



MINUTES OF BOARD MEETING 7 FEBRUARY 2019

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

The meeting opened at 11:15am.

The Chairperson said a Prayer in respect of recent passing's of Anangu.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Robert Stevens (Fregon), *Ronnie Brumby (Indulkana), Hadley Brady (Amata), Wally Grimshaw (Independent), Sam Gerovasilis (Independent), Rick Callaghan (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Nil

**Attendance via a teleconference.*

2. Election of Chairperson 2019

The 2017/18 AGM was held on 15 November 2018. This Board meeting is the first meeting being held since then. As per Rule 22.1 (a) of the RASAC Rule Book, the directors must elect a director to be the Chairperson of the Corporation after each annual general meeting.

Deferred until next meeting.

3. Election of Deputy Chairperson 2019

The 2017/18 AGM was held on 15 November 2018. This Board meeting is the first meeting being held since then. Pursuant to the Rule Book, the directors must elect a director to be the Deputy Chairperson of the Corporation after each annual general meeting.

Deferred until next meeting.

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 15 November 2018

The minutes of the 15 November 2018 Board meeting were provided for the Board's review and confirmation.

Moved:- Wally Grimshaw Seconded:- Hadley Brady
That the minutes of the Board meeting held on 15 November 2018 be confirmed.
CARRIED

5. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

6. Work Health & Safety (WHS) Report

No report was provided.

Noted by the Board.

7. New Business

7.1 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:- Jamie Nyangu Seconded:- Robert Stevens
That the General Manager's report as provided be received.
CARRIED

7.2 Financial Reports

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

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

Moved:- Hadley Brady Seconded:- Rick Callaghan
That the 2018/19 financial report (six months ended 31
December 2018) as provided be received.
CARRIED

(ii) 2017/18 Financial Report & Audit

The Board was advised that the audit of the 2017/18 financial statements was finalised and signed off on by the auditors on 20 December 2018.

The audit report, covering letter and the final 2017/18 financial statements were tabled at the meeting.

Moved:- Wally Grimshaw Seconded:- Sam Gerovasilis
That the 2017/18 audit report as provided be received.
CARRIED

7.3 Correspondence

The following formal items of correspondence to and from RASAC since the last meeting were provided for the Board's information.

(i) PMC to RASAC 31 January 2019 – Pukatja Youth & Justice Centre Funding Application

Providing advice that RASAC's Commonwealth funding application for the Pukatja Youth & Justice Centre has been approved.

Noted by the Board.

(ii) ORIC to RASAC 18 January 2019 – Examination of the books of RASAC

Providing formal notice that they have selected RASAC to undergo a formal examination of its book under section 453-1 of the CATSI Act.

Noted by the Board.

7.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 3/2/2019.

Noted by the Board.

8. Regional Anangu Services Trust

8.1 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.

8.2 RAS Trust Financial Report

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

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| Moved:- Wally Grimshaw That the RAS Trust financial report (as at 31 December 2018) as provided be received. CARRIED | Seconded:- Hadley Brady |
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9. General Business

No matters of general business were raised.

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 21 March 2019 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:00pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 26 March 2019.

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Signed (Chairperson)

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Date