



MINUTES OF BOARD MEETING 28 SEPTEMBER 2017

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

The meeting opened at 11:10am.

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

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Hadley Brady (Amata), Anton Baker (Murputja), *Robert Stevens (Fregon), *Ronnie Brumby (Indulkana), Wally Grimshaw (Independent), John Scholes (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager)

Apologies:- Nil

**Attended via teleconference*

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 17 August 2017

The minutes of the 17 August 2017 Board meeting were provided for the Board's review and confirmation.

Moved:- Anton Baker	Seconded:- Wally Grimshaw
That the minutes of the Board meeting held on 17 August 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 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.

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 (two months ended 31 August 2017)

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

Moved:- John Scholes	Seconded:- Anton Baker
That the 2017/18 financial report (two months ended 31 August 2017) as provided be received.	
CARRIED	

(ii) 2017/18 Budget

A draft 2017/18 budget was tabled at the meeting for the Board's review.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the 2017/18 budget as provided be adopted.	
CARRIED	

(ii) 2016/17 Financial Statements & Audit

The preparation of the final 2016/17 financial statements is progressing.

These will be provided at the next Board meeting and AGM. The interim audit visit was undertaken 8/8 to 10/8/017. The final audit visit is expected towards the middle of October 2017.

Noted by the Board.

5.3 Correspondence

The following items of correspondence was discussed as a late item.

5.3.1 Office of the Industry Advocate to RASAC 25/9/2017 – Member Invitation of the Aboriginal Enterprise Advisory Panel

Providing an invitation to become a member of the SA Government's new Aboriginal Enterprise Advisory Panel to provide feedback on whether it's Aboriginal Economic Participation Policy within the SA framework is being applied as it should be to ensure opportunities for Aboriginal owned businesses.

<p>Moved:- Wally Grimshaw Seconded:- Rick Callaghan That the the Board endorse the General Manager's acceptance of the invitation to join the Industry Advocate Panel on behalf of RASAC. CARRIED</p>
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5.4 Employment Report

The Board were provided with a report on the breakdown of the number of people employed by RASAC as of 17 September 2017.

Noted by the Board.

To allow the Anangu Directors the opportunity to discuss Item 5.5, the three Independent Directors present, Rick Callaghan, Wally Grimshaw and John Scholes, left the meeting at 12:50pm.

5.5 External/non-Anangu Directors – Renewal of Term

Following the discussion of this matter at the 17/8/2017 meeting, the Board decided to follow the process taken previously. That is:-

- ⇒ 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.

The advertisement for the EOIs appeared on 8/9/2017. The current IDs were also emailed the advert.

EOIs closed at 12:00noon on Monday 25/9/2017. Six EOIs were received – the 3 current IDs and 3 new ones.

A copy of these were tabled at the meeting.

The Anangu Directors are requested to consider these and provide direction of the EOIs so that the outcome can then be put to the 2017 AGM for the members to ratify.

The Anangu Directors present reviewed the six EOIs received and shortlisted their preference for three names to be subject to further consultation with those Anangu Directors not at the meeting.

Noted by the Board.

Rick Callaghan, Wally Grimshaw and John Scholes returned to the meeting at 1:04pm.

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

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

The Board moved into Committee at 1:11pm to discuss item 7.1.

7.1 Salary & Performance Review – General Manager

The Board moved out of Committee at 1:24pm

Refer to separate In Committee minute for resolution adopted In Committee.

7.2 Other General Business

The following matters of general business were raised:-

- ⇒ Echo Hill Homeland water and backup generator – Homelands to investigate;
- ⇒ Nganampa Health no longer burning medical waste and waste management in general; and
- ⇒ Allegation of solar pumps taken from certain Homeland/s - GM to remind RASAC staff not to take or buy items from Anangu on the Lands and also be observant and report others taking items not belonging to them; GM to also write to State & Commonwealth to also remind their contractors and service providers of the same.

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 14 November 2017 (in conjunction with our 2017 AGM). The meeting will be held in the APY meeting room in Umuwa.

The meeting closed at 1:45pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 14 November 2017.

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Signed (Chairperson)

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14 / 11 / 2017
Date