



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF BOARD MEETING 10 MAY 2018**

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

The meeting opened at 11:17am.

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

**1. Welcome, attendees and apologies**

**Present:-** Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Anton Baker (Kanpi), \*Cynthia Thompson (Kalka), \*Ronnie Brumby (Indulkana), Hadley Brady (Amata), Charlie (Watarru), \*Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

**Apologies:-** Nil

*\*Attendance via a teleconference.*

*James Armitage (PMC) and Peter Riley (EC) entered to meeting at 11:25am to provide a presentation on and discussion in respect of Empowered Communities.*

**Moved:- Rex Tjami**

**Seconded:- Hadley Brady**

**We, the Directors of RASAC, acknowledge and accept the NPY Empowered Communities (EC) Partnership Principles and Operating Charter as tabled and resolve to become a full partner member of the NPY EC Partnership, noting that RASAC retains full autonomy as per Clause 4.2 of the document.**

**CARRIED**

*Peter Riley left the meeting at 12:02pm.*

*James Armitage then spoke to the Board about the CDP and discussion occurred in respect of this.*

*Mark and the Board thanked Madonna Tomes re the CDP application.*

*James Armitage left the meeting at 12:27pm.*

## **2. Confirmation of Minutes of Previous Meeting**

### **2.1 Ordinary Board Meeting 10 March 2018**

The minutes of the 10 March 2018 Board meeting were provided for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Rick Callaghan</b>
<b>That the minutes of the Board meeting held on 10 March 2018 be confirmed.</b>	
<b>CARRIED</b>	

## **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.

<b>Moved:- Sam Gerovasilis</b>	<b>Seconded:- Rex Tjami</b>
<b>That the Work Health &amp; Safety report as provided be received.</b>	
<b>CARRIED</b>	

## **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.

<b>Moved:- Rex Tjami</b>	<b>Seconded:- Hadley Brady</b>
<b>That the General Manager's report as provided be received.</b>	
<b>CARRIED</b>	

### **5.2 Financial Reports**

**(i) 2017/18 Financial Report (nine months ended 31 March 2018)**

The 2017/18 financial report for the nine months ended 31 March 2018 will be tabled at the meeting for the Board's review.

**Moved:- Rick Callaghan                      Seconded:- Rex Tjami**  
**That the 2017/18 financial report (nine months ended 31 March 2018) as provided be received.**  
**CARRIED**

**(ii) 2017/18 Financial Audit**

The interim audit visit occurred on 19 and 20 April 2018. The purpose of the visit was to undertake testing sample transactions so far into the 2017/18 financial year. The auditors have been booked for late August/early September to undertake the final 2017/18 audit.

*Noted by the Board.*

**5.3 Correspondence**

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

**5.3.1 SA Department of State Development (Mintabie Review Panel) to RASAC 21/3/2018 – Closure of Mintabie Township**

Advising of the outcome of the recent review of the Mintabie Lease and Mintabie Township Lease Agreement and that the closure of the Mintabie Township, being one of the main recommendations, is expected to occur during 2019.

*Noted by the Board.*

**5.3.2 RASAC to Mt Lindsay Contractors (John Ridge) to RASAC 23/4/2018 – Watarru MUNS from 1/7/2018**

Advising that the current contract for MUNS at Watarru will cease as at 30/6/2018 as Watarru will then come under RASAC's Homelands responsibilities.

*Noted by the Board.*

**5.3.3 2018 APY Community Councils' Directors**

Providing a summary of the 2018 APY Community Councils' Directors (incl. Chairs and Deputy Chairs) that were elected at recent AGMs.

*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 15/4/2018.

*Noted by the Board.*

#### **5.5 Community Development Program 2018/19**

The attached letter dated 24/4/2018 from DPMC advises that RASAC's application to provide the Community Development Program on the APY Lands (incl. Marla and Mintabie) for the period 1/7/2018 to 30/6/2019 has been successful.

The role out of our implementation plan, which was prepared as part of the application, has now commenced. This plan, together with a number of other related documents, will be tabled at the meeting for the Board's information. Further discussion about the CDP will also be held with the Board at the meeting.

*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 March 2018) was tabled at the meeting for the Board's information.

**Moved:- Wally Grimshaw**

**Seconded:- Anton Baker**

**That the RAS Trust financial report (as at 31 March 2018) as provided be received.  
CARRIED**

## **7. General Business**

The following items were raised and discussed:-

- ⇒ General Manager's upcoming leave;
- ⇒ Pukatja Oval new goal posts – RASAC to help to install them;
- ⇒ Misuse of Kanpi rubbish truck;
- ⇒ Access road to Blue Hills to be graded and status of generator;
- ⇒ Homeland septic tank pumpouts - email SA Housing;
- ⇒ Watarru water supply issues;
- ⇒ Status of old homeland near Angatja turnoff - to raise with PMC;
- ⇒ New house in Alice Springs as an investment and to initially support CDP accommodation to save costs.

**Moved:- Wally Grimshaw**

**Seconded:- Hadley Brady**

**That the GM be delegated the authority to purchase a house in Alice Springs on behalf of RASAC, in consultation with the Chairperson & Deputy Chairperson.**

**CARRIED**

## **8. Next Meeting & Meeting Closure**

The next meeting is scheduled to be held on 4 July 2018 in the RASAC Office meeting room in Alice Springs.

The meeting closed at 1:47pm.

Following the closure of the meeting, an Empowered Communities animation presentation was shown to the Board.

## **CONFIRMATION OF MINUTES**

*Theses Minutes were confirmed at the RASAC Board Meeting on 4 July 2018.*

  
Signed (Chairperson)

*4 / 7 / 2018*  
Date