



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 15 AUGUST 2019

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

The meeting opened at 11:20am.

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

1. Welcome, attendees and apologies

Present: - Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Mimili) (Deputy Chairperson), Anton Baker (Murpatja), Hadley Brady (Amata), Tony Paddy (Kalka), Wally Grimshaw (Independent), Sam Gerovasilis (Independent), Rick Callaghan (Independent) and Craig Turnour (Corporate Services Manager)

Apologies: - Charlie Anytjipalya (Watarru), Ronni Brumby (Indulkana), Robert Stevens (Fregon)

It was noted that the General Manager, Mark Jackman, was absent but may attend the meeting later via videoconference.

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 3 July 2019

The minutes of the 3 July 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 3 July 2019 be confirmed.	
CARRIED	

3. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

4. Work Health & Safety (WHS) Report

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

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

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.

Moved: - Hadley Brady	Seconded: - Rex Tjami
That the General Manager's report as provided be received.	
CARRIED	

The Finance Manager attended the meeting via videoconference at 12:00noon to speak to item 5.2.

5.2 Financial Reports

(i) 2018/19 Financial Report (year ended 30 June 2019)

The preliminary 2018/19 financial report for the year ended 30 June 2019 was tabled at the meeting for the Board's review.

Moved: - Wally Grimshaw	Seconded: - Rex Tjami
That the 2018/19 financial report (year ended 30 June 2019) as provided be received.	
CARRIED	

(ii) 2019/20 Budget

A draft budget for 2019/20 is currently being prepared. It is expected that this will be provided at the next Board meeting for review and

adoption.

Noted by the Board.

(iii) 2018/19 Financial Statements & Audit

The preparation of the final 2018/19 financial statements is progressing. The interim audit visit was undertaken on 29/7/2019, with the final audit visit scheduled for the second half of September 2019.

Noted by the Board.

The Finance Manager was disconnected from the videoconference at 12:30pm.

5.3 Correspondence

The following items of formal correspondence to and from RASAC were provided for the Board's information: -

(i) DPC SA to RASAC 25 June 2019 – Aboriginal Lands Parliamentary Standing Committee APY Lands Visit

Providing thanks for the assistance provided by RASAC to this Committee during their recent visit to the APY Lands and also acknowledging the unofficial works that RASAC does across the Lands.

Noted by the Board.

(ii) PMC to RASAC 10 July 2019 – IAS Activity Risk Assessment

Providing a summary of the matters as raised by James Armitage and discussed at the Board meeting held on 3 July 2019. James will also be in attendance at this Umuwa Board meeting.

Noted by the Board.

(iii) Amata Council to RASAC 2 August 2019 – 2019 Sand Tracks Concert 10-12 September 2019

Providing details of the 2019 Sand Tracks Concert and requesting support.

RASAC has historically supported this event with a direct

financial contribution of \$1,100 (incl. GST) and providing our low loader for the stage (at no charge). In addition, a lot of indirect support by the Amata MUNS team in taking care of rubbish, site preparation and so on.

As well as this support again, they are also requesting an in-kind donation of accommodation for two SA Housing staff that are providing security for the concert.

<p>Moved: - Rex Tjami Seconded: - Hadley Brady That RASAC supports the 2019 Sand Tracks Concert in Amata with a contribution of \$1,100 (incl. GST), the provision of the low loader for the stage and in-kind accommodation for security. CARRIED</p>

5.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 4/8/2019.

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager attended the meeting via videoconference at 12:40pm to speak to item 5.5.

5.5 CDP Report

From this meeting we have introduced a new CDP report so as to keep the Board informed of CDP matters but also consult with them about CDP activities. The first report as provided to the Board for their review.

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager were disconnected from the videoconference at 12:48pm.

James Armitage from PMC entered the meeting at 12:50pm to speak to the Board, in particular in reference to PMC's letter of 3 July 2019 as provided at item 5.3 (ii). He left the meeting at 1:25pm.

5.6 Pukatja Pool & Youth Centre Project Report

From this meeting we have introduced a new regular report on the

Pukatja Pool & Youth Centre project/s. This will enable the Board to be kept informed of the progress of these reports. The first report is attached.

As well as this an A3 copy of the initial concept plan was tabled at the meeting for the Board's information.

Noted by the Board.

5.7 External/non-Anangu Directors – Renewal of Term

The current three External/non-Anangu Directors of RASAC are: - Wally Grimshaw, Rick Callaghan and Sam Gerovasilis. Their two-year terms expire on 31/12/2019.

In accordance with Rule 8.3.2 of the Rule Book of the Regional Anangu Services Aboriginal Corporation: -

- (a) *The Anangu Directors must appoint three (3) non-Anangu to become directors on the board of directors on the terms and conditions agreed in writing by the board of directors.*
- (b) *The terms and conditions of the appointment must be ratified by a resolution of members at the first general meeting following the appointment.*
- (c) *The terms and conditions must be available for inspection by members on request.*

Rule 8.5 (c) further provides that *Non-Anangu directors may be appointed for a period of up to two (2) years and will be eligible for reappointment at the expiration of their term.*

To progress with this, we are following the process taken previously: -

- ⇒ Advertise in the local Alice Springs Newspaper for expressions of interest (EOIs).
- ⇒ Review with the Anangu Directors the EOIs received at the next meeting.
- ⇒ Anangu Directors to consider these and if necessary, interviews be arranged with any of the EOIs.
- ⇒ Anangu Directors to then determine three people to appoint as Non-Anangu Directors so that these can then be put to the 2019 AGM for the members to ratify.

Noted by the Board.

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

Moved: - Anton Baker	Seconded: - Hadley Brady
That the RAS Trust financial report (as at 31 July 2019) as provided be received.	
CARRIED	

The General Manager attended the meeting via videoconference at 1:35pm.

7. General Business

⇒ Sorry Business/Funeral Kanpi

Moved: - Hadley Brady	Seconded: - Jamie Nyaningu
That RASAC contribute \$2,000 to assist with the current sorry business and funeral at Kanpi and this be managed by Anton Baker.	
CARRIED	

- ⇒ Pukatja MUNS staffing issues
- ⇒ Young Anangu wanting work in Kalka
- ⇒ Camels & horses at Kanpi
- ⇒ Upcoming bitumen sealing of roads in Umuwa

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 3 October 2019 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:50pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 3 October 2019.

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Signed (Chairperson)

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Date

CONFIRMED