



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ICN 1902 ABN 15 470 441 855

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MINUTES OF BOARD MEETING 19 AUGUST 2021

Due to the COVID-19 pandemic, the meeting was held via teleconference and Teams, based in the RASAC Office in Alice Springs.

The meeting opened at 11:14am.

The Chairperson opened the meeting with a Prayer and a minute's silence in respect of recent Anangu funerals and sorry business.

1. Welcome, attendees and apologies

***Present:-** Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Charlie Anytjipalya (Watarru), Anton Baker (Murpatja), Hadley Brady (Amata), Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Cynthia Thompson (Kalka) and Renita Roberts (Pipalyatjara)

**Sam Gerovasilis and Rick Callaghan attended the meeting via Teams; and Jamie Nyaningu, Wally Grimshaw, Hadley Brady, Rex Tjami, Anton Baker and Charlie Anytjipalya attended via teleconference.*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 8 July 2021

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

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the minutes of the Ordinary Board meeting held on 8 July 2021 be confirmed.	
CARRIED	

3. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

Charlie Anytjipalya connected to the meeting via teleconference at 11:23am.

The Workforce & Programs Development Manager, Madonna Tomes, entered the meeting at 11:26am to provide the WHS Report.

4. Work Health & Safety (WHS) Report

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

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
That the Work Health & Safety report as provided be received.	
CARRIED	

Item 5.5 was then brought forward for discussion.

The CDP Manager, Melissa Cooke, entered the meeting at 11:27am.

5.5 Warka Wiru CDP-ku Operations Report

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

Moved:- Rick Callaghan	Seconded:- Sam Gerovasilis
That the Warka Wiru CDP-ku Operations report as provided be received.	
CARRIED	

The Workforce & Programs Development Manager and the CDP Manager left the meeting at 11:39am.

5. New Business

5.1 General Manager's Report

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

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

The Finance Manager entered the meeting at 11:58am to provide the Finance

Report.

5.2 Financial Report

(i) 2020/21 Financial Report (twelve months ended 30 June 2021)

The preliminary 2020/21 financial report for the twelve months ended 30 June 2021 is attached for the Board's information.

Moved:- Wally Grimshaw Seconded:- Rick Callaghan
That the preliminary 2020/21 financial report (twelve months
ended 30 June 2021) as provided be received.
CARRIED

(ii) 2020/21 Financial Statements & Audit

The Board was provided with the status of the preparation of the formal 2020/21 financial statements and audit.

Noted by the Board.

The Finance Manager left the meeting at 12:06pm.

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 1/8/2021.

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 External/non-Anangu Directors – Renewal of Term

A report was provided on the outcome of the renewal process for the next two year term (2022 and 2023) of the external/non-Anangu Directors of RASAC.

Moved:- Hadley Brady Seconded:- Jamie Nyangu
That the Anangu Directors endorse the following three people to
serve as external/non-Anangu Directors for two year terms
commencing January 2022:- Rick Callaghan, Wally Grimshaw and
Sam Gerovasilis.
CARRIED

5.8 2020/21 AGM

Our 2020/21 AGM is scheduled to be held on 18 November 2021. 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.

Moved:- Wally Grimshaw Seconded:- Hadley Brady
That the 2020/21 RASAC AGM be held on 18 November 2021, and
given the ongoing COVID-19 pandemic, this AGM is to be
undertaken via teleconference.
CARRIED

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 June 2021) was tabled at the meeting for the Board's information.

Moved:- Rick Callaghan	Seconded:- Sam Gerovasilis
That the RAS Trust Financial Report (as at 30 June 2021) as tabled be received.	
CARRIED	

7. General Business

7.1 In Committee Matter - General Manager's Annual Performance Review and Contract Renewal

Moved:- Rick Callaghan	Seconded:- Sam Gerovasilis
That the meeting move In Committee to discuss item 7.1.	
CARRIED	

The General Manager and Corporate Services Manager left the meeting at 12:18pm.

The Board moved into Committee at 12:18pm to discuss item 7.1.

The Board moved out of Committee at 12:27pm.

Refer to separate In Committee minute for resolution adopted In Committee.

The General Manager and Corporate Services Manager returned to the meeting at 12:27pm.

7.2 Other General Business

The following items of general business were raised:-

- ⇒ Status of Homelands Road grading – next round will be done in October/November 2021
- ⇒ Fire breaks at Watarru

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 07 October 2021 in the RASAC Depot Office meeting room in Umuwa, 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 12:40pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 07 October 2021.

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Signed (Chairperson)

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Date