



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ICN 1902 ABN 15 470 441 855

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MINUTES OF BOARD MEETING 20 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 11:04am.

The Chairperson opened the meeting with a Prayer.

1. Welcome, attendees and apologies

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

Apologies:- Nil

**Sam Gerovasilis, Rick Callaghan and Wally Grimshaw attended the meeting via Teams; Jamie Nyangu, Rex Tjami, Charlie Anytjipalya and Anton Baker attended via Teams (based in RASAC's Umuwa Depot office); and the RASAC officers attended by Teams based in the Alice Springs Office.*

2. Election of Chairperson 2022

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.

Nominations will be invited and if more than one nomination is received, generally a vote by secret ballot is to be held.

Moved:- Wally Grimshaw That the election of Chairperson for 2022 be deferred until the next meeting. CARRIED	Seconded:- Anton Baker
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3. Election of Deputy Chairperson 2022

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.

Nominations will be invited and if more than one nomination is received, generally a vote by secret ballot is to be held.

Moved:- Wally Grimshaw	Seconded:- Anthon Baker
That the election of the Deputy Chairperson for 2022 be deferred until the next meeting.	
CARRIED	

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 18 November 2021

The minutes of the 18 November 2021 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- Sam Gerovasilis
That the minutes of the Ordinary Board meeting held on 18 November 2021 be confirmed.	
CARRIED	

5. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

The Workforce & Programs Development Manager, Madonna Tomes, and the CDP, Manager Melissa Cooke, entered the meeting at 11:15am to provide the WHS Report and the Warka Wiru CDP-ku Operations Report.

6. Work Health & Safety (WHS) Report

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

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

7.5 Warka Wiru CDP-ku Operations Report

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

Moved:- Wally Grimshaw	Seconded:- Jamie Nyangu
That the Warka Wiru CDP-ku Report as provided be received.	
CARRIED	

The Workforce & Programs Development Manager and the CDP Manager left the meeting at 11:33am.

7. New Business

7.1 General Manager's Report

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

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

The Finance Manager, Michael France, entered the meeting at 11:41am to provide the Financial Report.

7.2 Financial Report

(i) 2021/22 Financial Report (six months ended 31 December 2021)

The 2021/2022 financial report for the six months ended 31 December 2021 was provided for the Board's information.

Moved:- Sam Gerovasilis	Seconded:- Wally Grimshaw
That the 2021/22 financial report (six months ended 31 December 2021) as provided be received.	
CARRIED	

The Finance Manager left the meeting at 11:48am.

7.3 Correspondence

The following formal items of correspondence to RASAC since the last meeting were provided for the Board's information and/or consideration.

7.3(i) ORIC December 2021

Advising that by 30 November 2023 all CATSI Directors need to have a formal Director ID number. This means that all RASAC Directors must have this ID.

For those Directors that do not yet have an ID number, we will work with each of you to obtain one. However, there is no immediate hurry to do so.

Noted by the Board.

7.3(ii) Lesley Ticker 9/12/2021- Application for RASAC Membership

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 19/12/2021.

Noted by the Board.

7.5 Warka Wiru CDP-ku Operations Report

Addressed previously in the meeting.

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.

8. Regional Anangu Services Trust

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 December 2021) was provided for the Board's information.

Noted by the Board.

9. General Business

The following general business items were raised and noted:-

- ⇒ COVID-19 matters – getting Anangu back to the APY Lands
- ⇒ The Board acknowledged and commended RASAC's actions and support during the COVID-19 situation
- ⇒ A Special meeting to be held on 25/1/2022 to consider the outcome of the architects for 9 Railway Terrace redevelopment
- ⇒ Support of current sorry business at Fregon, Indulkana and Mimili.

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 24 February 2022 via teleconference and Teams, unless the COVID-19 situation permits a face-to-face meeting, in which case the meeting will be held in the RASAC Depot.

The meeting closed at 12:31pm.

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

CONFIRMED