



**Anangu Pitjantjatjara Yankunytjatjara**  
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**APY EXECUTIVE BOARD MEETING**  
**Meeting number (6)**  
**17 November 2021**

**Time:** 10.18 am

**PRESENT**

**APY Executive Members:** Bernard Singer (BS), Karina Lester (KL), Trevor Adamson (TA) Marita Baker (MB), Anton Baker, (MG), Owen Burton (OB), Tony Paddy, Murray George

**APY Staff Members:** Richard King (RK), Tania King (TK), Ruth Morley (RM), Rex Tjami (RTJ), Caro McDonald (CMD), Deborah Bailey (DB-Minutes taker)

**Adelaide meeting room**

Craig Macauley (CM DPC)

**Welcome and Apologies**

Julianne Campbell, Tjutjana Burton. (TK follow up Yangi)

**Bluejeans**

9:52am Umuwa time – technical difficulties

RK asked approval if Mr Macauley is here at meeting.

**RESOLUTION**

moved that Mr Craig Macauley to be observer from today's meeting as representative from DPC.

**Moved:** Anton Baker

**Seconded:** Bernard Singer

**All Agreed**

Against Trevor Adamson, abstaining until he talks to community

**Resolution has passed.**

BS welcome every to the meeting no 6. Apologies and welcome and roll call for this meeting.  
RK first two items Anthro and Pastoral, covid update and LICR, Mintabie and SGM and DPTI.  
BS go ahead Caro.

## 1. Anthropology

- RM said confidential to Board members. "Not for distribution." When sending internal reports to the board they need to put that provision on it.
- TK through chair to mute everyone and then Caro on line.
- CMD advised she is filing in for Charmaine she is on leave this week. Caro was involved on quite a few things. Great to have Mr George speaking who came to the consultation. In fregon proposal for major upgrade to school and will involve buildings to be demolished, fencing modified and new buildings and works to be built. The dept of education have been talking with Anangu and special committee elected from Kaltjiti and also with community council. Showed some photos on power point and what schools would look like when finished.
- CMD Kaltjiti consultation. Met with the principal of school and talked about the new development from that Fregon school major upgrade approved. From that seeking a resolution from today. Question BS (SL)
- BS (SL) translated
- KL question to Caro, completed consultation, is that in a report HIA report been presented to Executive?
- CMD said no, haven't written up as yet. Waiting for outcome of this presentation. Do you mean if there is a change or just more generally?
- KL For example you have completed consults how is the process run assuming consulted with community, done the check with TO community have approved, is there a report and has it come to Exec?
- CMD currently drafting a summary report.
- KL do you think that would be presented to exec in new year?
- CMD normally would present a summary.
- RK all consultation has been done and this is a summary.
- KL confused on why we are moving a resolution that work is being completed that we haven't sighted? Haven't seen the HIA work. Just confused that's all.
- CMD Suggested that MG could also speak on this.
- MG asking about the principal, said that the building have asbestos this is not possible. They have to move by special means. They did a walk around and they did seal it. Could be used but not allowed. Walked around the exterior. Maxi Stephen, Kani George, the main thin was demolish of building.

**RESOLUTION**

The APY Executive Board support completed consultation by CLHU and for the Fregon school development progress if any minor amendment occur will come back to Anthropology and results come back to GM as per section 9F.

