



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

## MINUTES OF BOARD MEETING 15 NOVEMBER 2018

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

The meeting opened at 11:05am.

*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), Cynthia Thompson (Kalka), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

**Apologies:-** Rick Callaghan (Independent)

*\*Attendance via a teleconference.*

### 2. Confirmation of Minutes of Previous Meeting

#### 2.1 Ordinary Board Meeting 4 October 2018

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

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Hadley Brady</b>
<b>That the minutes of the Board meeting held on 4 October 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**

No report was provided.

*Noted by the Board.*

#### **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:- Wally Grimshaw</b>	<b>Seconded:- Cynthia Thompson</b>
<b>That the General Manager's report as provided be received.</b>	
<b>CARRIED</b>	

##### **5.2 Financial Reports**

###### **(i) 2018/19 Financial Report (four months ended 31 October 2018)**

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

<b>Moved:- Sam Gerovasilis</b>	<b>Seconded:- Hadley Brady</b>
<b>That the 2018/19 financial report (four months ended 31 October 2018) as provided be received.</b>	
<b>CARRIED</b>	

###### **(ii) 2017/18 Financial Report & Audit**

The Board were provided with a copy of the 2017/18 financial statements and a significant variances report which noted any major variances in income, expenses, assets and liabilities between 2016/17 and 2017/18.

The Board were also informed of the status of the final audit and that the funding acquittals to our primary funding bodies, DPMC and DSD AAR, have been completed and audited, without any major issues being

identified.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Sam Gerovasilis</b>
<b>That the 2017/18 financial statements as provided be received.</b>	
<b>CARRIED</b>	

### **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 28/10/2018.

*Noted by the Board.*

### **5.5 2017/18 AGM**

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

*Noted by the Board.*

### **5.6 2019 Board Meeting Dates**

Following is a schedule of proposed Board meeting dates for 2019:-

- ⇒ 7 February
- ⇒ 21 March
- ⇒ 9 May
- ⇒ 3 July (Wednesday afternoon) (Alice Springs re Show Day 5 July)
- ⇒ 15 August
- ⇒ 3 October
- ⇒ 14 November

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Rex Tjami</b>
<b>That the schedule of Board meetings for 2019 as provided be endorsed.</b>	
<b>CARRIED</b>	

## 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.

*Noted by the Board.*

### 6.2 RAS Trust Financial Report

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

<b>Moved:- Hadley Brady</b> <b>That the RAS Trust financial report (as at 31 October 2018) as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Rex Tjami</b>
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## 7. General Business

No matters of general business were raised.

## 8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 7 February 2019 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 12:10pm.

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### **CONFIRMATION OF MINUTES**

*Theses Minutes were confirmed at the RASAC Board Meeting on 7 February 2019.*

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*Signed (Chairperson)*

...../...../.....  
*Date*