



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

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MINUTES OF BOARD MEETING 20 MAY 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 to connect to the meeting.

The meeting opened at 11:28am.

The Board welcomed a new Director representing Pipalyatjara, Renita Roberts.

Renita opened the meeting with a Prayer.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Charlie Anytjipalya (Wataru), Renita Roberts (Pipalyatjara), Cynthia Thompson (Kalka), Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Nil

Sam Gerovasilis attended the meeting via Teams and Rex Tjami, Hadley Brady and Cynthia Thompson attended via teleconference.

Due to Jamie Nyangu not yet being present, Rex Tjami assumed the Chair.

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 8 April 2021

The minutes of the 8 April 2021 Board meeting were provided for the Board's review and confirmation.

Moved:- Wally Grimshaw	Seconded:- Charlie Anytjipalya
That the minutes of the Ordinary Board meeting held on 8 April 2021 be confirmed.	
CARRIED	

Jamie Nyangu entered the meeting at 11:37am and assumed the Chair.

A minutes silence was held in memory of the recent death of Mr Kenny from Indulkana.

3. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

The Workforce & Programs Development Manager, Madonna Tones, entered the meeting via Teams at 11:39am 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.

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

Item 5.5 was then brought forward for discussion.

The CDP Coordinator Dannielle Wisemen, entered the meeting at 11:45am

5.5 Warka Wiru CDP-ku Operations Report

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

Moved:- Jamie Nyangu	Seconded:- Renita Roberts
That the Warka Wiru CDP-ku Operations report as provided be received.	
CARRIED	

The Board was advised that Dannielle Wiseman was leaving on 6 June 2021 and thanked her for her contribution.

The Workforce & Programs Development Manager and CDP Coordinator left the meeting at 12:02pm.

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:- Jamie Nyangu
That the General Manager's report as provided be received.	
CARRIED	

The Finance Manager entered the meeting via Teams at 12:22pm to provide the Finance Report.

5.2 Financial Report

(i) 2020/21 Financial Report (ten months ended 30 April 2021)

The 2020/21 financial report for the ten months ended 30 April 2021 was provided for the Board's information.

Moved:- Hadley Brady	Seconded:- Wally Grimshaw
That the 2020/21 financial report (ten months ended 30 April 2021) as provided be received.	
CARRIED	

The Finance Manager left the meeting at 12:35pm.

5.3 Correspondence

The following items of formal items of correspondence to and from RASAC since the last meeting are provided for the Board's information.

5.3(i) Owen Burton - Request for Financial Support

Requesting funds to enable a family member to travel back from Adelaide to attend a funeral.

Moved:- Rick Callaghan Seconded:- Wally Grimshaw
That Mr Burton be advised that RASAC are not able to
provide such direct financial assistance but will support his
request through other channels, if required, and also
support the related sorry business in the community.
CARRIED

5.3(ii) NIAA 4 May 2021 – Renewal of Community Patrols 1 July 2021 to 30 June 2024

Advising that the Community Patrols program funding has been renewed for the three years 1 July 2021 to 30 June 2024.

Noted by the Board.

5.3(iii) NIAA 9 April 2021 – Change of RASAC’s Risk Rating

Advising that a review has been undertaken of RASAC’s risk rating and the outcome of this.

Noted by the Board.

5.3(iv) NIAA 12 May 2021– Changes to CDP following 2021/22 Federal Budget

Advising of changes to the Community Development Program arising from the 2021/22 Federal budget.

Noted by the Board.

5.3(v) Remote Airstrip Upgrade Program 10 May 2021 – Outcome of Round 8 Applications

Advising that our application for funding to construct a new fence and gates at the Mimili airstrip at an estimated cost of \$141,446. has been successful.

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 9/5/2021.

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.

5.7 Proposed New RASAC Accommodation Mimili, Kanpi & Umuwa

A report was provided for the Board's consideration on proposed new RASAC accommodation in Mimili, Kanpi and Umuwa.

<p>Moved:- Wally Grimshaw Seconded:- Sam Gerovasilis That the scenario 1 proposal as provided for the new RASAC accommodation in Mimili, Kanpi & Umuwa be approved. CARRIED</p>

6. Regional Anangu Services Trust

6.1 General Report

(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.

Noted by the Board.

6.2 RAS Trust Financial Report

The current financial report (as at 30 April 2021) was tabled at the meeting for the Board's information.

Moved:- Hadley Brady	Seconded:- Sam Gerovasilis
That the RAS Trust Financial Report (as at 30 April 2021) as tabled be received.	
CARRIED	

7. General Business

There were no items of general business were raised.

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 30 June 2021 in the RASAC Office meeting room in Alice Springs, unless the COVID-19 situation restricts a face to face meeting, in which case the meeting will be held via teleconference.

The meeting closed at 1:15pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 08 July 2021.

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Signed (Chairperson)

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Date