



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 8 APRIL 2021

The meeting was held in the RASAC Depot Office meeting room in Umuwa. Facilities were also made available for those Board members unable to attend in person.

The meeting opened at 1:06pm.

The Chairperson said a Prayer.

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:- Hadley Brady (Amata)

Jamie Nyangu attended the meeting via teleconference whilst Sam Gerovasilis attended the meeting via Teams. It was noted that the alternate Director for Kalka, Tony Paddy, was also present at the meeting.

Due to Jamie Nyangu not being present in person, all Directors agreed for Rex Tjami to Chair the meeting.

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 18 February 2021

The minutes of the 18 February 2021 Board meeting were provided for the Board's review and confirmation.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the minutes of the Ordinary Board meeting held on 18 February 2021 be confirmed.	
CARRIED	

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:- Rex Tjami	Seconded:- Cynthia Thompson
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.

In respect of RASAC's involvement in the proposed meeting with APY, NAIA and SA Government about Mintabie, the Board noted the General Manager to attend the initial briefing meeting, with RASAC's travel and accommodation costs to be covered, if possible, and then report back to the Board.

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

The Finance Manager entered the meeting via Teams at 12:07pm to provide the Finance Report.

5.2 Financial Report

- (i) **2020/21 Financial Report (eight months ended 28 February 2021)**

The 2020/21 financial report for the eight months ended 28 February 2021 was provided for the Board's information.

Moved:- Rick Callaghan	Seconded:- Wally Grimshaw
That the 2020/21 financial report (eight months ended 28 February 2021) as provided be received.	
CARRIED	

(i) 15 Whittaker Street Alice Springs property (leased to Tyrepower)

The Board was provided with a report on matters relating to this property that arose since the last meeting.

Noted by the Board.

(ii) 8 Larapinta Drive Alice Springs House

The Board was provided with a report on matters relating to this property that arose since the last meeting.

Noted by the Board.

(iii) 9 Railway Terrace Alice Springs

The Board was provided with a report on matters relating to this property that arose since the last meeting.

Moved:- Rick Callaghan Baker That the Stage 1 plan as provided for the redevelopment of 9 Railway Terrace property be approved. CARRIED	Seconded:- Anton
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(iv) Proposed Purchase of 2 Khalick Street Alice Springs Units

The Board was advised that the offer to purchase these units was unsuccessful.

Noted by the Board.

6.2 RAS Trust Financial Report

The current financial report (as at 28 February 2021) was tabled at the meeting for the Board's information.

Moved:- Rick Callaghan That the RAS Trust Financial Report (as at 28 February 2021) as tabled be received. CARRIED	Seconded:- Rex Tjami
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