**Moved Murray George Seconded Willy Pompey All agreed.**

- RK this was done originally by external agents. The second time come here originally done by external agents and Executive said that to be done through Anthropology. We have seen original HIA, not sure that it is different but is important that APY conduct surveys as in the act that we give convey to Anangu on the ground once reports are ready lets give this to executive.
- KL hoping that you will bring that HIA report to the Executive concern through the chair moving a resolution but haven't even seen it. From a former external know that this was done just concern saying palya to something haven't even seen. So process once, please email to Richard and Tania to circulate to Executive.
- RK notes section 9F, are they planning in the next couple of months.
- CMD Caro explained the reason that normally when a HIA is done, inserted to get GPS coordinates for the full footprint. Because of covid they weren't able to provide this. Caro took coordinates herself from the exterior of the school grounds and incorporating the baseball south of the fence as well. Never push anything through - have to go through consults and Executive. Hoping to do work before Christmas.
- RK really only use this section 9F when Christmas time between November through to January.
- KL through the chair, you mention that the Department need to put through a HIA.
- RM Dept Education is the developer enters into a licence to build with APY
- KL after the HIA assessment?
- RM suggest that Resolution is the Executive approve entering into a licence agreement to build...
- KL HIA provided by Anthropology once issued the arrangements will be in place and then Executive...
- RM Executive been told today that (TO) are happy to go ahead. The resolution has been passed and moved by MG and seconded by WP, on the basis that they enter into a licence agreement with the Department of Education.
- KL you now asking Executive for licence to build. For the minute taker
- RK reason why involved we are the statutory body to make sure things are done properly. My job is to implement the Act. If something happens to the buildings, it comes back on us. Executive pass Resolution and the GM acts.
- TK Next guest waiting to come in - 8 mins remaining.
- RM your directing GM and Director to sign on the Executive behalf. Section in the Act re signature of General Manager, Chair, Director on any agreement following a resolution to the board, binds APY to that agreement.
- RM just stating that the signature be GM and Director - don't need to say that.
- BS is this going to carry on? have another 12 minutes, have people coming on.

### 3. Work Health and Safety - APY Covid

- RK 11:45 introduced Paul Roberts, Kerry Riley, and Nicholas De Rozario who presented at the Adelaide Citi meeting
- KR Acknowledged country.  
Paul and Nicholas and I going over what will happen if an outbreak.
- BS (SL) interpret
- KR Tania McGregor apology. DR Evan Everest will join later talk about emerging issue in Katherine.
- KL (TSL)
- KR emerging situation on NT direct impact entry to SA. Other important thing talk about refresh and response plans for each community on APY lands. Fielding lots of exemption requests from SA health and want to get a clear position from Executive about views. SA Health support APY in protection in community and decisions about double vaccinated in particular for Adelaide, Coober Pedy, Port Augusta, Alice springs and given state of NT.
- KL (TSL)
- KR NT - 19 positive cases and are in Aboriginal community. 440 close contacts currently being followed up. Significant issue. Will be today directions new directions for SA around entry requirements as well as request from NT for state control centre to assist in their response.
- KL (SL) translated KR current outbreak not sure if the commissioner will reinstate bio security measures If state goes into lockdown will be using emergency management act of SA.
- EE just come from meeting that we are changing the entry to SA from NT. Currently a SA vaccinated returning to SA has no restrictions as form those that been in Katherine quarantine for seven days.
- Paul we have cameras out the NT border. Transmit to local police station. Suggest that community members also report to police.
- KR testing that what we talked about earlier we would be encouraging that conversation no extra strain on Nganampa.
- EE? Nov 23 requirement entering SA will have close (sound cut out) – arrival into SA -.... (sound cut out)
- KR anything about APY permits?
- TK talk about bit after brief from APY perspective. Lots of enquiries now and potentially planning for that date. Permits – risk assessment, health assessment, SAPOL are other tings and if they are coming from Katherine when they get tested need these details. APY Exec passed resolution at last meeting ‘no jab – no entry’ for everyone from 23 November 2021.
- EE no entry to SA if not fully vaccinated.
- KL (TSL)
- KR important that APY understand Even has powers under Act to apply extra conditions.
- KL (TSL) General discussion in language.
- RK question, the assessment site at Marla, Anangu coming in not vaccinated?
- EE if they cross the border the message to Anangu needs to be don’t go to NT stay safe stay SA. Same messaging to service providers.
- PR do not go to NT
- KL (TSL)

