



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 16 JANUARY 2020

The meeting was held via teleconference based in the RASAC Office in Alice Springs.

The meeting opened at 10:08am.

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 (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Anton Baker (Murpatja), Cynthia Thompson (Kalka), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies: - Nil

2. Election of Chairperson 2020

The 2019/20 AGM was held on 14 November 2019. This Board meeting is the first meeting being held since then. 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.

**Moved: - Wally Grimshaw
Brady**

Seconded: - Hadley

That due to this meeting being held via teleconference, the election of the Chairperson for 2020 be deferred until the next Board meeting, with Jamie Nyangu remaining as the Chairperson until then.

CARRIED

3. Election of Deputy Chairperson 2020

The 2019/20 AGM was held on 14 November 2020. This Board meeting is the first meeting being held since then. Pursuant to the Rule Book, the directors must elect a director to be the Deputy Chairperson of the Corporation after each annual general meeting.

**Moved: - Wally Grimshaw
Brady**

Seconded: - Hadley

That due to this meeting being held via teleconference, the election of the Deputy Chairperson for 2020 be deferred until the next Board meeting, with Rex Tjami remaining as the Deputy Chairperson until then.

CARRIED

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 14 November 2019

The minutes of the 14 November 2019 Board meeting were provided for the Board's review and confirmation.

Moved: - Hadley Brady

Seconded:- Wally Grimshaw

That the minutes of the Board meeting held on 14 November 2019 be confirmed.

CARRIED

5. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

The Workforce & Programs Development Manager and the WHS Coordinator were connected to the meeting at 10:22am to provide the WHS Report.

6. Work Health & Safety (WHS) Report

Work continues to ensure all our sites have the required fire protection equipment and electrical safety checks in place.

We are currently drafting our WHS work plan for 2020 based on the Civil Contractors Federation WHS Audit template.

The first meeting of the WHS Committee for the year will be held at Umuwa on Thursday 27 February 2020.

Moved: - Hadley Brady

Seconded: - Jamie Nyangu

That the Work Health & Safety report as provided be received.

CARRIED

The Workforce & Programs Development Manager and the WHS Coordinator left the meeting at 10:24am.

7. New Business

7.1 General Manager's Report

The General Manager provided an abridged verbal report for the Board's information. This took the form of updates of any major issues and also discussion of the serious camel issues experienced over the Christmas/New Year break.

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

7.2 Financial Reports

(i) 2019/20 Financial Report (six months ended 31 December 2019)

The 2019/20 financial report for the six months ended 31 December 2019 were be tabled at the meeting for the Board's review.

Moved: - Wally Grimshaw Seconded:- Rex Tjami
That the 2019/20 financial report (six months ended 31
December 2019) as provided be received.
CARRIED

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) ORIC to RASAC 20 December 2019 – Outcome of Compliance Notice re February 2019

Advising that as at the date of their letter (20 December 2019), they are satisfied that the monitoring period for their compliance notice issued 3 September 2019 has officially concluded.

This response from ORIC follows the receipt and consideration by them of RASAC's formal response to their compliance notice,

which was sent to them on 20 November 2019.

This advice from ORIC now formally concludes the issues raised as a result of their examination of RASAC undertaken in February 2019.

Noted by the Board.

7.4 Employment Report

No employment report was provided for this meeting given the significant drop off in casual employment over the Christmas/New Year break. Reporting of these statistics will resume from the next meeting.

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager were connected to the meeting at 10:41am to provide the CDP Report.

7.5 CDP Report

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

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager were left the meeting at 10:51am.

7.6 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.

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

Moved: - Wally Grimshaw	Seconded: - Rex Tjami
That the RAS Trust financial report (as at 31 December 2019) as provided be received.	
CARRIED	

9. General Business

The following items of general business were raised.

⇒ *Request to support the upcoming Pukatja and Mimili sorry camps*

Moved: - Rex Tjami	Seconded: - Hadley Brady
That RASAC provides up to a combined \$3,000 for the Pukatja and Mimili sorry camps.	
CARRIED	

⇒ *Status of Watarru water supply – funding sourced and it is expected works will be done by end of March 2020 following the works at Railway Bore.*

⇒ *Morgues on APY Lands – Invite James Armitage and Craig Macaulay to next Board meeting to discuss what can be done.*

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 20 February 2020 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:45pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 20 February, 2020.

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Signed (Chairperson)

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Date

CONFIRMED