



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 2 FEBRUARY 2017

The meeting was held in the APY meeting room in Umuwa.

The meeting opened at 11:16am.

The Chairperson led the Board in Prayer.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Robert Stevens (Deputy Chairperson) (Fregon), John Ridge (Watarru), Hadley Brady (Amata), Sean Williamson (Pipalyatjara), Anton Baker (Murputja)*, Rex Tjami (Mimili), Rick Callaghan (Independent), John Scholes (Independent), Wally Grimshaw (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager), Michael France (Finance Manager)

Apologies:- Ronnie Brumby (Indulkana)

It was noted that some RASAC Members were also present in the public gallery.

**Anton Baker was in attendance via a teleconference.*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 17 November 2016

The minutes of the 17 November 2016 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami

Seconded:- Wally Grimshaw

That the minutes of the Board meeting held on 17 November 2016 be confirmed.

CARRIED

3. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

4. Work Health & Safety (WHS) Report

The latest WHS Report was provided for the Board's information.

Noted by the Board.

5. New Business

5.1 General Manager's Report

The General Manager provided his report for the Board's information. Matters reported on and discussed included:- priority issues & governance; MUNS & Homelands; aerodromes; homelands road maintenance; landfills; RJCP; community patrols, work health & safety; business development; finance and administration; personnel; plant and equipment; RASAC buildings, offices and accommodation APY Lands; promotional merchandise/signage; and upcoming events, meetings and works.

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

5.2 Financial Reports

(i) 2016/17 Financial Report (six months ended 31 December 2016)

The 2016/17 financial report for the six months ended 31 December 2016 was tabled at the meeting.

Moved:- Rick Callaghan	Seconded:- John Scholes
That the 2016/17 financial report (six months ended 31 December 2016) as provided be received.	
CARRIED	

(ii) 2015/16 Financial Statements & Audit

At the last meeting the Board received the audited 2015/16 financial statements as well as a significant variances report (which noted any major variances in income and expenses between 2014/15 and 2015/16). At the time it was noted that the audit report had not been received from the auditors. This has now been received and was provided at the meeting for the Board's information.

Noted by the Board.

5.3 Correspondence

There are no formal items of correspondence to and from RASAC since the last meeting to be provided for the Board's information.

Noted by the Board.

5.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 22 January 2017.

Noted by the Board.

5.5 Governance Matters:- Anangu Board Directors (2017 & 2018) and Election of Chairperson and Deputy Chairperson

⇒ Anangu Board Directors 2017 & 2018

The Board was advised that the following nominations had been received for Anangu Board Directors representation as for 2017 and 2018:-

Community	Director	Alternate Director
Indulkana	Not yet nominated	Not yet nominated
Mimili	Rex Tjami	Christopher Dodd
Fregon	Robert Stevens	Ross Edwards
Pukatja	Jamie Nyangu	Alison Carroll
Amata	Hadley Brady	Lillian Wilton
Kanpi/Nyapari (Murpatja)	Anton Baker	Joseph Peters
Pipalyatjara	Brian Nelson	Jacob McKenzie
Watarru	Charlie Anytjipalya	n/a
Kalka	Not yet nominated	Not yet nominated

They take their positions effective the first meeting after our AGM. Therefore this will be at the 2 March 2017 meeting.

⇒ Election of Chairperson and Deputy Chairperson

The Board was advised that the Rule Book provides that the positions of Chairperson and Deputy Chairperson get voted upon at the first meeting following the AGM. This year as the 2016 AGM has been deferred to 2 February 2017, the election of a Chairperson and Deputy Chairperson

needs to be held over to the next Board meeting (2 March 2017).

Recommendation:- For the Board's information.

6. Regional Anangu Services Trust

6.1 General Report

The Board was provided with a general report on the 15 Whittaker Street Alice Springs property. This also included that the tenant had been advised that the CPI rental increase for the 15 Whittaker Street Alice Springs property is not to be applied for 2017.

Noted by the Board.

6.2 RAS Trust Financial Report

The current financial report (as at 31 December 2016) was tabled at the meeting for the Board's information.

<p>Moved:- Rick Callaghan Seconded:- John Scholes <i>That the RAS Trust financial report (as at 31 December 2016) as provided be received.</i> CARRIED</p>

7. General Business

The following items of general business were raised:-

- ⇒ Homelands Roads grading
- ⇒ Community Patrols APP

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 2 March 2017. The meeting will be held in the APY Trade Training Centre meeting room in Umuwa.

The meeting closed at 12:22pm.