



MINUTES OF BOARD MEETING 17 AUGUST 2017

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

The meeting opened at 11:50am.

The Chairperson said a Prayer in respect of recent passing of Anangu and the Boards held a minute's silence in respect.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Hadley Brady (Amata), Robert Stevens (Fregon), Anton Baker (Murputja), *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*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 5 July 2017

The minutes of the 5 July 2017 Board meeting were provided for the Board's review and confirmation.

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| <p>Moved:- John Scholes Seconded:- Hadley Brady That the minutes of the Board meeting held on 5 July 2017 be confirmed. CARRIED</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.

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.

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

5.2 Financial Reports

(i) 2017/18 Financial Report (one month ended 31 July 2017)

The 2017/18 financial report for the one months ended 31 July 2017 was tabled at the meeting.

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| Moved:- John Scholes | Seconded:- Hadley Brady |
| That the 2017/18 financial report (one month ended 31 July 2017) as provided be received. | |
| CARRIED | |

(ii) 2017/18 Budget

Preparations have begun on developing a budget for 2017/18. It is planned to have this presented at the next Board meeting for review and adoption.

Noted by the Board.

(ii) 2016/17 Financial Statements & Audit

The preparation of the final 2016/17 financial statements is progressing. The interim audit visit was undertaken 8/8 to 10/8/017. The final audit

visit is expected towards the end of next month.

Noted by the Board.

5.3 Correspondence

There were no formal items of correspondence provided for the Board's information and consideration.

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 6 August 2017.

Noted by the Board.

To allow the Anangu Directors the opportunity to discuss Item 5.5, the two Independent Directors present, Wally Grimshaw and John Scholes, left the meeting at 1:00pm.

5.5 External/non-Anangu Directors – Renewal of Term

The current three External/non-Anangu Directors of RASAC are:- Wally Grimshaw, Rick Callaghan and John Scholes. Their two year terms expire on 31/12/2017.

In accordance with Rule 8.3.2 of the Rule Book of the Regional Anangu Services Aboriginal Corporation:-

- (a) *The Anangu Directors must appoint three (3) non-Anangu to become directors on the board of directors on the terms and conditions agreed in writing by the board of directors.*
- (b) *The terms and conditions of the appointment must be ratified by a resolution of members at the first general meeting following the appointment.*
- (c) *The terms and conditions must be available for inspection by members on request.*

Rule 8.5 (c) further provides that *Non-Anangu directors may be appointed for a period of up to two (2) years and will be eligible for reappointment at the expiration of their term.*

To progress with this we are following the process taken previously:-

- ⇒ Advertise in the local Alice Springs Newspaper for expressions of interest (EOIs).

- ⇒ Review with the Anangu Directors the EOIs received at the next meeting.
- ⇒ Anangu Directors to consider these and if necessary interviews be arranged with any of the EOIs.
- ⇒ Anangu Directors to then determine three people to appoint as Non-Anangu Directors so that these can then be put to the 2017 AGM for the members' to ratify.

Noted by the Board.

Wally Grimshaw and John Scholes returned to the meeting at 1:07pm.

6. Regional Anangu Services Trust

6.1 General Report

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

There were 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 July 2017) was tabled at the meeting for the Board's information.

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

No major items of general business were raised.

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 28 September 2017. The meeting will be held in the APY TTC meeting room in Umuwa.

The meeting closed at 1:22pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Board Meeting on 28 September 2017.

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Signed (Chairperson)

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28/9/2017
Date

CONFIRMED