



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ICN 1902 ABN 15 470 441 855

PO Box 2584 Alice Springs NT 0871
Ph: (08) 8950 5400 Fax: (08) 8952 6371

MINUTES OF SPECIAL BOARD MEETING 25 JANUARY 2022

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

The meeting opened at 11:07am.

1. Welcome, attendees and apologies

***Present:-** Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Anton Baker (Murpatja), 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 and Wally Grimshaw attended the meeting via Teams; Jamie Nyangu and Rick Callaghan attended via teleconference; Rex Tjami and Anton Baker attended via Teams (based in RASAC's Umuwa Depot office); Renita Roberts attended via Teams from the Pipalyatjara CDP office; and the RASAC officers attended by Teams based in the Alice Springs Office.*

2. 9 Railway Terrace Redevelopment

(i) Budget

A proposed budget for the redevelopment of this property was provided for the Board's review and consideration.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the proposed budget for the redevelopment of 9 Railway Terrace property as provided be endorsed.	
CARRIED	

(ii) Architectural & Other Professional Services

A report was provided for the Board's review and consideration on the submissions received for the provision of architectural and other professional services for the redevelopment of this property

Moved:- Rick Callaghan

Seconded:- Renita Roberts

That the fee proposal from Troppo Architects for the provision of architectural and other professional services for the redevelopment of 9 Railway Terrace Alice Springs be accepted.

CARRIED

Before the meeting closed the following general business items were raised:-

⇒ Sorry business support for the Martin family in Mimili; and

⇒ Sorry business support for the Petermen family in Pipalyatjara.

The meeting closed at 12:00noon.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 24 February 2022.

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Signed (Chairperson)

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Date