



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

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MINUTES OF BOARD MEETING 7 OCTOBER 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 11:04am.

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), Cynthia Thompson (Kalka) and Renita Roberts (Pipalyatjara) Wally Grimshaw (Independent), Rick Callaghan (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Nil

**Sam Gerovasilis, Wally Grimshaw, Rick Callaghan, Renita Roberts, Cynthia Thompson, Charlie Anytjipalya, Hadley Brady and Anton Baker attended the meeting via Teams; Jamie Nyaningu and Rex Tjami attended via teleconference; and RASAC officers attended by Teams based in the Alice Springs office.*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 19 August 2021

The minutes of the 19 August 2021 Board meeting were provided for the Board's review and confirmation.

Moved:- Wally Grimshaw	Seconded:- Rick Callaghan
That the minutes of the Ordinary Board meeting held on 19 August 2021 be confirmed.	
CARRIED	

2.2 In Committee Minute Ordinary Board Meeting 19 August 2021

The In Committee minute of the 19 August 2021 Board meeting was provided for the Board's review and confirmation.

Moved:- Rick Callaghan	Seconded:- Wally Grimshaw
That the In Committee minute of the Ordinary Board meeting held on 19 August 2021 be confirmed.	
CARRIED	

3. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

The Workforce & Programs Development Manager, Madonna Tomes, and CDP Manager, Melissa Cooke, entered the meeting at 11:16am to provide the WHS Report and CDP Report respectively.

4. Work Health & Safety (WHS) Report

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

Moved:- Hadley Brady	Seconded:- Rick Callaghan
(i) That the updated RASAC WHS Policy as provided be endorsed; and	
(ii) That the Work Health & Safety report as provided be received.	
CARRIED	

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.

Moved:- Hadley Brady	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 11:31am.

5. New Business

5.1 General Manager's Report

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

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

The Finance Manager entered the meeting at 11:52am to provide the Finance Report.

5.2 Financial Report

(i) 2021/22 Financial Report (two ended 31 August 2021)

The 2021/22 financial report for the two months ended 31 August 2021 we provided for the Board's information.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the 2021/22 financial report (two months ended 31 August 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 12:03pm.

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 26/9/2021.

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.

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

Moved:- Wally Grimshaw Seconded:- Sam Gerovasilis
That the RAS Trust Financial Report (as at 30 September 2021) as
tabled be received.
CARRIED

7. General Business

The following items of general business were raised:-

- ⇒ Sewerage issues at Tjutjunpiri Homeland
- ⇒ Approved sorry business support:- Carrol Family (Pukatja) \$1,000; Williams family (Amata) \$1,000; and \$1,000 for current sorry business at Pipalyatjara & Kalka
- ⇒ Levee bank at Kanpi
- ⇒ Process to follow for young people in Pipalyatjara & Kalka wanting work
- ⇒ Look at options for toilets and water at cemeteries

During general business, Rick Callaghan left the meeting at 12:25pm and Rex Tjami left at 12:36pm.

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 18 November 2021, followed by the 2020/21 AGM, 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 18 November 2021.

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Signed (Chairperson)

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Date