



MINUTES OF BOARD MEETING 2 JULY 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 11:22am.

The Chairperson said a Prayer in respect of recent passings of Anangu and also a former employee.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Anton Baker (Murpatja), Charlie Anytjipalya (Watarru), Cynthia Thompson (Kalka), 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 14 May 2020

The minutes of the 14 May 2020 Board meeting were provided for the Board's review and confirmation.

<p>Moved:- Wally Grimshaw Seconded:- Sam Gerovasilis That the minutes of the Board meeting held on 14 May 2020 be confirmed. CARRIED</p>

3. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

The Workforce & Programs Development Manager entered the teleconference

at 11:32am to provide the WHS Report.

4. Work Health & Safety (WHS) Report

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

Moved:- Rex Tjami	Seconded:- Rick Callaghan
That the Work Health & Safety report as provided be received.	
CARRIED	

The Workforce & Programs Development Manager left the teleconference at 11:34am.

5. New Business

5.1 General Manager's Report

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

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the General Manager's report as provided be received.	
CARRIED	

The Finance Manager entered the teleconference at 11:52am to provide the Finance Report.

5.2 Financial Reports

(i) 2019/20 Financial Report (eleven months ended 31 May 2020)

The 2019/20 financial report for the eleven months ended 31 May 2020 is attached for the Board's information.

Moved:- Rick Callaghan	Seconded:- Jamie Nyangu
That the 2019/20 financial report (eleven months ended 31 May 2020) as provided be received.	
CARRIED	

The Finance Manager left the teleconference at 11:57am.

5.3 Correspondence

There were no formal items of correspondence to and from RASAC since the last meeting provided for the Board's information.

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 21/6/2020.

Noted by the Board.

The Workforce & Programs Development Manager and the CDP Manager entered the teleconference at 11:59am to provide the CDP Report.

5.5 Warka Wiru CDP-ku Operations Report

The Board were provided with an updated Warka Wiru CDP-ku Operations report.

<p>Moved:- Wally Grimshaw Seconded:- Charlie Anytjipalya That the Warka Wiru CDP-ku Operations report as provided be received. CARRIED</p>
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The Workforce & Programs Development Manager and the CDP Manager left the teleconference at 12:05pm.

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.

Noted by the Board.

6.2 RAS Trust Financial Report

The current financial report (as at 31 May 2020) was tabled at the meeting for the Board's information.

Moved:- Sam Gerovasilis Seconded:- Jamie Nyangu
That the RAS Trust financial report (as at 31 May 2020) as provided be received.

7. General Business

The following items of general business were raised:-

- ⇒ The Chairperson expressed his thanks to RASAC people looking after Anangu during COVID-19
- ⇒ Delays in funerals on the APY Lands – holding Anangu people too long for burial
- ⇒ Status of morgue on the APY Lands following discussions with Sate and Commonwealth Government at the February 2020 Board meeting
- ⇒ Use of tow truck to support Anangu – maybe as an option explore car trailers east, central and west? Also, heavy duty APY car trailer may be an option but needs springs repaired?
- ⇒ Trailers still being made available for firewood collection whilst no CDP

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 20 August 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 12:44pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 20th August 2020.

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Signed (Chairperson)

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Date