



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 19 NOVEMBER 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 10:19am.

The Chairperson said a Prayer in respect of recent passings of Anangu and upcoming Christmas.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Anton Baker (Murpatja), Charlie Anytjipalya (Watarru), Hadley Brady (Amata), 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 8 October 2020

The minutes of the 8 October 2020 Board meeting were provided for the Board's review and confirmation.

Moved:- Wally Grimshaw That the minutes of the Board meeting held on 8 October 2020 be confirmed. CARRIED	Seconded:- Jamie Nyangu
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3. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

4. Work Health & Safety (WHS) Report

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

Moved:- Hadley Brady	Seconded:- Sam Gerovasilis
That the Work Health & Safety report as provided be received.	
CARRIED	

5. New Business

5.1 General Manager's Report

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

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

The Finance Manager entered the teleconference at 10:34am to provide the Finance Report.

Anton Baker entered the teleconference at 10:34am.

5.2 Financial Reports

(i) 2020/21 Financial Report (four months ended 31 October 2020)

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

Moved:- Hadley Brady	Seconded:- Charlie Anytjipalya
That the 2020/21 financial report (four months ended 31 October 2020) as provided be received.	
CARRIED	

(ii) 2019/20 Financial Statements & Audit

The audited 2019/20 financial statements and audit report were provided to the Board.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the audited 2019/20 financial statements as provided be received.	
CARRIED	

The Finance Manager left the teleconference at 10:43am.

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 8/11/2020.

Noted by the Board.

Cynthia Thompson entered the teleconference at 10:47am.

5.5 Warka Wiru CDP-ku Operations Report

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

Noted by the Board.

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 2021 Board Meeting Dates

The following proposed Board meeting dates for 2021 were provided for the Board's consideration: -

- ⇒ 14 January 2021
- ⇒ 25 February 2021
- ⇒ 8 April 2021
- ⇒ 20 May 2021
- ⇒ 30 June 2021 (to be held in Alice Springs re Show Day 2 July)
- ⇒ 19 August 2021
- ⇒ 7 October 2021

⇒ 18 November 2021

**Moved:- Moved:- Hadley Brady Seconded:- Charlie Anytjipalya
That the schedule of Board meetings for 2021 as provided be
endorsed.**

5.8 Anangu Directors – Renewal of Terms 2021 & 2022

The Board was advised that the two year term of our current Anangu Directors formally cease on 31 December 2020 and the process being undertaken for nominations for the next two years.

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 October 2020) was tabled at the meeting for the Board's information.

Noted by the Board.

7. General Business

No specific items of general business were raised.

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 14 January 2021 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 11:05am. And it was noted that the RASAC 2019/20 AGM would then follow.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 14 January 2021.

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Signed (Chairperson)

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Date

CONFIRMED