- KR SA sitting at 60% for 16 years above single vaccinate, 60-year-old and above double vaccinated sits between 84 and 87% and above but still not quite enough. Middle age 20–40-year-old challenge to inspire and encourage.
- TK children vaccination consideration?
- EE if unvaccinated set requirements.
- TK what about people coming into the lands and they have children under 12?
- EE not an issue under 12 – prescribed child. Same status as parents.
- PR the police will drive round community and warn community there is covid and everyone go home. Nganampa Health will call their on call doctor and the communicable disease branch in Adelaide.
- PR because contact Adelaide the state health control centre will meet and arrange to fly up the rapid response team (RRT), doctors, nurses and contract tracers.
- KL (TSL)
- PR when the RRT gets to comm they will take charge of the emergency and will work with Nganampa Health.
- KL (TSL)
- KR important to have community people to help translate, contract tracing.
- KL (TSL)
- KR we spoken to communities make sure they are double vaccinated.
- PR health ‘rapid response team’ and SAPOL will stay in community until emergency has passed
- 1:10 DB restroom break TK took over minutes.
- RK have you identified ambassadors?
- KR Need to refresh list– may need to be trained and do a refresh. Covid Malpa to help us out.
- KL (SL) Translated.
- DB Back 1:14pm
- KL (TSL)
- KR the new delta variant research it is aerosol spread the importance of using this and using it properly as it will go through your nose. Whoever is going to be working with us.
- Language spoken – KL (TSL)
- ND surgical mask is good for community – demonstrated needs to go over nose and mouth.
- KL (TSL)
- NDR if your sick, mask helps to protect people. Don’t cross over ear as it creates a gap.
- KL (TSL)
- EE surgical mask Palya but people helping in clinic will have special mask
- ND Ten different types of sizes this mask to suit faces (demonstrated the masks) we use a special machine for the mask to fit each individual
- KL (TSL)
- ND This masks works air tight seal if you have facial hair does not help protect you.
- KL (TSL)
- ND 20 mins for one person and has tube that comes out of it small hose that comes out this helps make sure that you have the right mask.
- BS (SL)...listen from one person to another. Mute everyone. Person to talk ask question, unmute then mute.
- TK asked Mr Pompey can you hear me?
- WP Uwa. KL (SL)
- KL (TSL) WP further discussion in language.
- KL know who you seen who has come int

- PR SAPOL will send photos to Umuwa and they can send out to Executive.  
 KL (TSL)  
 ND suggested "Anyone who is coming to APY not going to Marla must call the police station"  
 BS Next one please – Fregon.  
 KL through chair KR question (SL)  
 BS from Kerry to Fregon  
 KR high traffic through Marla north and south. People might have exemptions. Need to understand disease will look different on people for example, each person experiences different. Marla is high transmission. We need an afterhours contact.  
 KL (TSL)  
 KL asked if Rita or Murray from Fregon have a ?  
 KL mentioned that RR is reinforcing that another entry point, knowing who is who and who is sick.  
 TK have ten minutes before next presenters are due.  
 BS MG from Fregon?, Pukatja Makinti or Mr Adamson? (language spoken) BS, RK unmute Pukatja?  
 TA last time came funeral Mr Roberts BS (SL), TA(SL), Mr Roberts you been in Ernabella and didn't have a meeting in community before going back or hanging around for the funeral. I waited and nothing happened.  
 KL through the chair Uncle Trevor (SL)...if have question...ring...email to Mr Roberts or GM. TA talking about people movement in and off lands...  
 MG (SL)..it's going to open. Govt wants money.  
 BS next agenda item – Mintabie chairperson thank you for coming along.

## 5. Mintabie Update

- PC overview of discussion. Remember Government decision to move people out. Getting people out was difficult. Cooperation 2019 community was evacuated.  
 BS (TSL)  
 PC difficulties with covid/lockdown process, difficult no of meetings in April/march with APY visit Mintabie with APY staff and (TO).  
 BS (TSL)  
 TK questions later.  
 PC meeting we had the Commonwealth, Bernard and (TO), no of properties identified to retain.  
 BS (TSL)  
 PC out of that meeting decided to have a clean up and engage contractors.  
 BS (TSL)  
 PC State Government engaged Think environment.  
 PC the review identified a number of things. Large no of properties 161 to be cleaned up and many sites have a no of structures on them so it is all of those buildings that are on those sites. About 30% of those sites have some asbestos.  
 PC all of the sites have scrap metal of various, car bodies sorts and industrial steel.  
 BS (TSL)  
 PC more than 80 have a lot of poly piping plastic to be disposed of.  
 BS (TSL)  
 PC many of the sites have chemicals, vehicle batteries, rain water tanks, field drums and some of the bigger properties have septic tanks to be dealt with.

