



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 14 MAY 2020

Due to the COVID-19 pandemic, the meeting was held via teleconference based in the RASAC Office in Alice Springs.

The meeting opened at 11:20am.

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

1. Welcome, attendees and apologies

Present:- Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Anton Baker (Murpatja), 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. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 20 February 2020

The minutes of the 20 February 2020 Board meeting were provided for the Board's review and confirmation.

Moved:- Anton Baker	Seconded:- Rex Tjami
That the minutes of the Board meeting held on 20 February 2020 be confirmed.	
CARRIED	

2.2 Ordinary Board Meeting 2 April 2020

Due to a lack of a quorum, this meeting did not proceed.

Moved:- Wally Grimshaw	Seconded:- Sam Gerovasilis
That the Board acknowledges that the Board meeting schedule for 2 April 2020 did not proceed due to a lack of a quorum.	
CARRIED	

3. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

The Workforce & Programs Development Manager entered the teleconference at 11:31am to provide the WHS Report.

4. Work Health & Safety (WHS) Report

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

Moved:- Wally Grimshaw That the Work Health & Safety report as provided be received. CARRIED	Seconded:- Jamie Nyangu
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The Workforce & Programs Development Manager left the teleconference at 11:37am.

5. New Business

5.1 General Manager's Report

The General Manager provided a report for the Board's information.

Moved:- Wally Grimshaw That the General Manager's report as provided be received. CARRIED	Seconded:- Rick Callaghan
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The Finance Manager entered the teleconference at 11:55am to provide the Finance Report.

5.2 Financial Reports

(i) 2019/20 Financial Report (ten months ended 30 April 2020)

The 2019/20 financial report for the ten months ended 30 April 2020 is attached for the Board's information.

Moved:- Sam Gerovasilis That the 2019/20 financial report (ten months ended 30 April 2020) as provided be received.	Seconded:- Wally Grimshaw
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(ii) 2019/20 Financial Audit

The 2019/20 financial audit has commenced with the interim audit currently being undertaken. This is a preliminary check of a sample of 2019/20 financial transactions to date and saves the auditors time when the main audit is done after the end of the financial year (our aim this year is to have this finalised by 15 September 2020).

Noted by the Board.

The Finance Manager left the teleconference at 12:03pm.

5.3 Correspondence

The following formal items of correspondence to and from RASAC since the last meeting were provided for the Board's information.

(i) Deloitte to RASAC 1 May 2020 – Object & Scope of 2019/20 Audit Services

Providing their formal letter in respect of the object and scope of their audit services for 2019/20.

Noted by the Board.

(ii) RASAC to NIAA 25 March 2020 and NIAA to RASAC 30 March 2020 – NIAA Funded Programs During COVID-19 Pandemic

Providing details to NIAA of the status of their funded programs during the COVID-19 pandemic and receiving advice from NIAA that they will continue to support their funded programs during this period.

Noted by the Board.

(iii) NIAA to RASAC 22 March & 16 April 2020 – CDP During COVID-19 Pandemic

Providing details of the CDP arrangements during the COVID-19 pandemic.

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 26/4/2020.

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager entered the teleconference at 12:07pm to provide the CDP Report.

5.5 CDP Report

The Board were provided with an updated CDP report.

Moved:- Wally Grimshaw	Seconded:- Charlie Anytjipalya
That the CDP report as provided be received.	
CARRIED	

The Workforce & Programs Development Manager and the CDP Manager left the teleconference at 12:14pm.

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.

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.

Moved:- Wally Grimshaw	Seconded:- Rick Callaghan
That the support as detailed in the report be provided to the lessee of RASAC's 15 Whittaker Street property during the current COVID-19 situation.	
CARRIED	

6.2 RAS Trust Financial Report

The current financial report (as at 30 April 2020) was tabled at the meeting for the Board's information.

Moved:- Hadley Brady That the RAS Trust financial report (as at 30 April 2020) as provided be received.	Seconded:- Rex Tjami
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7. General Business

The following items of general business were raised:-

- ⇒ Trailers being made available for firewood collection whilst no CDP
- ⇒ Thanks for the works done to get water back on in Watarru (Charlie)
- ⇒ Funeral services being delayed on the APY Lands due to COVID-19

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 1 July 2020 via teleconference unless the COVID-19 situation is resolved, in which case the meeting will be held in the RASAC Office meeting room in Alice Springs.

The meeting closed at 12:50pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 2 July 2020.

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Signed (Chairperson)

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Date