



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 3 OCTOBER 2019

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

The meeting opened at 11:11am.

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

1. Welcome, attendees and apologies

Present: - Jamie Nyangu (Chairperson) (Pukatja), *Rex Tjami (Mimili) (Deputy Chairperson), *Anton Baker (Murpatja), Hadley Brady (Amata), Charlie Anytjipalya (Watarru), *Ronnie Brumby (Indulkana), Wally Grimshaw (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies: - Sam Gerovasilis (Independent), Rick Callaghan (Independent)

**Attended via teleconference*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 15 August 2019

The minutes of the 15 August 2019 Board meeting were provided for the Board's review and confirmation.

Moved:- Hadley Brady That the minutes of the Board meeting held on 15 August 2019 be confirmed. CARRIED	Seconded:- Rex Tjami
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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 That the WHS Report as provided be received. CARRIED	Seconded:- Jamie Nyangu
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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 That the General Manager's report as provided be received. CARRIED	Seconded:- Wally Grimshaw
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5.2 Financial Reports

(i) 2019/20 Financial Report (2 months ended 31 August 2019)

The 2019/20 financial report (2 months ended 31 August 2019) will be tabled at the meeting for the Board's review.

Moved:- Hadley Brady That the 2019/20 financial report (2 months ended 31 August 2019) as provided be received. CARRIED	Seconded:- Charlie Anytjipalya
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(ii) 2019/20 Budget

A draft budget for 2019/20 is still currently being prepared. When ready it 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 with the aim of being finalised for the auditors to undertake their final audit of in mid-October. They will then tabled at the next Board meeting for the Board's review and adoption, as well as at the 2018/19 AGM.

Noted by the Board.

5.3 Correspondence

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

(i) ORIC to RASAC 3 September 2019 – Outcome of Examination

Providing a formal response on the outcome of the examination undertaken in February 2019 and providing details of non-compliances and details of actions required to rectify the matters of non-compliance

The following reports are provided on this matter:-

- ⇒ Attachment A - Responses to ORIC Issues Raised February 2019 Examination; and
- ⇒ Attachment B - Actions and Proposed Resolutions on Each of the Matters Raised by the Examiners.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That an extension in time to 15 November 2019 be sought from ORIC to comply with the need to consider the revised registers of members and former members.	
CARRIED	

Moved:- Hadley Brady	Seconded:- Jamie Nyangu
That the directors have read the notice issued by the delegate of the Registrar of Aboriginal and Torres Strait Islander Corporations under section 439-20 of the CATSI Act and acknowledge its contents. The directors undertake to do all things necessary to ensure that in future the corporation is governed strictly in accordance with the CATSI Act and the rules of the corporation.	
CARRIED	

Moved:- Wally Grimshaw Seconded:- Hadley Brady
That an extension in time to 15 November 2019 be sought from
ORIC to comply with the need to provide the report on this
matter to members at a general meeting.
CARRIED

Moved:- Wally Grimshaw Seconded:- Charlie Anytjipalya
That the Corporate Services Manager, Craig Turnour, be
appointed Secretary of RASAC and the duties be incorporated
into his current position with no additional remuneration
payable.
CARRIED

(ii) PMC to RASAC – APY Lands Homelands Strategic Framework

Providing a draft framework that is being developed by PMC to manage Homelands on the APY Lands.

This draft is currently being reviewed by our Homelands Coordinator and a formal response will be provided hopefully to the next Board meeting.

Once RASAC's position is established, this will then be communicated to PMC and a meeting then actioned with APY to discuss this framework. The final version will be a document agreed by PMC, APY and to an extent RASAC.

Noted by the Board.

5.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 15/9/2019.

Noted by the Board.

5.5 CDP Report

The latest CDP operations update report was provided for the Board's information.

Noted by the Board.

5.6 Pukatja Pool & Youth Centre Project Report

The latest Pukatja Pool & Youth Centre Project update report was provided for the Board's information.

Noted by the Board.

As item 5.7 is for the consideration of Anangu Directors, Wally Grimshaw left the meeting at 12:45pm.

5.7 External/non-Anangu Directors – Renewal of Term

Following the discussion of this matter at the 15/8/2019 meeting, the Board decided to follow the process taken previously. That is:-

- ⇒ 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 2018/19 AGM for the members' to ratify.

The advertisement for the EOIs appeared on 6/9/2019. As a matter of courtesy, the current IDs were also emailed the advert.

EOIs closed at 12:00noon on Friday 27/9/2019. Eight EOIs were received – the 3 current IDs and 5 new ones. A copy of these were tabled at the meeting for the Anangu Directors to review and provide direction of the EOIs so that the outcome can then be put to the 2018/19 AGM for the members to ratify.

Moved:- Hadley Brady Seconded:- Charlie Anytjipalya
That the Anangu Directors endorse the following three people to
serve as external/non-Anangu Directors for two year terms
commencing January 2020:- Rick Callaghan, Wally Grimshaw and
Sam Gerovasilis.
CARRIED

5.8 2018/19 AGM

The 2018/19 AGM is scheduled to be held on 14 November 2019.

Pursuant to section 201-1 of the CATSI Act and rule 7.3 of RASAC's

Rule Book, AGMs should be formally called by a Director or the Directors of the Corporation.

Moved:- Hadley Brady	Seconded:- Jamie Nyangu
That the 2018/19 RASAC AGM be held on 14 November 2019 in Umuwa.	
CARRIED	

Wally Grimshaw returned to the meeting at 12:54pm.

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

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the RAS Trust financial report (as at 31 August 2019) as provided be received.	
CARRIED	

7. General Business

The General Manager and Corporate Services Manager left the meeting at 12:56pm.

7.1 In Committee Matter - General Manager's Annual Performance Review and Contract Renewal

The Board moved into Committee at 12:56pm to discuss item 7.1.

The Board moved out of Committee at 1:05pm.

Refer to separate In Committee minute for resolution adopted In Committee.

The General Manager and Corporate Services Manager returned to the meeting at 1:05pm.

7.2 Other General Business

⇒ Youth activity programs not being done in Kanpi & Nyapari

Moved:- Wally Grimshaw Seconded:- Charlie Anytjipalya
That the General Manager write a letter to the relevant SA
Government Department requesting such activities to be
undertaken in these communities.
CARRIED


8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 14 November 2019 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:11pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 14 November 2019.

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Signed (Chairperson)

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14 / 11 / 2019
Date