



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 12 MAY 2016

The meeting was held in the RASAC Umuwa Depot Office meeting room.

The meeting opened at 11:30am.

The Chairperson led the Board in Prayer for the recent bereavements on the APY Lands.

1. Welcome, attendees and apologies

Present:- Jamie Nyangu (Chairperson) (Pukatja), Hadley Brady (Amata), John Ridge (Watarru), Sean Williamson (Pipalyatjara), Ronnie Brumby (Indulkana), Anton Baker (Murputja), Rick Callaghan (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 22 March 2016

The minutes of the 22 March 2016 Board meeting were provided for the Board's review and confirmation.

**Moved:- John Scholes
Brady**

Seconded:- Rick Callaghan

That the minutes of the Board meeting held on 22 March 2016 be confirmed.

CARRIED

3. Business Arising from Previous Minutes

Nothing specific noted.

Noted by the Board.

4. Work Health & Safety (WHS) Report

An update 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:- Hadley Brady	Seconded:- Wally Grimshaw
That the Board approves the General Manager inviting those as noted in his report to provide presentations at the next meeting.	
CARRIED	

Moved:- Sean Williamson	Seconded:- Anton Baker
That the General Manager's report as provided be received.	
CARRIED	

5.2 Financial Reports

(i) 2015/16 Financial Report (ten months ended 30 April 2016)

The 2015/16 financial reports for the ten months ended 30 April 2016 were tabled at the meeting.

Moved:- Wally Grimshaw	Seconded:- John Ridge
That the 2015/16 financial report (ten months ended 30 April 2016) as provided be received.	
CARRIED	

5.3 Correspondence

The following formal items of correspondence to and from RASAC were provided for the Board's information:-

5.3.1 Consumer & Business Services SA 6 April 2016 – Building Licence Application

Advising of requirements to progress RASAC's building licence application.

Noted by the Board.

5.3.2 RASAC to KESAB 21 April 2016 – Letter of support

Providing a letter of support for KESAB's proposed waste management and litter training project.

Noted by the Board.

5.3.3 Minister for Indigenous Affairs 19 April 2016 – Letter of thanks

Providing a letter of thanks to RASAC for their support following the recent tragic events at Fregon.

Noted by the Board.

5.3.4 Australian National Audit Office Affairs 4 May 2016 – Performance audit of ORIC

Advising of a performance review being undertaken of ORIC and inviting submissions by 31 July 2016 should the Board wish for us to action one.

Noted by the Board.

Rick Callaghan declared a conflict of interest in item 5.3.5 and left the meeting at 12:28pm.

5.3.5 Yarran Business Services 6 April 2016 – Declaration of potential conflict of interest

Providing details of potential conflicts of interest in possible dealings with RASAC.

Noted by the Board.

Rick Callaghan re-entered the meeting at 12:32pm.

5.3.6 Frank Young 22 March 2016 – Expression of interest in Watarru Caretaker position

Applying for the position of Watarru Community Caretaker (meaning the current MUNS contractor position). He was advised that the current contract is to 30 June 2016 and that if funding is approved in 2016/17 we will call EOIs so as to provide any interested parties, including the current contractor and Mr Young, the opportunity to submit and expression then.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the current contract be extended until 30/9/2016 to allow time for expressions of interest to be invited.	
CARRIED	

5.3.7 Dept Prime Minister & Cabinet 2 & 3 May – Renewal for 2016/17 MUNS & CASO funding agreements

Advising of the renewal of some 2016/17 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 1 May 2016.

Noted by the Board.

6. Regional Anangu Services Trust

6.1 General Report

The Board was provided with a general report on the 15 Whittaker Street Alice Springs property.

Noted by the Board.

6.2 RAS Trust Financial Report

The current financial report (as at 30 April 2016) was tabled at the meeting for the Board's information.

Moved:- Wally Grimshaw	Seconded:- Rick Callaghan
That the RAS Trust financial report (as at 30 April 2016) as provided be received.	
CARRIED	

7. General Business

No items of general business were raised.

8. Next Meeting & Meeting Closure

It was noted that the next scheduled Board meeting will be held in Alice Springs on 30 June 2016.

The meeting closed at 12:25pm.

CONFIRMED