



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF BOARD MEETING 3 JULY 2019**

The meeting was held in the Mrs Paddy Memorial meeting room in RASAC's Office in Alice Springs.

The meeting opened at 1:35pm.

**1. Welcome, attendees and apologies**

**Present:** - Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Mimili) (Deputy Chairperson), Anton Baker (Murpatja), Charlie Anytjipalya (Wataru), Hadley Brady (Amata), \*Ronnie Brumby (Indulkana), \*Cynthia Thompson (Kalka), Wally Grimshaw (Independent), Sam Gerovasilis (Independent), Rick Callaghan (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

**Apologies:** - Robert Stevens (Fregon)

*\*Attendance via a teleconference.*

**2. Election of Chairperson 2019**

*The following item was deferred to this meeting from the 9/5/2019 meeting.*

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.

Nominations were called for the position of Chairperson. The following nominations were received:-

<b>Moved:- Rex Tjami</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That Jamie Nyangu be nominated to the position of Chairperson for 2019.</b>	
<b>CARRIED</b>	

Mr Nyangu accepted the nomination.

No further nominations were received so Jamie Nyangu was duly elected Chairperson for 2019.

<b>Moved:- Rick Callaghan</b> <b>That Jamie Nyangu be confirmed as being elected to the position of Chairperson for 2019.</b> <b>CARRIED</b>	<b>Seconded:- Wally Grimshaw</b>
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### 3. Election of Deputy Chairperson 2019

*The following item was deferred to this meeting from the 9/5/2019 meeting.*

The 2017/18 AGM was held on 15 November 2018. Pursuant to Rule 22.2 of the Rule Book, the directors must elect a director to be the Deputy Chairperson of the Corporation after each annual general meeting.

Nominations were called for the position of Deputy Chairperson.

<b>Moved:- Wally Grimshaw</b> <b>That Rex Tjami be nominated to the position of Deputy Chairperson for 2019.</b> <b>CARRIED</b>	<b>Seconded:- Sam Gerovasilis</b>
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Mr Tjami accepted the nomination.

<b>Moved:- Ronni Brumby</b> <b>That Hadley Brady be nominated to the position of Deputy Chairperson for 2019.</b> <b>CARRIED</b>	<b>Seconded:- Jamie Nyangu</b>
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Mr Brady accepted the nomination.

As there was more than one nomination, a secret ballot was then undertaken with Rex Tjami duly elected Deputy Chairperson for 2019.

<b>Moved:- Wally Grimshaw</b> <b>That Rex Tjami be confirmed as being elected to the position of Deputy Chairperson for 2019.</b> <b>CARRIED</b>	<b>Seconded:- Rick Callaghan</b>
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### 4. Confirmation of Minutes of Previous Meeting

#### 4.1 Ordinary Board Meeting 9 May 2019

The minutes of the 9 May 2019 Board meeting were provided for the

Board's review and confirmation.

<b>Moved:- Rick Callaghan</b> <b>That the minutes of the Board meeting held on 9 May 2019 be confirmed.</b> <b>CARRIED</b>	<b>Seconded:- Rex Tjami</b>
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## **5. Business Arising from Previous Minutes**

No matters were raised.

*Noted by the Board.*

*The Workforce & Programs Development Manager, Madonna Tomes, entered the meeting at 2:02pm to provide the WHS Report.*

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

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

<b>Moved:- Jamie Nyangu</b> <b>That the WHS Report as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Rick Callaghan</b>
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*Item 7.4 was then brought forward for consideration.*

### **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.*

*The Workforce & Programs Development Manager left the meeting at 2:10pm.*

## **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:- Wally Grimshaw</b> <b>That the General Manager's report as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Jamie Nyangu</b>
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*The Finance Manager, Michael France, entered the meeting at 2:30pm to provide the Financial Reports.*

## **7.2 Financial Reports**

### **(i) 2018/19 Financial Report (eleven months ended 31 May 2019)**

The 2018/19 financial report for the eleven months ended 31 May 2019 was tabled at the meeting for the Board's review.

<b>Moved:- Rex Tjami</b> <b>That the 2018/19 financial report (eleven months ended 31 May 2019) as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Hadley Brady</b>
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*The Finance Manager left the meeting at 3:08pm.*

## **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 9 May 2019 – IAS Activity Risk Assessment**

Providing advice that as part of the IAS grant funding process we get from PMC, organisations that receive such funding PMC develops and maintains two risk assessment. The first is a provider risk profile and the second is an Activity Risk Assessment. The letter provides details on the risks assessment of RASAC. These based upon assessments done on 31/5/2018

*Noted by the Board.*

### **(ii) SANFL to RASAC 11 June 2019 – 2019 Don McSweeney Aboriginal Lands Cup**

Seeking RASAC's interest in supporting the 2019 Don McSweeney

Aboriginal Lands Cup.

**Moved:- Hadley Brady                      Seconded:- Anton Baker**

**That RASAC contributes an amount of up to \$200 per player in direct support of Anangu from the APY Lands that get selected to play in the Don McSweeny Aboriginal Lands Cup, with the GM delegated with how to pay this.**

**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.

This also included a report on the proposed improvements to the front parking area of the 15 Whittaker Street property so as to make best use of the available space.

**Moved:- Wally Grimshaw                      Seconded:- Rex Tjami**

**That the recommendation provided by Hodgkinson's in respect of their investigation into increasing car parking at 15 Whittaker Street be accepted.**

**CARRIED**

## 8.2 RAS Trust Financial Report

The current financial report (as at 31 May 2019) was tabled at the meeting for the Board's information.

**Moved:- Rex Tjami** **Seconded:- Hadley Brady**  
**That the RAS Trust financial report (as at 31 May 2019) as**  
**provided be received.**  
**CARRIED**

## 9. General Business

*James Armitage from PMC entered the meeting at 3:41pm to speak to the Board, in particular in reference to PMC's letter of 9 May 2019 as provided at item 7.3 (ii).*

*He left the meeting at 4:52pm*

## **10. Next Meeting & Meeting Closure**

The next meeting is scheduled to be held on 15 August 2019 in the RASAC Office meeting room in Alice Springs.

The meeting closed at 4:54pm.

*The Chairperson concluded the meeting by saying a Prayer in respect of recent passing's of Anangu.*

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

*These Minutes were confirmed at the RASAC Board Meeting on 15 August 2019.*

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*Signed (Chairperson)*

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*Date*