



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF BOARD MEETING 20 FEBRUARY 2020**

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

The meeting opened at 11:00am.

*The Chairperson said a Prayer in respect of recent passings of Anangu and paying respect.*

**1. Welcome, attendees and apologies**

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

**Apologies:-** Charlie Anytjipalya (Watarru)

*\*Attended via teleconference*

**2. Election of Chairperson 2020**

*The following item was deferred to this meeting from the 20/2/2020 meeting.*

The 2018/19 AGM was held on 14 November 2019. 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:-

**Moved:- Rex Tjami**

**Seconded:- Wally Grimshaw**

**That Jamie Nyangu be nominated to the position of Chairperson for 2020.**

**CARRIED**

Mr Nyangu accepted the nomination.

<b>Moved:- Hadley Brady</b> <b>That Rex Tjami be nominated to the position of Chairperson for 2020.</b> <b>CARRIED</b>	<b>Seconded:- Jamie Nyangu</b>
--	--------------------------------

Mr Tjami declined the nomination.

<b>Moved:- Anton Baker</b> <b>That Hadley Brady be nominated to the position of Chairperson for 2020.</b> <b>CARRIED</b>	<b>Seconded:- Jamie Nyangu</b>
--	--------------------------------

Mr Brady declined the nomination.

As Jamie Nyangu was the only nominee who accepted his nomination, he was duly elected Chairperson for 2020.

<b>Moved:- Hadley Brady</b> <b>That Jamie Nyangu be confirmed as being elected to the position of Chairperson for 2020.</b> <b>CARRIED</b>	<b>Seconded:- Rick Callaghan</b>
--	----------------------------------

### **3. Election of Deputy Chairperson 2020**

*The following item was deferred to this meeting from the 20/2/2020 meeting.*

The 2018/19 AGM was held on 14 November 2019. 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 2020.</b> <b>CARRIED</b>	<b>Seconded:- Hadley Brady</b>
---	--------------------------------

Mr Tjami accepted the nomination.

No further nominations were received so Rex Tjami was duly elected Chairperson for 2020.

<b>Moved:- Hadley Bardy</b> <b>That Rex Tjami be confirmed as being elected to the position of Deputy Chairperson for 2020.</b> <b>CARRIED</b>	<b>Seconded:- Anton Baker</b>
--	-------------------------------

#### **4. Confirmation of Minutes of Previous Meeting**

##### **4.1 Ordinary Board Meeting 16 January 2020**

The minutes of the 16 January 2020 Board meeting were provided for the Board's review and confirmation.

<b>Moved:- Rex Tjami</b> <b>That the minutes of the Board meeting held on 16 January 2020 be confirmed.</b> <b>CARRIED</b>	<b>Seconded:- Rick Callaghan</b>
--	----------------------------------

#### **5. Business Arising from Previous Minutes**

No matters were raised.

*Noted by the Board.*

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

*Deferred until later in the meeting.*

#### **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.

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

##### **7.2 Financial Reports**

###### **(i) 2019/20 Financial Report (seven months ended 31 January 2020)**

*Deferred until later in the meeting.*

## **(ii) Long Term Investments Report**

A report was provided on option of a long-term investment for RASAC.

*Deferred for future consideration upon the presentation of a more detailed report.*

***Noted by the Board.***

## **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) Federal Parliament Standing Committee Employment, Education & Training 12 February 2020 – Proposed Visit APY Lands 2 April 2020**

Providing advice of a proposed visit to Umuwa on 2 April 2020 and hoping to catch up the APY Executive Council and RASAC.

***Noted by the Board.***

### **(ii) RASAC to NIAA (James Armitage) and DPC AAR (Craig Macauley) 3 February 2020 – Invite to RASAC Board Meeting 20 February 2020**

Providing an invite to attend the 20 February 2020 Board meeting to discuss the issue of no morgues on the APY Lands.

*Deferred until later in the meeting.*

## **7.4 Employment Report**

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 2/2/2020.

***Noted by the Board.***

*The Finance Manager was connected to the meeting via videoconference at 12:00noon to provide the Finance Report.*

## 7.2 Financial Reports

### (i) 2019/20 Financial Report (seven months ended 31 January 2020)

The 2019/20 financial report for the seven months ended 31 January 2020 was tabled at the meeting for the Board's review.

<b>Moved:- Jamie Nyangu</b>	<b>Seconded:- Hadley Brady</b>
<b>That the 2019/20 financial report (seven months ended 31 January 2020) as provided be received.</b>	
<b>CARRIED</b>	

*The Finance Manager left the videoconference at 12:15pm.*

*The Workforce & Programs Development Manager and the CDP Manager were then connected to the videoconference at 12:15pm to provide the WHS Report and the CDP Report.*

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

The Board were provided with an updated Work Health & Safety report.

<b>Moved:- Hadley Brady</b>	<b>Seconded:- Jamie Nyangu</b>
<b>That the Work Health &amp; Safety report as provided be received.</b>	
<b>CARRIED</b>	

## 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 videoconference at 12:27pm.*

## 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.*

*Craig Macauley and Mark Weaver entered the meeting at 12:40pm, with James Armitage connected via telephone, to discuss item 7.3 (ii) in respect of no morgues on the APY Lands and can be done.*

*They left the meeting at 1:15pm.*

## **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 January 2020) was tabled at the meeting for the Board's information.

*Noted by the Board.*

## **9. General Business**

The following items of general business were raised.

- ⇒ Tupul Homeland road;
- ⇒ Status of Watarru water supply;
- ⇒ Sorry camps
- ⇒ Blue Hills generator set

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

The next meeting is scheduled to be held on 2 April 2020 in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 1:26pm.

---

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

*These Minutes were confirmed at the RASAC Board Meeting on 14 May 2020.*

.....  
*Signed (Chairperson)*

...../...../.....  
*Date*

CONFIRMED