



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 4 JULY 2018

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

The meeting opened at 2:00pm.

The Chairperson offered condolences and said a Prayer in respect of recent passings of Anangu and two of the Board members wives.

1. Welcome, attendees and apologies

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

Apologies:- Sam Gerovasilis

**Attendance via a teleconference.*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 10 May 2018

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

Moved:- Wally Grimshaw	Seconded:- Rick Callaghan
That the minutes of the Board meeting held on 10 May 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:- Hadley Brady	Seconded:- Charlie Anytjipalya
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:- Rick Callaghan	Seconded:- Rex Tjami
That the General Manager's report as provided be received.	
CARRIED	

The Finance Manager, Michael France, entered the meeting at 2:35pm to provide the finance report.

5.2 Financial Reports

(i) 2017/18 Financial Report (eleven months ended 31 May 2018)

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

Moved:- Anton Baker	Seconded:- Rick Callaghan
That the 2017/18 financial report (eleven months ended 31 May 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 mid September to undertake the final 2017/18 audit.

Noted by the Board.

The Finance Manager left the meeting at 3:00pm.

5.3 Correspondence

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

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 26/6/2018.

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

Noted by the Board.

6.3 Purchase of 8 Larapinta Drive

The Board was advised of the purchase of a property at 8 Larapinta Drive Alice Springs. The property will initially be used for rental accommodation for RASAC however the medium to long term potential of the property is further development as well as possible office use.

Noted by the Board.

7. General Business

The following items were raised and discussed:-

- ⇒ Access road to Blue Hills to be graded and status of generator;
- ⇒ Homeland septic tank pumpouts (incl. Ngarutjara Homeland) – email/write to SA Housing;
- ⇒ Homeland Roads grading (rocky road sections an issue);
- ⇒ Thank you letter to John Ridge re Watarru MUNS; and
- ⇒ Problems with the FNWSL

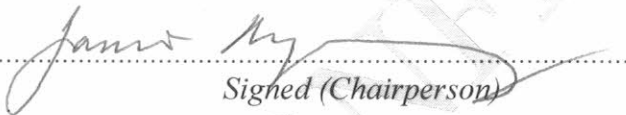
8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 16 August 2018 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 3:36pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 16 August 2018.


Signed (Chairperson)


Date