



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF BOARD MEETING 20 AUGUST 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 11:09am.

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

**1. Welcome, attendees and apologies**

**Present:-** Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), 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 2 July 2020**

The minutes of the 2 July 2020 Board meeting were provided for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Rick Callaghan</b>
<b>That the minutes of the Board meeting held on 2 July 2020 be confirmed.</b>	
<b>CARRIED</b>	

**3. Business Arising from Previous Minutes**

No specific matters were raised.

*Noted by the Board.*

*The Workforce & Programs Development Manager entered the teleconference at 11:17am to provide the WHS Report.*

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

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

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

*Item 5.5 was then brought forward for discussion.*

#### **5.5 Warka Wiru CDP-ku Operations Report**

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

<b>Moved:- Rex Tjami</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the Warka Wiru CDP-ku Operations report as provided be received.</b>	
<b>CARRIED</b>	

*The Workforce & Programs Development Manager left the teleconference at 11:27am.*

#### **5. New Business**

##### **5.1 General Manager's Report**

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

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

*The Finance Manager entered the teleconference at 12:52am to provide the Finance Report.*

##### **5.2 Financial Reports**

###### **(i) 2020/21 Financial Report (one month ended 31 July 2020)**

The 2020/21 financial report for the one month ended 31 July 2020 is attached for the Board's information.

**Moved:- Rex Tjami                      Seconded:- Jamie Nyangu**  
**That the 2020/21 financial report (one month ended 31 July 2020) as provided be received.**  
**CARRIED**

**(ii) 2020/21 Budget**

A draft budget for 2020/21 is currently being prepared. It is expected that this will be provided at the next Board meeting for review and adoption.

*Noted by the Board.*

**(iii) 2019/20 Financial Statements & Audit**

The Board was provided with the status of the preparation of the 2019/20 financial statements and the undertaking of the final audit visit.

*Noted by the Board.*

**(iv) Long Term Investments Report**

A report on a long term investment proposal was provided for the Board's consideration.

**Moved:- Wally Grimshaw      Seconded:- Sam Gerovasilis**  
**That the investigation of the proposed long term investment as detailed in the report be approved in principle, with the final purchase decision to be brought back to the Board for their consideration once the detailed assessment is done.**  
**CARRIED**

*The Finance Manager left the teleconference at 12:32pm.*

**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 2/8/2020.

*Noted by the Board.*

*Rex Tjami left the teleconference at 12:42pm.*

## **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 2019/20 AGM**

Our 2019/20 AGM is scheduled to be held on 19 November 2020.

Pursuant to section 201-1 of the CATSI Act and rule 7.3 of RASAC's Rule Book, AGMs should be formally called by a Director or the Directors of the Corporation.

Whilst our AGMs are usually held in Umuwa, for this year given the COVID-19 pandemic, it is proposed that this be held by teleconference. To ensure this format was okay given the circumstances, the matter was raised with ORIC and their response, which endorses an AGM being held by teleconference in the present environment.

**Moved:- Jamie Nyangu                      Seconded:- Rick Callaghan**  
**That the 2019/20 RASAC AGM be held on 19 November 2020, and**  
**given the COVID-19 pandemic, this AGM is to be undertaken via**  
**teleconference.**  
**CARRIED**

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

**Moved:- Wally Grimshaw      Seconded:- Jamie Nyangu**  
**That the RAS Trust financial report (as at 31 July 2020) as provided be received.**

## 7. General Business

*Rex Tjami rejoined the teleconference at 12:49pm.*

The following items of general business were raised:-

- ⇒ Status of morgue on the APY Lands
- ⇒ Use of car trailers
- ⇒ Collection of old cars from the communities
- ⇒ The Chairperson expressed his thanks to RASAC people, CDP and APY Land Management for helping Anangu during COVID-19 and letters to be sent
- ⇒ Roads
- ⇒ Water stations in communities
- ⇒ Support for Bush Bee
- ⇒ Border issues re ID cards – CDP to help?

## 8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 8 October via teleconference unless the COVID-19 situation permits face to face meetings, in which case the meeting will be held in the RASAC Depot Office in Umuwa.

The meeting closed at 12:58pm.

---

### **CONFIRMATION OF MINUTES**

*Theses Minutes were confirmed at the RASAC Board Meeting on 8 October 2020.*

.....  
*Signed (Chairperson)*

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