



REGIONAL ANANGU SERVICES  
ABORIGINAL CORPORATION

ICN 1902 ABN 15 470 441 855

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## MINUTES OF BOARD MEETING 19 MAY 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 11:09am.

The Chairperson opened the meeting with a prayer, including for the recent passing of Anangu.

### 1. Welcome, attendees & apologies

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

**Apologies:-** Nil

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

### 2. Election of Chairperson 2022

*The following item is being deferred until the next face to face meeting can be held. In the meantime, it has been resolved that the current Chairperson, Jamie Nyangu, is to continue in the position.*

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.

***Noted by the Board.***

### 3. Election of Deputy Chairperson 2022

*The following item is being deferred until the next face to face meeting can be held. In the meantime, it has been resolved that the current Deputy Chairperson, Rex Tjami, is to continue in the position.*

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 Deputy Chairperson of the Corporation after each annual general meeting.

*Noted by the Board.*

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

#### 4.1 Ordinary Board Meeting 7 April 2022

The Minutes of the 7 April 2022 ordinary meeting are attached (*refer light pink pages*) for the Board's review and confirmation.

<b>Moved:- Wally Grimshaw</b>	<b>Seconded:- Rex Tjami</b>
<b>That the Minutes of the Ordinary Board meeting held on 7 April 2022 be confirmed.</b>	
<b>CARRIED</b>	

*Sam Gerovasilis connected to the meeting at 11:18am.*

### 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 11:28am.*

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

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

<b>Moved:- Rick Callaghan</b>	<b>Seconded:- Renita Roberts</b>
<b>That the WHS Report as provided be received.</b>	
<b>CARRIED</b>	

*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.

<b>Moved:- Rex Tjami</b>	<b>Seconded:- Wally Grimshaw</b>
<b>That the Warka Wiru CDP-ku Operations Report as provided be received.</b>	
<b>CARRIED</b>	

## **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.*

*The Workforce & Programs Development Manager and the CDP Manager left the meeting at 11:43am.*

## **7. New Business**

### **7.1 General Manager's Report**

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

<b>Moved:- Rex Tjami</b>	<b>Seconded:- Jamie Nyangu</b>
<b>That the General Manager's Report as provided be received.</b>	
<b>CARRIED</b>	

*The Finance Manager, Michael France, entered the meeting at 12:07pm to provide the Financial Report.*

### **7.2 Financial Report**

#### **(i) 2021/22 Financial Report (ten months ended 30 April 2022)**

The 2021/22 financial report for the ten months ended 30 April 2022 is attached for the Board's information.

**Moved:- Jamie Nyaningu                      Seconded:- Wally Grimshaw**  
**That the 2021/22 financial report (ten months ended 30 April 2022)**  
**as provided be received.**  
**CARRIED**

*The Finance Manager left the meeting at 12:16pm.*

### **7.3 Correspondence**

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

#### **7.3 (i) Deloitte to RASAC 7 April 2022 – Resignation as RASAC's Auditor**

Providing formal advice of their decision to resign as RASAC's auditor.

*Noted by the Board.*

### **7.4 Employment Report**

*Addressed earlier in the meeting.*

### **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.*

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

*Addressed earlier in the meeting.*

## **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**

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**

An update report on the redevelopment of this property was provided for the Board's information.

*Noted by the Board.*

## **8.2 RAS Trust Financial Report**

The current financial report (as at 30 April 2022) was provided for the Board's information.

*Noted by the Board.*

## **9. General Business**

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

- ⇒ Rubbish collection for sorry camps*
- ⇒ Grading of Homeland Roads*
- ⇒ Community Councils meetings*
- ⇒ Funeral support process - letter to APY, SA Government, etc*
- ⇒ Sorry business in Mimili*
- ⇒ Sorry business Hidden Valley (Pukatja)*
- ⇒ Sorry camps at Amata*
- ⇒ RASAC to supply warm blankets this winter to Anangu in need.*

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

The next meeting is scheduled to be held on 29 June 2022 in person in the RASAC Office meeting room in Alice Springs, unless the COVID-19 situation at the time restricts a face to face meeting, in which case the meeting will be held via teleconference and Teams (these facilities will still be made available where a Board member cannot attend in person).

The meeting closed at 12:45pm.

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***CONFIRMATION OF MINUTES***

*These Minutes were confirmed at the RASAC Board Meeting on 29 June 2022.*

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*Signed (Chairperson)*

...../...../  
*Date*