



MINUTES OF BOARD MEETING 4 OCTOBER 2018

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

The meeting opened at 11:41 am.

The Chairperson thanked the Board and staff and also said a Prayer in respect of recent passings of Anangu and upcoming Christmas.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Anton Baker (Kanpi), *Ronnie Brumby (Indulkana), Hadley Brady (Amata), 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 16 August 2018

The minutes of the 16 August 2018 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
That the minutes of the Board meeting held on 16 August 2018 be confirmed.	
CARRIED	

2.2 In Committee Minute Board Meeting 16 August 2018

The In Committee Minute of the 16 August 2018 meeting was provided for the Board's review and confirmation.

Moved:- Rick Callaghan	Seconded:- Rex Tjami
That the In Committee Minute of the Board meeting held on 16 August 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:- Anton Baker	Seconded:- Wally Grimshaw
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:- Anton Baker
That the General Manager's report as provided be received.	
CARRIED	

5.2 Financial Reports

(i) 2018/19 Financial Report (two months ended 31 August 2018)

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

Moved:- Sam Gerovasilis	Seconded:- Hadley Brady
That the 2018/19 financial report (two months ended 31 August 2018) as provided be received.	
CARRIED	

(ii) 2017/18 Financial Audit

The Board was advised of the status of the finalisation of the 2017/18 financial statements and their final audit.

Noted by the Board.

(iii) 2018/19 Budget

A 2018/19 budget was tabled for the Board's review.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the 2018/19 budget as provided be adopted.	
CARRIED	

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 16/9/2018.

Noted by the Board.

5.5 Anangu Directors – Renewal of Terms 2019 & 2020

The two year term of our current Anangu Directors cease on 31 December 2018. A copy of the attached letter will be sent to each Community Council in October 2018 seeking their nomination to represent their community as an Anangu Director for the next two year term, commencing January 2019.

Noted by the Board.

5.6 2017/18 AGM

The 2017/18 AGM will be held in the APY Meeting Room, Umuwa on Thursday 15 November 2018.

The formal meeting notice will be issued next week. Where required, assistance with transport will be made assist members in transport from communities to Umuwa.

Moved:- Rick Callaghan	Seconded:- Hadley Brady
That the 2018/19 budget as provided be adopted.	
CARRIED	

6. Regional Anangu Services Trust

6.1 General Report

A report on general matters relating to the 15 Whittaker Street Alice Springs property/investment (leased to Tyrepower) and also the 8 Larapinta Drive house was provided for the Board's information.

In addition, a specific report on the renewal of the 15 Whitaker Street lease was provided for the Board's consideration.

Moved:- Wally Grimshaw	Seconded:- Rex Tjami
That the lease be extended for a further 5 year term; that the lessee be offered two further 5 years by 5 years options; and that the current clauses in respect of rental review be retained.	
CARRIED	

6.2 RAS Trust Financial Report

The current financial report (as at 30 September 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 30 September 2018) as provided be received.	
CARRIED	

7. General Business

The following matters of general business were raised:-

- ⇒ Grading of Homelands roads out west (Anton Baker)
- ⇒ Water and access to some homelands for visits by old persons (Rex Tjami)
- ⇒ Update list of Homelands occupied, semi & unoccupied
- ⇒ Proposed visit to a future RASAC Board meeting by NT aboriginal corporation (Wally Grimshaw)
- ⇒ Echo Hill Homeland (Ronnie Brumby)

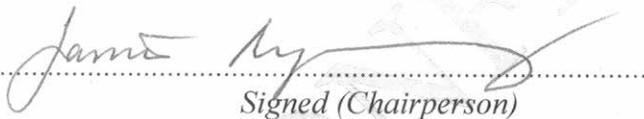
8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 15 November 2018 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:25pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 15 November 2018.


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Signed (Chairperson)

15 / 11 / 2018
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Date