



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF BOARD MEETING 26 MARCH 2019**

The meeting was held via teleconference based in the RASAC Office in Alice Springs.

The meeting opened at 12:06pm.

*The Chairperson said a Prayer in respect of recent passings of Anangu.*

**1. Welcome, attendees and apologies**

**Present:-** Jamie Nyangu (Chairperson) (Pukatja), Robert Stevens (Fregon), Ronnie Brumby (Indulkana), Hadley Brady (Amata), Anton Baker (Murpatja), Cynthia Thompson (Kalka), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Rick Callaghan (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

**Apologies:-** Rex Tjami (Mimili) and Nil Sam Gerovasilis (Independent).

**2. Election of Chairperson 2019**

The 2017/18 AGM was held on 15 November 2018. 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. 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 7 February 2019**

The minutes of the 7 February 2019 Board meeting were provided for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Ronnie Brumby</b>
<b>That the minutes of the Board meeting held on 7 February 2019 be confirmed.</b>	
<b>CARRIED</b>	

## **5. Business Arising from Previous Minutes**

No matters were raised.

*Noted by the Board.*

## **6. Work Health & Safety (WHS) Report**

The Board were advised of the following updates:-

- ⇒ WHS Committee met at Umuwa on Thursday 21 February;
- ⇒ Commencement of a WHS Coordinator; and
- ⇒ Upcoming 'Test and Tag' on electrical equipment at all our RASAC sites.

<b>Moved:- Anton Baker</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the Work Health &amp; Safety report as provided be received.</b>	
<b>CARRIED</b>	

## **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.

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Hadley Brady</b>
<b>That the General Manager's report as provided be received.</b>	
<b>CARRIED</b>	

### **7.2 Financial Reports**

**(i) 2018/19 Financial Report (eight months ended 28 February 2019)**

The 2018/19 financial report for the eight months ended 28 February 2019 were be tabled at the meeting for the Board's review.

<b>Moved:- Wally Grimshaw                      Seconded:- Ronnie Brumby</b> <b>That the 2018/19 financial report (eight months ended 28</b> <b>February 2019) as provided be received.</b> <b>CARRIED</b>
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**7.3 Correspondence**

There were no formal items of correspondence to and from RASAC since the last meeting provided at the meeting for the Board's information.

*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 17 March 2019.

*Noted by the Board.*

**7.5 RASAC Bank Facilities Delegated Authorities**

The Board were provided with a request to update the operational authorities that RASAC currently have with Westpac so as to ensure they remain current and that Westpac continue to manage RASAC's accounts in accordance with the Board's delegated authority.

<b>Moved:- Jamie Nyangu                      Seconded:- Anton Baker</b> <b>(i) That the individuals holding the following positions within</b> <b>Regional Anangu Services Aboriginal Corporation</b> <b>(RASAC) at the time of the required action, are delegated</b> <b>as Authorised Representatives to act on behalf of the</b> <b>RASAC Directors in dealings with the Westpac Bank:-</b> <b>General Manager, Corporate Services Manager, Finance</b> <b>Manager; and Senior Finance Officer;</b> <b>(ii) That the authorities held by the above positions are in</b> <b>relation to all required directions and transactions</b> <b>involving RASAC's and Regional Anangu Services Trust</b>
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- accounts, including bank accounts, term deposits and credit cards;
- (iii) Except for the taking out of loans on behalf of RASAC, the Authorised Representatives can action all required transactions with Westpac under this delegated authority, including but not limited to the following:-Add/remove account signatories/authorities;
- Add/remove administrators from online banking;
  - Setting of levels of authority for online transactions;
  - Credit & debit card requests for accounts held;
  - Add/remove new accounts (including term deposits); and
  - Written authorities by facsimile; and
- (iv) All directions to Westpac under this delegated authority must require two of the Authorised Representatives as noted above to sign jointly together.
- CARRIED**

## **7.6 APY Lands Communities Sports Teams Sponsorship Policy 2019**

The Board was provided with a draft of the Sports Teams Sponsorship Policy for 2019.

**Moved:- Charlie Anytjipalya      Seconded:- Ronnie Brumby**  
**That, if the FNWSL goes ahead in 2019, the APY Lands Communities Sports Teams Sponsorship Policy for 2019 as provided be adopted.**  
**CARRIED**

## **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 28 February 2019) was tabled at the meeting for the Board's information.

**Moved:- Rick Callaghan      Seconded:- Hadley Brady**  
**That the RAS Trust financial report (as at 28 February 2019) as**

provided be received.  
**CARRIED**

## 9. General Business

The following items of general business were raised.

⇒ Request to support the upcoming Pukatja sports carnival and band

**Moved:- Jamie Nyangu                      Seconded:- Wally Grimshaw**  
**That RASAC provides \$2,000 for the Pukatja Sports Carnival.**  
**CARRIED**

⇒ Purple House Kidney Truck travelling through some communities on Lands; parking improvements 15 Whittaker Street property; and issues re Echo Hills and homelands in general

## 10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 9 May 2019 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:45pm.

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### ***CONFIRMATION OF MINUTES***

*Theses Minutes were confirmed at the RASAC Board Meeting on 9<sup>th</sup> of May 2019.*

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*Signed (Chairperson)*

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*Date*