



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 9 MAY 2019

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

The meeting opened at 11:25am.

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

1. Welcome, attendees and apologies

Present:- Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Mimili) (Deputy Chairperson), *Anton Baker (Murpatja), Charlie Anytjipalya (Watarru), 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. 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 26 March 2019

The minutes of the 26 March 2019 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 26 March 2019 be confirmed.	
CARRIED	

5. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

6. Work Health & Safety (WHS) Report

The Board was provided with a report on the status of WHS matters.

Moved:- Wally Grimshaw	Seconded:- Rick Callaghan
That the WHS Report as provided be received.	
CARRIED	

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:- Wally Grimshaw	Seconded:- Jamie Nyaningu
That the General Manager's report as provided be received.	
CARRIED	

7.2 Financial Reports

(i) 2018/19 Financial Report (nine months ended 31 March 2019)

The 2018/19 financial report for the nine months ended 31 March

2019 was tabled at the meeting for the Board's review.

Moved:- Sam Gerovasilis	Seconded:- Rick Callaghan
That the 2018/19 financial report (nine months ended 31 March 2019) as provided be received.	
CARRIED	

7.3 Correspondence

There were no formal items of correspondence to and from RASAC since the last meeting were provided 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 28/4/2019.

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 March 2019) was tabled at the meeting for the Board's information.

Moved:- Rick Callaghan	Seconded:- Wally Grimshaw
That the RAS Trust financial report (as at 31 March 2019) as provided be received.	
CARRIED	

9. General Business

⇒ Sorry Business/Funeral Watarru

<p>Moved:- Wally Grimshaw Seconded:- Jamie Nyaningu That RASAC contribute \$2,000 to assist with upcoming sorry business and funeral at Watarru and this be managed by Rex Tjami and Charlie Anytjipalya. CARRIED</p>
--

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 3 July 2019 in the RASAC Office meeting room in Alice Springs.

The meeting closed at 1:30pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 3 July 2019.

.....
Signed (Chairperson)

...../...../.....
Date