- PC confirmed gas bottles also. There is also general hard waste and rubbish. Up to 8 cubic metres per property furniture, clothing, mattresses and some white goods.
- PC also concrete flooring of housing and sheds and as much as 70 cubic metres per property.
- PC hazardous waste specialist attention. Further work to Asbestos, gas tanks, acetylene tanks, medical oxygen, underground fuel tanks, above ground fuel tanks, and septic tanks.
- PC other waste plastic piping quite a lot, beverage containers, there are numerous caravans of no value which need to be scrapped. Thousands of tyres to be disposed of and many insulation batts from the buildings.
- PC the scrap metal itself the initial observation is could be up to 2800 tonne. There is about 1200 tonnes of car bodies. up to 1000 tonne sheet iron onsite. There are also some heavy bulldozer parts. This is an overview of the clean up size.
- PC next steps for the state and commonwealth talk to the two govt about funding the project. state and federal minister will agree on the project and hoping to get information to them before Christmas.
- BS (Translated to language)
- PC as soon as we have funding then have a MOC meeting with Executive members and (TO's) things talk about now preliminary discussion how the contract is managed, what arrangements in principle who will project manage.
- PC other things waste management. What can be disposed onsite of the identified houses, the executive identified and need to be marked.
- BS (TSL)
- BS any questions?
- KL asked if anyone to be...
- KL before you go through can everyone be muted.
- KL 1 question is about the visit in April / March was the meeting a MOC meeting and were members invited to the discussions at Mintabie?
- PC TO's and Commonwealth.
- KL do you have list of the TO there? Raise because Walatina were not informed.
- RK yes Bernard was one. Rex was there as Director. Richard there as GM. Julianne Campbell, Mark.
- RK just a site visit. Next step is to get a specialist.
- PC these issues will be discussed with MOC.
- KL is the report available?
- KL who is the commonwealth rep?
- Pc James Armitage, Neil Fischer
- KL other question is commonwealth, is that the Aboriginal Minister for Aboriginal Affairs?
- PC we report directly to Minister for Mines and Energy. Clearly, if you recall the initial contact for this job from Malcolm Turnbull who had met with a number of elders across the lands 2016/17 and was keen to initiate this and Jay Weatherall supported an agreed they would undertake the review which is review that Paul did recommendation from that is clean up important that commonwealth recognise this going forward.
- KL on that trip to Mintabie is it in that list.
- PC said make really clear that was a decision of the APY and the (TO) they said we would like to keep those buildings. The intention was to clear the whole site but if the (TO) wish to retain the building six of them they are stone buildings that site around the pub. The tele centre barcode house the big blue house and the first house on the right side as you come in on the main road. Happy for that to happen APY executive and the (TO) will need to

revisit come of those buildings and tell us if they still want to keep them. When visited Mintabie Bernard sat on table with a map and identified the area.

PC we have present clear position to the minister that the APY has put into this process this has gone to head of department and the minister who has elected to allow the field to continue, no decision about the closure. This is a matter for APY and the Minister.

TK Suggested to get Anthropology back on. Also need to talk about current permit restrictions 40 mins away DPTI, SGM and a funding discussion.

BS agreed to talk about Permit process.

### Permit

TK Talk about permit process then ask questions. Over the last couple years the board have passed lots of different resolutions and the recent is no jab no entry.

BS asked KL to translate.

Discussion in language.

TK currently, permit application request is National police clearance, Working with children check, either one we will accept.

RL (TSL)

Tk Risk assessment one person/organisational risk assessment and Health assessment 72 hours prior and last we are asking fully vaccinated and not accepting those not fully vaccinated Including proof of vaccination also.

KL (TSL) Discussion in language.

TK mentioned the last is evidence would like that in a brochure to strengthen message accepted proof of certificate of vaccination if someone is vaccinated through the MyGov for Executive to take into consideration.

KL (TSL)

TK to think about is the board going to ask that everyone is to wear a mask upon entry?

### RESOLUTION

The APY Executive Board approve the proof the of acceptable vaccination will be MyGov certificate. Permit holders to wear mask 7 days upon entry, all staff are to be fully vaccinated that includes all Pirumpa and Anangu across the lands in all organisations.

**Moved: Willy Pompey**

**Seconded: Bernard Singer**

**All Agreed**

TK in the event we don't have a meeting until next year can TK, permits officer and Deborah Bailey, Director and General Manager when we are assessing over the Christmas break any queries whether the board can support us escalating and working directly with the chairperson on those type of queries, we would not be able to answer.

**ACTION** - ALL AGREED that should a question for a permit request need clarification in the first instance the discussion can be with Rex. Should a decision not be able to be made then this can be escalated to the Executive Chair, Community council chair and the specific Executive for that community.

TK developing forms for permits, received roughly about 4000 permits in the last financial year.

BS Can we go back to Anthropology?

BS handed chair to OB 3.23.

