



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 14 NOVEMBER 2019

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

The meeting opened at 10:48am.

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 (Murputja), Hadley Brady (Amata), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Sam Gerovasilis (Independent), Rick Callaghan (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies: - Nil

Also present in the meeting room and allowed by the Board to stay as Observers were Madonna Tomes (RASAC Workforce & Programs Development Manager), Harry Shannon (RASAC employee & Member) and Kenny Nelson (RASAC employee).

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 3 October 2019

The minutes of the 3 October 2019 Board meeting were provided for the Board's review and confirmation.

Moved: - Anton Baker	Seconded:- Jamie Nyaningu
That the minutes of the Board meeting held on 3 October 2019 be confirmed.	
CARRIED	

2.2 In Committee Minute Ordinary Board Meeting 3 October 2019

Deferred until later in the meeting.

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 an abridged version of his report for the Board's information.

Moved:- Wally Grimshaw That the General Manager's report as provided be received. CARRIED	Seconded:- Hadley Brady
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5.2 Financial Reports

(i) 2019/20 Financial Report (four months ended 31 October 2019)

The 2019/20 financial report (four months ended 31 October 2019) were tabled at the meeting for the Board's review.

Noted by the Board.

(ii) 2018/19 Financial Report & Audit

The audited 2018/19 Financial Statements were tabled at the meeting for the Board's review.

In addition to this a significant variances report which notes any major variances in income, expenses, assets and liabilities between 2017/18 and 2018/19, was also provided for the Board's information.

And a copy of the auditor's "Comments Arising from the Audit" which they note that "*our audit procedures did not reveal any matters which*

*we wish to bring to the attention of the Directors”, in addition to a copy of their standard *Objective & Scope of Audit* letter and their required *Management Representation* letter were also provided.*

Moved:- Hadley Brady	Seconded:- Rick Callaghan
That the 2018/19 financial statements as provided be received.	
CARRIED	

Rex Tjami entered the meeting at 11:26pm.

5.3 Correspondence

There were no items of formal correspondence to and from RASAC provided to the meeting.

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 27/10/2019.

Noted by the Board.

5.5 CDP Report

The latest CDP operations update report was not available for the meeting.

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.

5.7 APY Lands Homelands Strategic Framework

As advised at the last meeting, a draft framework that is being developed by NIAA to manage Homelands on the APY Lands.

They are seeking formal feedback from RASAC on the draft following

which NIAA will then action an all parties meeting with APY to discuss this framework. The final version will be a document agreed by NIAA, APY and to an extent RASAC.

As well as by the General Manager and the Corporate Services Manager, this draft has been reviewed by our Homelands Coordinator, Michael Milton.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the APY Lands Homelands Strategic Framework be agreed to in principle, taking on board RASAC comment's as included in this report.	
CARRIED	

5.8 2020 Board Meeting Dates

Following is a schedule of proposed Board meeting dates for 2020:-

- ⇒ 16 January 2020
- ⇒ 20 February 2020
- ⇒ 2 April 2020
- ⇒ 14 May 2020
- ⇒ 1 July 2020 (to be held in Alice Springs re Show Day 3 July)
- ⇒ 20 August 2020
- ⇒ 8 October 2020
- ⇒ 19 November 2020

Moved:- Rick Callaghan	Seconded:- Hadley Brady
That the schedule of Board meetings for 2020 as provided be endorsed.	

5.9 Matters Arising from ORIC Examination February 2019

Deferred until later in the meeting.

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

No report was provided.

Noted by the Board.

The Observers left the meeting room at 11:45pm.

7. General Business

The following items of general business were raised:-

⇒ Cultural business support

Moved:- Rex Tjami That up to a total of \$12,000 be allocated for cultural business (\$10,000) and Indulkana sorry business (\$2,000) during the upcoming break with the General Manager being delegated to make the allocations. CARRIED	Seconded:- Anton Baker
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⇒ Morgue for the APY Lands

Moved:- Jamie Nyangu That RASAC supports in principle a morgue for the APY Lands and lends it's support to the agency/service provider whom may be the principal proponent and operator. CARRIED	Seconded:- Rex Tjami
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Items 2.2 and 5.9, deferred from earlier in the meeting, were then considered.

2.2 In Committee Minute Ordinary Board Meeting 3 October 2019

The In Committee Minute of the 3 October 2019 meeting was provided for the Board's review and confirmation.

Moved:- Wally Grimshaw That the In Committee Minute of the Board meeting held on 3 October 2019 be confirmed. CARRIED	Seconded:- Anton Baker
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5.9 Matters Arising from ORIC Examination February 2019

An update report on this matter was tabled at the meeting for the Board review.

Moved:- Rick Callaghan That the registers of current members and former members as provided reflects the total current and former membership of RASAC as at 14/11/2019. CARRIED	Seconded:- Rex Tjami
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Moved:- Rick Callaghan That the report as provided by approved for submission to ORIC. CARRIED	Seconded:- Wally Grimshaw
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8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 16 January 2020 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 12:25pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 16 January 2020.

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Signed (Chairperson)

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Date