



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 BOARD MEETING 24 FEBRUARY 2022

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

The meeting opened at 11:10am.

*The Chairperson opened the meeting with a Prayer.*

### 1. Welcome, attendees & apologies

**\*Present:-** Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Cynthia Thompson (Kalka), Charlie Anytjipalya (Watarru), Renita Roberts (Pipalyatjara), Wally Grimshaw (Independent), Sam Gerovasilis (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

**Apologies:-** Rick Callaghan (Independent)

*\*Sam Gerovasilis and Wally Grimshaw attended the meeting via Teams; Jamie Nyaningu attended via Teams (based in RASAC's Umuwa Depot office); Charlie Anytjipalya, Hadley Brady, Renita Roberts, Rex Tjami and Cynthia Thompson attended via teleconference; and the RASAC officers attended by Teams based in the Alice Springs Office.*

### 2. Election of Chairperson 2022

*The following item was originally provided for consideration at the 20 January 2022 meeting and was deferred for consideration to this current meeting.*

The 2020/21 AGM was held on 18 November 2021. This Board meeting is the first meeting being held since then. As per Rule 22.1 (a) of the RASAC Rule Book, the directors must elect a director to be the Chairperson of the Corporation after each annual general meeting.

*Deferred to the next meeting.*

### 3. Election of Deputy Chairperson 2022

*The following item was originally provided for consideration at the 20 January 2022 meeting and was deferred for consideration to this current meeting.*

The 2020/21 AGM was held on 18 November 2021. This Board meeting is the first meeting being held since then. As per Rule 22.2 (a) of the RASAC Rule Book, the directors must elect a director to be the Deputy Chairperson of the Corporation after each annual general meeting.

***Deferred to the next meeting.***

#### **4. Confirmation of Minutes of previous Board meetings**

##### **4.1 Ordinary Board Meeting 20 January 2022**

The Minutes of the 20 January 2022 ordinary meeting were for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Sam Gerovasilis</b>
<b>That the Minutes of the Ordinary Board meeting held on 20 January 2022 be confirmed.</b>	
<b>CARRIED</b>	

*Rex Tjami joined the meeting at 11:20am via teleconference.*

##### **4.2 Special Board Meeting 25 January 2022**

The Minutes of the 25 January 2022 special meeting were provided for the Board's review and confirmation.

<b>Moved:- Jamie Nyaningu</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the Minutes of the Special Board meeting held on 25 January 2022 be confirmed.</b>	
<b>CARRIED</b>	

#### **5. Business Arising from Previous Minutes**

No specific matters were raised.

***Noted by the Board.***

*The Work Health & Safety Coordinator, Glen Hunting, entered the meeting at 11:23am to provide the WHS Report.*

## 6. Work Health & Safety (“WHS”) Report

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

<b>Moved:- Sam Gerovasilis</b> <b>That the Work Health &amp; Safety report as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Hadley Brady</b>
--	--------------------------------

*The Work Health & Safety Coordinator left the meeting at 11:26am.*

## 7. New Business

### 7.1 General Manager’s Report

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

<b>Moved:- Wally Grimshaw</b> <b>That the General Manager’s Report as provided the received.</b> <b>CARRIED</b>	<b>Seconded:- Renita Roberts</b>
---	----------------------------------

*The Finance Manager, Michael France, entered the meeting at 11:37am to provide the Financial Report.*

*Cynthia Thompson joined the meeting via teleconference at 11:42am.*

### 7.2 Financial Report

#### (i) 2021/22 Financial Report (seven months ended 31 January 2022)

The 2021/22 financial report for the seven months ended 31 January 2022 was provided for the Board’s information.

<b>Moved:- Hadley Brady</b> <b>That the 2021/22 financial report (seven months ended 31 January 2021) as provided be received.</b> <b>CARRIED</b>	<b>Seconded:- Charlie Anytjipalya</b>
---	---------------------------------------

*The Finance Manager left the meeting at 11:49am.*

### 7.3 Correspondence

The following formal items of correspondence to RASAC since the

last meeting are provided for the Board's information and/or consideration.

### **7.3 (i) Lesley Tickner 9 December 2021 - Application for RASAC Membership**

*The following item was originally provided for consideration at the 20 January 2022 meeting and was deferred for consideration to this current meeting.*

Providing an application for membership of RASAC.

*Deferred to next meeting for consideration.*

### **7.4 Employment Report**

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 13 February 2022.

*Noted by the Board.*

*The CDP Manager Melissa Cooke, entered the meeting at 11:51am to provide the Warka Wiru CDP-ku Operations Report.*

### **7.5 Warka Wiru CDP-ku Operations Report**

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

<b>Moved:- Jamie Nyangu</b>	<b>Seconded:- Sam Gerovasilis</b>
<b>That the Warka Wiru CDP-ku Operations Report as provided be received.</b>	
<b>CARRIED</b>	

*The CDP Manager left the meeting at 12:02pm.*

### **7.6 Pukatja Pool & Youth Centre Project Report**

The progress on Pukatja Pool & Youth Centre Project update report was provided for the Board's information.

*Noted by the Board.*

### **7.7 APY Lands Communities Sports Teams Sponsorship Policy 2022**

The Board was provided with a draft of the Sports Teams Sponsorship Policy for 2022 for their consideration.

**Moved:- Wally Grimshaw                      Seconded:- Sam Gerovasilis**  
**That the APY Lands Communities Sports Teams Sponsorship**  
**Policy for 2022 as provided be received.**  
**CARRIED**

## **8. Regional Anangu Services Trust**

The following RAS Trust matters are provided for the Board's information and consideration:-

### **8.1 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.*

### **8.2 RAS Trust Financial Report**

The current financial report (as at 31 January 2022) was provided for the Board's information.

*Noted by the Board.*

### **8.3 Proposed Purchase of 11 Railway Terrace Alice Springs**

A report on the proposed purchase of a long-term investment property in Alice Springs was provided for the Board's consideration.

*The meeting adjourned at 12:50pm Thursday 24 February 2022, to reconvene at 11:00am Friday 25 February 2022.*

*The meeting formally recommenced at 11:30am Friday 25 February 2022.*

*All those previously in attendance were present, except for Cynthia Thompson. In addition, Rick Callaghan (Independent) and Anton Baker (Murpatja) who were not at the earlier meeting, joined the reconvened meeting.*

### **8.3 Proposed Purchase of 11 Railway Terrace Alice Springs (continued)**

<b>Moved:- Hadley Brady</b>	<b>Seconded:- Jamie Nyangu</b>
<b>That the meeting moves into Committee.</b>	
<b>CARRIED</b>	

*The meeting moved into Committee at 12:08pm to consider item 8.3. The General Manager and Corporate Services Manager left the meeting.*

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Hadley Brady</b>
<b>That the meeting moves out of Committee.</b>	
<b>CARRIED</b>	

*The meeting moved out of Committee at 12:38pm. The General Manager and Corporate Services Manager returned to the meeting.*

*It was noted that during the in-Committee discussions, Rick Callaghan left the meeting and did not return.*

***The Board advised that no offer is to be made to purchase 11 Railway Terrace Alice Springs.***

## **9. General Business**

*No specific general business items were raised.*

## **10. Next Meeting & Meeting Closure**

The next meeting is scheduled to be held on 7 April 2022 via Teams and teleconference, unless the COVID-19 situation permits a face to face meeting, in which case the meeting will be held in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 12:55pm.

---

***CONFIRMATION OF MINUTES***

*These Minutes were confirmed at the RASAC Board Meeting on 07 April 2022.*

.....  
*Signed (Chairperson)*

.....  
*Date*