



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 25 MAY 2017

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

The meeting opened at 11:42am.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Anton Baker (Murputja), Charlie Antjapalya (Watarru), *Ronnie Brumby (Indulkana), Wally Grimshaw (Independent), John Scholes (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Rick Callaghan (Independent)

**Attended via teleconference between 12:12pm and 1:00pm*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 19 April 2017

The minutes of the 19 April 2017 Board meeting were provided for the Board's review and confirmation.

<p>Moved:- Rex Tjami That the minutes of the Board meeting held on 19 April 2017 be confirmed. CARRIED</p>	<p>Seconded:- Wally Grimshaw</p>
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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.

Mr Don Dickie entered the meeting at 11:59am to provide and discuss with the Board details of their Greenfields Footy in the Desert Amata Project.

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
That RASAC provide a letter of support in principle for the Greenfields Footy in the Desert – Amata Project and that RASAC agrees to the funding application being lodged in our name.	
CARRIED	

Mr Dickie left the meeting at 1:00pm.

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:- Hadley Brady	Seconded:- Jamie Nyangu
That the General Manager's report as provided be received.	
CARRIED	

5.2 Financial Reports

(i) 2016/17 Financial Report (ten months ended 30 April 2017)

The 2016/17 financial report for the ten months ended 30 April 2017 was tabled at the meeting.

Moved:- Hadley Brady	Seconded:- Wally Grimshaw
That the 2016/17 financial report (ten months ended 30 April 2017) as provided be received.	
CARRIED	

5.3 Correspondence

The following formal items of correspondence were provided for the Board's information and consideration.

5.3.1 DPTI SA to RASAC, 19 May 2017 – Upgrade of Umuwa Aerodrome

Advising that our tender for the upgrade of the Umuwa Aerodrome has been accepted.

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 30 April 2017.

Noted by the Board.

6. Regional Anangu Services Trust

6.1 General Report

The 15 Whittaker Street Alice Springs property (leased to Tyrepower) continues to operate smoothly.

The property was unfortunately one of those involved in a string of ram raids in Alice Springs during the morning of Sunday 14/5/2017.

There are no other major matters relating to this property/investment to report on.

Noted by the Board.

6.2 RAS Trust Financial Report

The current financial report (as at 30 April 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 30 April 2017) as provided be received.	
CARRIED	

7. RASAC Strategic & Business Plan Review

The General Manager introduced Sam Gerovasilis (on secondment from Jawun) to the Board. Mr Gerovasilis then took the Board through the RASAC Strategic & Business Plan review project he undertook during his

assignment with RASAC.

Moved:- Rex Tjami

Seconded:- Hadley Brady

That the RASAC Strategic & Business Plan as provided be adopted.

CARRIED

8. General Business

No major items of general business were raised.

9. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 5 July 2017. The meeting will be held in the RASAC Office meeting room in Alice Springs.

The meeting closed at 2:00pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 5 July 2017.


Signed (Chairperson)

05/07/2017
Date