



MINUTES OF BOARD MEETING 14 NOVEMBER 2017

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

The meeting opened at 11:03am.

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

1. Welcome, attendees and apologies

Present:- Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), Robert Stevens (Fregon), Wally Grimshaw (Independent), John Scholes (Independent), Rick Callaghan (Independent), Mark Jackman (General Manager), Craig Turnour (Corporate Services Manager), Michal France (Finance Manager), Edna Badillo (Reception/Administration Officer)

Apologies:- Nil

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 28 September 2017

The minutes of the 28 September 2017 Board meeting were provided for the Board's review and confirmation.

Moved:- Rick Callaghan	Seconded:- Wally Grimshaw
That the minutes of the Board meeting held on 28 September 2017 be confirmed.	
CARRIED	

2.2 In Committee Minute Ordinary Board Meeting 28 September 2017

The In Committee minute of the 28 September 2017 Board meeting was provided for the Board's review and confirmation.

Moved:- Rick Callaghan	Seconded:- Hadley Brady
That the In Committee minute of the Board meeting held on 28 September 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; community patrols, work health & safety; business development; finance and administration; personnel; plant and equipment; RASAC buildings, offices and accommodation APY Lands; and upcoming events, meetings and works.

During the presentation of the General Manager's report, the Chairperson provided a verbal report on recent Empowered Communities meetings.

Moved:- Rex Tjami	Seconded:- Wally Grimshaw
That the General Manager's and the Chairperson's reports as provided be received.	
CARRIED	

5.2 Financial Reports

(i) 2017/18 Financial Report (four months ended 31 October 2017)

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

Moved:- Rex Tjami	Seconded:- Rick Callaghan
That the 2017/18 financial report (four months ended 31 October 2017) as provided be received.	
CARRIED	

(ii) 2016/17 Financial Statements & Audit

The auditors have now all but finalised their 2016/17 audit. The 2016/17 financial statements were tabled at the meeting for the Board's review and information. The audit report will be provided when it is received. Also tabled at the meeting was a significant variances report which notes any major variances in income and expenses between 2015/16 and 2016/17.

Moved:- Wally Grimshaw	Seconded:- Robert Stevens
That the 2016/17 Financial Statements as provided be received.	
CARRIED	

5.3 Correspondence

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

5.3.1 Minister for Indigenous Affairs to RASAC – Empowered Communities

Providing feedback from the Minister in respect of Empowered Communities.

Noted by the Board.

5.3.1 Australian Crime & Violence Prevention Awards Board to RASAC – Unsuccessful nomination

Advising that RASAC's nomination in the 2017 Australian Crime & Violence Prevention Awards was unsuccessful.

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 29 October 2017.

Noted by the Board.

5.5 External/non-Anangu Directors – Renewal of Term

A formal report on this matter was provided to the 28/9/2017 Board meeting. At this meeting the Anangu Directors present reviewed the six

5.7 Board Meeting Fees & Travel Reimbursement Policy Review

The attached provides a review of the current Board's Meeting Fees & Travel Reimbursement Policy.

Should this be accepted it will then need to be provided at the AGM to follow this meeting as Members approval is required.

Moved:- John Scholes	Seconded:- Rex Tjami
That the review of the Board Meeting Fees, Allowances & Travel Reimbursement Policy as provided be approved for endorsed by Members at the 2017 AGM.	
CARRIED	

5.8 Paul Fitzsimons 'Fizzer' Memorial Trophy

Former RASAC Board member Mr Paul Fitzsimons recently passed away. His funeral was held on 9/10/2017.

One of his last wishes expressed to his family was to continue to promote positive outcomes for Anangu on the APY Lands through training and employment. At his funeral he requested donations be made to RASAC for this purpose in lieu of flowers.

To date just under \$500 has been received through donations from Paul's family and friends.

From this fund we will establish an annual RASAC Anangu Employee of the Year Award, which will be awarded at the RASAC Annual General Meeting each year. The Award will recognise an Anangu employee who exemplifies the personal and professional qualities that Paul held so dear. A perpetual trophy, to be known as the Paul Fitzsimons 'Fizzer' Memorial Trophy, will be awarded to the recipient of the Award, together with an individual commemorative trophy and prize.

The Board are requested to match the funds received to date dollar for dollar to a maximum of \$500.

Moved:- Rick Callaghan	Seconded:- Wally Grimshaw
That a contribution of \$500 be made to the Paul Fitzsimons 'Fizzer' Memorial Trophy.	
CARRIED	

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

<p>Moved:- Hadley Brady Seconded:- Wally Grimshaw That the RAS Trust financial report (as at 31 October 2017) as provided be received. CARRIED</p>

7. General Business

There were no specific items of general business raised.

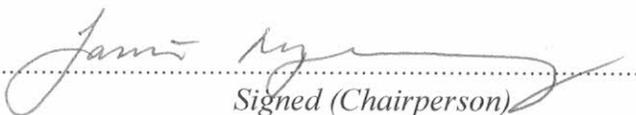
8. Next Meeting & Meeting Closure

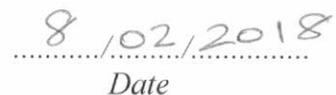
The next meeting is scheduled to be held on 8 February 2018. The meeting will be held in the RASAC Depot Office meeting room in Umuwa.

The meeting closed at 12:23pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the RASAC Board Meeting on 8 February 2018.


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Signed (Chairperson)


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Date