



REGIONAL ANANGU SERVICES ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF BOARD MEETING 29 SEPTEMBER 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), 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:- Anton Baker (Murputja), Sean Williamson (Pipalyatjara)

It was noted that Ronnie Brumby (Indulkana) was unable to be connected by teleconference due to late advice.

2. Confirmation of Minutes of Previous Meeting

2.1 Ordinary Board Meeting 11 August 2016

The minutes of the 11 August 2016 Board meeting were provided for the Board's review and confirmation.

Moved:- Rex Tjami That the minutes of the Board meeting held on 11 August 2016 be confirmed. CARRIED	Seconded:- Wally Grimshaw
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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:- Wally Grimshaw That the Work Health & Safety Report as provided be received. CARRIED	Seconded:- Rick Callaghan
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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:- Wally Grimshaw 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 (two months ended 31 August 2016)

The 2016/17 financial report for the two months ended 31 August 2016 was tabled at the meeting.

Moved:- Wally Grimshaw That the 2016/17 financial report (two months ended 31 August 2016) as provided be received. CARRIED	Seconded:- Rex Tjami
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(ii) 2015/16 Financial Audit

The final 2015/16 financial reports are currently being actioned. The auditors undertook their interim audit on 20/6 & 21/6/2016. The final audit has been scheduled for the week commencing 10/10/2016.

Noted by the Board.

5.3 Correspondence

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

Hadley Brady declared a conflict of interest in item 5.3.1 and left the meeting at 12:10pm.

5.3.1 Amata Community, 20 September 2016 – Donation of two used vehicles to Amata

Asking RASAC Directors to consider donating two used vehicles to the Amata Community.

Moved:- John Scholes **Seconded:- John Ridge**
That Amata Community Council be advised that RASAC cannot donate two used vehicles as requested due to conditions of funding not permitting this, however will let the Council know when the next lot of used vehicles are offered for sale so that the Council can provide a bid for one or more of these should they be interested in doing so.

CARRIED

Hadley Brady returned to the meeting at 12:33pm.

5.3.2 RASAC to DPTI SA, 24 August 2016 – Issues re New Refuse Sites on the APY Lands

Raising a number of issues relating to the design and ongoing management and responsibility of the new refuse sites on the APY Lands which have been constructed by DPTI SA.

Noted by the Board.

5.3.3 RASAC to APY, 14 September 2016 – Relationship & Partnership

Providing a letter of support about the historical and ongoing relationship and partnership between RASAC and APY.

Noted by the Board.

5.3.4 Winita Campbell to RASAC, 28 June 2016 (& RASAC's reply of 5 September 2016) – Granite Downs Homeland

Providing a letter detailing housing repairs/upgrades at Granite Downs Homeland.

Noted by the Board.

5.3.5 RASAC to DPMC, 9 5 September 2016) – Employment of Pukatja & Kanpi CASOs

Seeking their approval for RASAC to contract out the employment of the CASOs in the Pukatja and Kanpi community offices to Money Mob, whom have recently taken over the provision of Centrelink services in these two communities. DPMC have subsequently approved this arrangement.

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 18 September 2016.

Noted by the Board.

5.5 Anangu Directors – Renewal of Terms

The two year term of our current Anangu Directors cease on 31 December 2016. A copy of the attached letter will be sent to each Community Council in October 2016 seeking their nomination to represent their community as an Anangu Director for the next two year term, commencing January 2017.

Noted by the Board.

5.6 2016 AGM

The 2016 AGM will be held in the APY Meeting Room, Umuwa on Thursday 17 November 2016.

The meeting notice will be issued early October 2016. Where required, assistance with transport will be made to assist members in transport from communities to Umuwa.

Noted by the Board.

5.7 Accommodation and Office Requirements in Umuwa

We have undertaken a review of our present infrastructure and have identified the need for additional staffing and rental accommodation at Umuwa and a new office/meeting/training building.

(i) Umuwa Accommodation

A proposal was provided to the Board for the construction of additional accommodation units at Umuwa.

Moved:- Wally Grimshaw	Seconded:- Hadley Brady
That the proposal to provide two new 2 bedroom units and 4 new 1 bedroom units within the accommodation complex at Umuwa be approved at an estimated cost of or \$550,000 (excl. GST).	
CARRIED	

(ii) Umuwa Depot Office

A proposal was provided to the Board for the construction of a new office building within our depot at Umuwa.

Moved:- Wally Grimshaw	Seconded:- John Scholes
That the proposal to provide a new office at the Umuwa Depot is agreed with; that funding of \$150,000 (excl. GST) be allocated towards this; and that the final design and layout be delegated to the General Manager to approve.	
CARRIED	

John Ridge declared a conflict of interest in item 5.8 and left the meeting at 1:28pm.

5.8 Expressions of Interest Watarru MUNS (to 30 June 2017)

The Board at their meeting on 12 May 2016 considered correspondence in respect of interest in Watarru MUNS and resolved that the current contract be extended until 30 September 2016 to allow time for expressions of interest to be invited.

Expressions of interest (“EOI”) for this contract work were invited on 1 September 2016. The EOI notice was distributed on noticeboards on the APY Lands as well as provided directly to those that had expressed and interest. EOIs closed 12:00noon 16 September 2016.

Moved:- Wally Grimshaw Seconded:- John Scholes
That the EOI is to be considered further and in the meantime the
current contractor be asked to continue to provide this service on
the current terms and conditions, with an intention for a decision
to be made by 31 December 2016.
CARRIED

John Ridge returned to the meeting at 2:16pm.

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 August 2016) was tabled at the meeting for the Board's information.

Noted by the Board.

7. General Business

The following items of general business were raised:-

- ⇒ Process for election of RASAC Board members; and
- ⇒ Process of calling and deciding on Expressions of Interest Watarru MUNS (to 30 June 2017)

8. Next Meeting & Meeting Closure

The next meeting is scheduled to be held on 17 November 2016 (in conjunction with our 2016 AGM). The meeting will be held in the APY meeting room in Umuwa.

The meeting closed at 2:30pm.