



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 | 08 11 1000

MINUTES OF BOARD MEETING 5 JULY 2017

The meeting was held in the RASAC Office meeting room in Alice Springs.

The meeting opened at 2:09pm.

The Chairperson said a Prayer in respect of recent passing of Anangu.

1. Welcome, attendees and apologies

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

Apologies:- Nil

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 25 May 2017

The minutes of the 25 May 2017 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- John Scholes
That the minutes of the Board meeting held on 25 May 2017 be confirmed.	
CARRIED	

3. Business Arising from Previous Minutes

No matters were raised.

Noted by the Board.

4. Work Health & Safety (WHS) Report

The Workforce Development Coordinator, Madonna Tomes, entered the meeting at 2:15pm.

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

Noted by the Board.

Madonna Tomes left the meeting at 2:21pm.

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

5.2 Financial Reports

The Finance Manager, Michael France, entered the meeting at 2:54pm.

(i) 2016/17 Financial Report (eleven months ended 31 May 2017)

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

Moved:- Rick Callaghan	Seconded:- Anton Baker
That the 2016/17 financial report (eleven months ended 31 May 2017) as provided be received.	
CARRIED	

(ii) 2017/18 Budget

Preparations have begun on developing a budget for 2017/18.

Noted by the Board.

Michael France left the meeting at 3:05pm.

5.3 Correspondence

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

5.3.1 DPM&C to RASAC, June 2017 – 2017/18 Funding Agreements

Providing a variation of current MUNS, Homelands & Aerodromes funding agreements.

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 25 June 2017.

Noted by the Board.

5.5 Lease 19 Hartley Street office

The Board were provided with a report on the renewal of the 19 Hartley Street Alice Springs office.

Noted by the Board.

5.6 Changes in Date of November 2017 Board Meeting & 2017 AGM

Due to a conflict of dates, approval from the Board was sought to change the scheduled date of these meetings.

<p>Moved:- Wally Grimshaw Seconded:- Rick Callaghan That the date of the November 2017 Board meeting and the 2017 AGM be changed to Tuesday 14/11/2017. CARRIED</p>

6. Regional Anangu Services Trust

6.1 General Report

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

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 31 May 2017) was tabled at the meeting for the Board's information.

Moved:- Rick Callaghan	Seconded:- John Scholes
That the RAS Trust financial report (as at 31 May 2017) as provided be received.	
CARRIED	

8. General Business

The following items of general business were raised:-

- Mintabie matters;
- Watinuma store lease

9. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 17 August 2017. The meeting will be held in Umuwa (venue to be confirmed).

The meeting closed at 3:41pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 17 August 2017

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Signed (Chairperson)

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17 / 8 / 2017
Date