



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 11 AUGUST 2016

The meeting was held in the APY Trade Training Centre meeting room in Umuwa.

The meeting opened at 11:34am.

The Chairperson led the Board in Prayer and a minute's silence.

1. Welcome, attendees and apologies

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

Apologies:- Nil

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 29 June 2016

The minutes of the 29 June 2016 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami	Seconded:- Rick Callaghan
That the minutes of the Board meeting held on 29 June 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.

Moved:- John Scholes That the Work Health & Safety Report as provided be received. CARRIED	Seconded:- Anton Baker
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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:- Jamie Nyangu That the General Manager's report as provided be received. CARRIED	Seconded:- Rex Tjami
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5.2 Financial Reports

(i) 2016/17 Financial Report (one month ended 31 July 2016)

The 2016/17 financial report for the one month ended 31 July 2016 was tabled at the meeting.

Moved:- John Scholes That the 2016/17 financial report (one ended 31 July 2016) as provided be received. CARRIED	Seconded:- Wally Grimshaw
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(ii) 2015/16 Financial Audit

The auditors undertook their interim audit on 20/6 & 21/6/2016. The final audit will be scheduled sometime in mid to late September 2016.

Noted by the Board.

Robert Stevens entered the meeting at 12:50pm.

5.3 Correspondence

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

5.3.1 DPTI SA, 8 August 2016 – Acceptance of Tender 16C093

Providing advice that RASAC's tender submission for the cleanup of the current and establishment of a new Umuwa Landfill site and also the closure of the old Kenmore Park landfill site has been accepted.

Noted by the Board.

5.3.2 RASAC to DPMC and DSD AARD, 4 August 2016 – Watarru

Writing on behalf of the Board in respect to the current situation at Watarru and requesting details of any plans that the Government may have for the community.

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 24 July 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 31 July 2016) was tabled at the meeting for the Board's information.

Moved:- Wally Grimshaw

Seconded:- Anton Baker

That the RAS Trust financial report (as at 31 July 2016) as

provided be received.
CARRIED

7. General Business

No specific items of general business were raised.

Noted by the Board.

8. Next Meeting & Meeting Closure

It was noted that the next scheduled Board meeting will be held on 29 September 2016. The meeting will be held in the TAFE SA Trade Training Centre meeting room in Umuwa.

The meeting closed at 1:30pm.

CONFIRMED