 APY to RASAC 2/3/2018 – 2018 Meeting Dates

Providing details of their meeting dates for 2018. It is noted that

none of these specifically clash with RASAC's Board meeting dates.

Noted by the Board.

5.3.2 RASAC to DPMC 20/3/2018 – Status of Community Patrols from 1/7/2018

Seeking advice as to the continuation of the Community Patrols program from 1/7/2018.

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 4 March 2018.

Noted by the Board.

6. Regional Anangu Services Trust

6.1 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.

6.2 RAS Trust Financial Report

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

Moved:- Sam Gerovasilis	Seconded:- Rick Callaghan
That the RAS Trust financial report (as at 28 February 2018) as provided be received.	
CARRIED	

9. General Business

The following items were raised and discussed:-

⇒ Status of the Pipalyatjara Council office and community offices in general;

