



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 16 AUGUST 2018

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

The meeting opened at 11:26am.

The General Manager 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), Tony Paddy (Kalka), *Ronnie Brumby (Indulkana), Hadley Brady (Amata), *Robert Stevens (Fregon), Charlie Anytjipalya (Watarru), Fayeane Jones (Pipalyatjara), *Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Nil

**Attendance via a teleconference.*

As the Chairperson and Deputy Chairperson not present at the commencement of the meeting, Hadley Brady took the Chair.

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 4 July 2018

The minutes of the 4 July 2018 Board meeting were provided for the Board's review and confirmation.

Moved:- Hadley Brady	Seconded:- Wally Grimshaw
That the minutes of the Board meeting held on 4 July 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:- Wally Grimshaw	Seconded:- Sam Gerovasilis
That the Work Health & Safety report as provided be received.	
CARRIED	

5. New Business

Rex Tjami entered the meeting (via teleconference) at 11:47am.

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:- FayeAnne Jones
That the General Manager's report as provided be received.	
CARRIED	

5.2 Financial Reports

(i) 2018/19 Financial Report (one month ended 31 August 2018)

The 2018/19 financial report for the one month ended 31 August 2018 will be tabled at the meeting for the Board's review.

Moved:- Sam Gerovasilis	Seconded:- Tony Paddy
That the 2018/19 financial report (one month ended 31 August 2018) as provided be received.	
CARRIED	

(ii) 2017/18 Financial Audit

The 2017/18 financial statements are in the process of being finalised with the final audit expected to occur late September 2018.

Noted by the Board.

(iii) 2018/19 Budget

A 2018/19 budget is in the process of being drafted. As this has yet to be finalised in time for review at this meeting, it will be provided at the next Board meeting for review and adoption.

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 Amata Community Council to RASAC – Support of Soundtracks Concert

Seeking a contribution towards their annual Soundtracks concert.

Moved:- Ronnie Brumby	Seconded:- Tony Paddy
That a RASAC support this to the value of \$1,000 and the provision of the flat bed truck for the concert.	
CARRIED	

5.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 5/8/2018.

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

Moved:- Hadley Brady	Seconded:- Rex Tjami
That the RAS Trust financial report (as at 31 July 2018) as provided be received.	
CARRIED	

7. General Business

The Board moved into Committee at 12:11pm to discuss item 7.1.

7.1 General Manager's Annual Performance Review

The General Manager and Corporate Services Manager left the meeting at 12:11pm.

The Board moved out of Committee at 12:25pm.

Refer to separate In Committee minute for resolution adopted In Committee.

Whilst in Committee, Jamie Nyangu entered the meeting at 12:11pm and assumed the Chair and Anton Baker and Charlie entered the meeting at 12:18pm.

The General Manager and Corporate Services Manager re-entered the meeting at 12:25pm.

7.2 Other General Business

⇒ Review of Board Members Fees & Allowances

Whilst in Committee, the Board discussed a review of their fees & allowances.

Moved:- Ronnie Brumby	Seconded:- Anton Baker
That the daily meeting fee for Directors be increased by \$100 per day.	
CARRIED	

The Corporate Services Manager advised that as this matter needed to be considered by the Members of RASAC, it will be placed on the Agenda for the upcoming AGM.

⇒ SA Housing 30km radius rule re Homelands support

Correspondence from SA Housing was tabled which indicated that they were changing their policy of supporting houses on Homelands and this would now only apply to houses within 30kms of a community.

Moved:- Wally Grimshaw Seconded:- Hadley Brady
That RASAC formally raise this issue through a letter to SA
Housing and the SA Government, with a copy of this to be sent
to PMC & APY.
CARRIED

⇒ Mimili Community Sports Event 6/10/2018

Correspondence from SA Housing was tabled which indicated that they were changing their policy of supporting houses on Homelands and this would now only apply to houses within 30kms of a community.

Moved:- Rick Callaghan Seconded:- Hadley Brady
That RASAC contributes \$1,000 towards the Mimili Sports
Weekend 6/10 & 7/10/2018.
CARRIED

⇒ Rex Tjami expressed his thanks to Mimili CDP & MUNS for assistance provided recently at Mimili.


8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 4 October 2018 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 12:50pm.

CONFIRMATION OF MINUTES

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


Signed (Chairperson)

4 / 10 / 2018
Date