



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

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MINUTES OF BOARD MEETING 7 APRIL 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 11:17am.

The Chairperson opened the meeting with a Prayer.

1. Welcome, attendees & apologies

***Present:-** Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Renita Roberts (Pipalyatjara), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Rick Callaghan (Independent), Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Sam Gerovasilis (Independent)

**Rick Callaghan and Wally Grimshaw attended the meeting via Teams; Jamie Nyangu, Hadley Brady and Charlie Anytjipalya attended via Teams (based in RASAC's Umuwa Depot office); Renita Roberts attended via Teams (based in the Pipalyatjara CDP office); and Rex Tjami and the RASAC officers attended by Teams based in the Alice Springs Office.*

2. Election of Chairperson 2022

The following item was provided for consideration at the 20 January 2022 and 24 February 2022 meetings but due to these meetings being conducted virtually, it 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.

Moved:- Rick Callaghan

Seconded:- Hadley Brady

That the formal election of a Chairperson for 2022 be deferred until a face-to-face meeting can be held and in the meantime the current Chairperson, Jamie Nyangu, is to continue in the position.

CARRIED

3. Election of Deputy Chairperson 2022

The following item was provided for consideration at the 20 January 2022 and 24 February 2022 meetings but due to these meetings being conducted virtually, it 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.

Moved:- Rick Callaghan	Seconded:- Hadley Brady
That the formal election of a Deputy Chairperson for 2022 be deferred until a face-to-face meeting can be held and in the meantime the current Deputy Chairperson, Rex Tjami, is to continue in the position.	
CARRIED	

4. Confirmation of Minutes of previous Board meetings

4.1 Ordinary Board Meeting 24 February 2022

The Minutes of the 24 February 2022 ordinary meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- Jamie Nyaningu
That the Minutes of the Ordinary Board meeting held on 24 February 2022 be confirmed.	
CARRIED	

5. Business Arising from Previous Minutes

No specific matters were raised.

Noted by the Board.

6. Work Health & Safety ("WHS") Report

Deferred until later in the meeting.

7. New Business

7.1 General Manager's Report

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

Moved:- Rex Tjami

Seconded:- Jamie Nyangu

That the General Manager's Report as provided be received.

CARRIED

The Workforce & Programs Development Manager, Madonna Tones, and the CDP Manager, Melissa Cooke, entered the meeting at 11:52am.

6. Work Health & Safety ("WHS") Report

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

Moved:- Wally Grimshaw

Seconded:- Rex Tjami

That the WHS Report as provided be received.

CARRIED

Item 7.5 was then brought forward for discussion.

7.5 Warka Wiru CDP-ku Operations Report

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

Moved:- Rex Tjami

Seconded:- Jamie Nyangu

That the Warka Wiru CDP-ku Operations Report as provided be received.

CARRIED

Item 8.1(iii) was then brought forward for discussion.

Philip Luu (Corporate Services Officer) and Jo Best (Troppo Architects) entered the meeting at 12:00pm, and Edward Bonkowski (Trinamic Consultants) was connected to the meeting by Teams at 12:00pm.

8.1(iii) 9 Railway Terrace Alice Springs

The Board was provided with an update report on the redevelopment of this property, including the presentation of a concept design by the Architect.

Noted by the board.

Madonna Tones, Melissa Cooke, Philip Luu, Jo Best and Edward Bonkowski left the meeting at 12:25pm.

7.2 Financial Report

Deferred until later in the meeting.

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.

The Chairperson, Jamie Nyangu, declared a conflict of interest in item 7.3(i) and left the meeting at 12:26pm.

(i) Dion Nyangu to RASAC 7 March 2022 – Finke Desert Race Sponsorship

Seeking sponsorship of up to \$1,500 so he can be part of the Finke Desert Race in June 2022.

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
The subject to the conditions included in the report, RASAC provides support of up to \$1,500 (excl. GST) to Dion Nyangu for his participation in the 2022 Finke Desert Race.	
CARRIED	

Jamie Nyangu re-entered the meeting at 12:33pm.

(ii) Nganampa Health Council to RASAC 18 March 2022 – Letter of Introduction of New Health Service Manager

Providing a letter of introduction of the appointment of the new Health Service Manager, Ms Sue Haines, and requesting that this be shared with the RASAC Board members.

Noted by the Board.

(iii) Lesley Tickner 9/12/2021 – Application for RASAC Membership

The following item was provided for consideration at the 20 January 2022 and 24 February 2022 meetings and was deferred for consideration to this current meeting.

Providing an application for membership of RASAC.

Moved:- Hadley Brady Seconded:- Renita Roberts
That the RASAC membership application from Lesley
Tickner be accepted.
CARRIED

7.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 27 March 2022.

Noted by the Board.

7.5 Warka Wiru CDP-ku Operations Report

Addressed earlier 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

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

Addressed earlier in the meeting.

8.2 RAS Trust Financial Report

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

Noted by the Board.

The Finance Manager, Michael France, entered the meeting at 12:50pm to provide the Financial Report.

7.2 Financial Report

(i) 2021/22 Financial Report (eight months ended 28 February 2022)

The 2021/22 financial report for the eight months ended 28 February 2022 was provided for the Board's information.

Moved:- Hadley Brady Seconded:- Jamie Nyangu
That the 2021/2022 financial report (eight months ended 28 February 2022) as provided be received.
CARRIED

(ii) Appointment of Auditor for 2021/22

The Board was advised that Deloitte had decided to resign as RASAC's auditor effective 7 April 2022.

Given this a proposal was provided by Elna Dry to take on the 2021/22 audit.

Moved:- Rex Tjami Seconded:- Wally Grimshaw
That the audit proposal from Elna Dry as provided be approved and she be appointed as the Auditor for 2021/22 for the fee of \$13,000 plus GST.
CARRIED

The Finance Manager left the meeting at 12:59pm.

9. General Business

The following specific general business items were raised and discussed:-

- ⇒ *Hard rubbish & old cars collection in Amata*
- ⇒ *Grading in Amata area, including Homelands Roads and fire breaks*
- ⇒ *Morgue for APY Lands*
- ⇒ *Ngarutjara Homelands Road access issues (bogged truck/s)*

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 19 May 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 1:20pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 19 May 2022.

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Signed (Chairperson)

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Date