



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 2 MARCH 2017

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

The meeting opened at 11:18am.

1. Welcome, attendees and apologies

Present:- Robert Stevens (Deputy Chairperson) (Fregon), Hadley Brady (Amata), 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) AND Jamie Nyangu (Chairperson) (Pukatja)

As the Chairperson was absent, the Deputy Chairperson, Robert Stevens, assumed the Chair.

Present at the meeting were James Armitage and Anthony Anno of the Department of Prime Minister & Cabinet. They addressed the Board and answered various questions. They left the meeting at 12:08pm.

2. Election of Chairperson 2017

The 2015-16 AGM was held on 2 February 2017. 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.

3. Election of Deputy Chairperson

The 2015-16 AGM was held on 2 February 2017. Pursuant to the Rule Book, the directors must elect a director to be the Deputy Chairperson of the Corporation after each annual general meeting.

Moved:- Wally Grimshaw

Seconded:- Anton Baker

That the election of Chairperson and Deputy Chairperson for 2017 be deferred.

CARRIED

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 2 February 2017

The minutes of the 2 February 2017 Board meeting were provided for the Board's review and confirmation.

Moved:- John Scholes	Seconded:- Hadley Brady
That the minutes of the Board meeting held on 2 February 2017 be confirmed.	
CARRIED	

5. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

6. Work Health & Safety (WHS) Report

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

Noted by the Board.

7. New Business

7.1 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:- Anton Baker	Seconded:- Rex Tjami
That the General Manager's report as provided be received.	
CARRIED	

7.2 Financial Reports

(i) 2016/17 Financial Report (seven months ended 31 January 2017)

The 2016/17 financial report for the seven months ended 31 January 2017 was tabled at the meeting.

Moved:- Rex Tjami	Seconded:- Hadley Brady
That the 2016/17 financial report (seven months ended 31 January 2017) as provided be received.	
CARRIED	

7.3 Correspondence

The following formal item of correspondence was provided for the Board's information and consideration:-

7.3.1 SANFL to RASAC, February 2017 – Sponsorship of 2017 FNWSL Season

Thanking RASAC for assistance in previous seasons and asking RASAC to continue their sponsorship policy for the 2017 season. In addition they are requesting additional sponsorship above what RASAC currently provides to go towards the purchase of new uniforms. Seeking \$500 (excl. GST) for 13 teams (6 football and 7 softball) – a total of \$6,500 (excl. GST).

Moved:- Hadley Brady	Seconded:- Robert Stevens
That the request from the SANFL for additional sponsorship totalling \$6,500 (excl. GST) towards the purchase of football and softball uniforms for the 2017 FNWSL season be approved; that the RASAC logo be included; and that SANFL be requested to ensure they let the clubs know of RASAC's contribution.	
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 5 February 2017.

Noted by the Board.

7.5 Anangu Board Directors (2017 & 2018)

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

meeting for the Board's information.

<p>Moved:- Wally Grimshaw That the RAS Trust financial report (as at 31 January 2017) as provided be received. CARRIED</p>	<p>Seconded:- Anton Baker</p>
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2. General Business

The following items of general business were raised:-
⇒ Blue Hills generator and grade road

3. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 19 April 2017. The meeting will be held in the APY Trade Training Centre meeting room in Umuwa.

The meeting closed at 1:22pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 19 April 2017.


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Signed (Chairperson)

19 / 04 / 2017
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Date