



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 19 APRIL 2017

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

The meeting opened at 11:30am.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Hadley Brady (Amata), Anton Baker (Murputja), Rex Tjami (Mimili), Ross Edwards (Fregon), Wally Grimshaw (Independent), *Charlie Antjapalya (Watarru), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager), Michael France (Finance Manager)

Apologies:- Ronnie Brumby (Indulkana), Robert Stevens (Fregon) (Deputy Chairperson), Rick Callaghan (Independent), John Scholes (Independent)

**Attended via teleconference*

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.

Nominations were called for the position of Chairperson. The following nominations were received:-

Moved:- Hadley Brady	Seconded:- Rex Tjami
That Jamie Nyangu be nominated to the position of Chairperson.	
CARRIED	

Mr Nyangu accepted the nomination.

Moved:- Hadley Brady	Seconded:- Anton Baker
That Rex Tjami be nominated to the position of Chairperson.	
CARRIED	

Mr Tjami accepted the nomination.

A secret ballot was then undertaken with Jamie Nyangu duly elected Chairperson for 2017.

Moved:- Wally Grimshaw	Seconded:- Rex Tjami
That Jamie Nyangu be elected to the position of Chairperson for 2017.	
CARRIED	

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.

Nominations were called for the position of Deputy Chairperson.

Moved:- Hadley Brady	Seconded:- Jamie Nyangu
That Rex Tjami be nominated to the position of Chairperson.	
CARRIED	

Mr Tjami accepted the nomination.

No further nominations were received so Rex Tjami was duly elected Deputy Chairperson for 2017.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That Rex Tjami be elected to the position of Deputy Chairperson for 2017.	
CARRIED	

4. Confirmation of Minutes of Previous Meeting

4.1 Ordinary Board Meeting 2 March 2017

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

Moved:- Rex Tjami	Seconded:- Jamie Nyangu
That the minutes of the Board meeting held on 2 March 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.

The meeting adjourned at 12:25pm to receive a visit by James Armitage and Henry O'Loughlin from DPMC. They left at 1:20pm, following which the meeting reconvened.

Moved:- Rex Tjami	Seconded:- Jamie Nyangu
That the General Manager's report as provided be received.	
CARRIED	

7.2 Financial Reports

(i) 2016/17 Financial Report (nine months ended 31 March 2017)

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

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
That the 2016/17 financial report (nine months ended 31 March 2017) as provided be received.	
CARRIED	

7.3 Correspondence

There were no formal item of correspondence provided for the Board's

information and consideration.

Noted by the Board.

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 March 2017.

Noted by the Board.

8. Regional Anangu Services Trust

8.1 General Report

The 15 Whittaker Street Alice Springs property (leased to Tyrepower) continues to operate smoothly. There are no major matters relating to this property/investment to report on.

Noted by the Board.

8.2 RAS Trust Financial Report

The current financial report (as at 31 March 2017) was tabled at the meeting for the Board's information.

Moved:- Wally Grimshaw	Seconded:- Anton Baker
That the RAS Trust financial report (as at 31 March 2017) as provided be received.	
CARRIED	

9. General Business

The following items of general business were raised:-

- ⇒ Provided overview of Empowered Communities meetings at Wingellina;
- ⇒ Creek crossing washout behind Pukatja Store
- ⇒ Arrange for Ronnie Brumby to attend next meeting by phone
- ⇒ Invite Mike Fordham to RASAC's Alice Springs meeting
- ⇒ Cement for grave markers

10. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 25 May 2017. The meeting will be held in the APY Trade Training Centre meeting room in Umuwa.

The meeting closed at 2:24pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 25 May 2017.

James Ny
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Signed (Chairperson)

25/5/2017
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Date

CONFIRMED