



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

## MINUTES OF BOARD MEETING 08 October 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 11:08am.

*Due to the Chairperson not being present at the start of the meeting, the Deputy Chairperson Chaired the meeting.*

### 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 20 August 2020

The minutes of the 20 August 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 20 August 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 and the CDP Manager entered the teleconference at 11:15am to provide the WHS Report and the CDP*

*Report.*

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

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

<b>Moved:- Rock Callaghan</b>	<b>Seconded:- Sam Gerovasilis</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:- Charlie Anytjipalya</b>
<b>That the Warka Wiru CDP-ku Operations report as provided be received.</b>	
<b>CARRIED</b>	

*The Workforce & Programs Development Manager and the CDP Manager left the teleconference at 11:26am.*

#### **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:- Charlie Anytjipalya</b>
<b>That the General Manager's report as provided be received.</b>	
<b>CARRIED</b>	

*Jamie Nyaningu entered the teleconference at 11:44am. The meeting decided that Rex Tjami continue as the Chair of the meeting.*

*The Finance Manager entered the teleconference at 11:48am to provide the Finance Report.*

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

###### **(i) 2020/21 Financial Report (two months ended 31 August 2020)**

The 2020/21 financial report for the two months ended 31 August 2020 is attached for the Board's information.

**Moved:- Jamie Nyangu                      Seconded:- Rick Callaghan**  
**That the 2020/21 financial report (two months ended 31 August 2020) as provided be received.**  
**CARRIED**

**(ii) 2020/21 Budget**

The Board was advised that 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 advised that the 2019/20 financial audit was all but finalised with an expectation that the auditor's certification soon.

The Board was also provided with a copy of the preliminary final version of the 2019/20 financial statements, a significant variances report and a verbal report on these.

*Noted by the Board.*

*The Finance Manager left the teleconference at 12:05pm.*

**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 27/9/2020.

*Noted by the Board.*

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

*Addressed previously in the meeting.*

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

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Rick Callaghan</b>
<b>That the RAS Trust financial report (as at 30 September 2020) as provided be received.</b>	

## **7. General Business**

The following items of general business were raised:-

- ⇒ Cost of bring Anangu back home for burial
- ⇒ Status of morgue on the APY Lands
- ⇒ Upcoming big funeral and possibility of sorry business money
- ⇒ Violence in Fregon and Mimili

## **8. Next Meeting & Meeting Closure**

The next meeting is scheduled to be held on 19 November 2020 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. This meeting will then be followed by our 2019/20 AGM.

The meeting closed at 12:29pm.

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***CONFIRMATION OF MINUTES***

*Theses Minutes were confirmed at the RASAC Board Meeting on 19 November 2020.*

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*Signed (Chairperson)*

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

CONFIRMED