## 1 Anthropology re-enter meeting conversation

CMD SA housing. New housing in Kalka. Map on the first page of the section in power point to show people where the housing is. 114/117/1140 the proposal is for replacement 4 bedroom houses to be built. Planning to use neighbouring lots. Need to do clearances. SA Housing spoke to council in September who approved the work.

KL (TSL)

CMD Anthro hasn't had change to consult with Kalka council as yet.

KL (TSL) CMD Resolution suggestion

KL mentioned that she had the resolution in front of her and if it needs to change, she will translate. KL read out the proposed resolution to the board in language.

Discussion in language

### RESOLUTION

The APY Executive support the replacement housing at Kalka in principle and for CLHU to complete consultations. The results are to be brought back to the GM for final approval, as per section 9F.

**Moved Owen Burton Seconded: Murray George All Agreed**

CMD Police stations to build at Umuwa main office, Kaltjiti new building with accommodation, Pip donate accommodation. Anthropology went and presented to executive and various only Umuwa was approved. In April and May you sent to Executive for finale new locations for Pip, Fregon and Indulkana.

KL (TSL)

CMD September new ideas by Pip council has idea for new. October consults. Consulted at Pip. New location approved. Recently, Fregon was approved. SAPOL must put in a new HIA.

KL (SL) Translated.

CMD photos of the new locations.

### RESOLUTION

The APY Executive support the results of the CLHU consultations and approve the updated SAPOL proposal for Indulkana, Pipalyatjara and Kaltjiti.

**Moved: Owen Burton Seconded: Karina Lester All Agreed**

AC Geoscience. Last meeting one Geoscience and resolution passed that this should go through for application exploration process. The global satellite system and executive passed on to Anthro to do the heritage work done last month. Geoscience asking to build two ground stations on the APY lands, and they are to improve GPS accuracy. Improves 5 to 10 cm instead of 5-10 metres. They are doing those projects across SA. the ground stations are made up of big concrete antennae solar panel a box that houses asking for an are 40 x 40 metre in two locations on the APY lands. Fregon and site agreed just outside

on southeast corner of air strip and then by Charlie inside Watarru airstrip area.  
wondering what executive would like to do whether a resolution to go to go ahead?

RK confirmed they will be fenced off.

## RESOLUTION

The APY Executive Board gives permission for the Geoscience Ground Satellite system to proceed in Fregon and Watarru based on result of HIA

**Moved: Murray George                      Seconded: Owen Burton      All Agreed.**

BS asked what left on agenda

RK Two weeks from today for the SGM BS said start putting this out.

TK will take leave. Won't be up there

RK will be away for next couple of weeks. And this also depends on the NT.

## 6. Other Business

## RESOLUTION

Proposing that will have a SGM on the 15 Dec 2021

**It was agreed that the SGM meeting will be held on the 15 December for SGM**

### Agenda Items

**Covid**

**Pastoral**

**Leasing**

**Carbon farming**

**Mining**

**Moved Willy Pompey                      Seconded Murry George      ALL IN FAVOUR**

## 4. LRCI Phase 3 Community Council

Tk Funding to be received next year, local roads community infrastructure, two lots of funding before and this is the 3<sup>rd</sup> offer. Board approved in June 2021 to use the money \$48000 towards upgrading community councils. Waiting on specifics such as painting, heating/cooling IT systems, networking in communities soakage's x 3, need upgrading (20 thous each), 2 staff houses and 1 at the office, chairs, tables for conference and landscaping.

TK could get quotes and put into proposal send to Dept to consider and assess and their process would be to approve those items. Seeking approval from board to follow up with all the quote and see how we can spread the money out.

BS (TSL)

TP asked about land management office and Kalka (SL). Oil spillage, the burning has been scattered throughout the area such as asbestos etc. no one has looked into it and this is a concern TK mentioned that Neil Collins Land Manager will follow up with Craig McCauley

spoken re: another site burnt down whether we could add this one to the list. RK mark jackman is working on this. Craig Macauley (could not hear).

BS (TSL) Discussion in language – BS said need a business plan

TK he can put in an application he needs to get a permit.

MG what is the funding for community office? TK we have funding board have approved spread the funding across the lands.

## RESOLUTION

The APY Executive Board approve for the application with the local roads and community LRCI infrastructure program phase 3 to be completed with project nomination to be sent seeking approval form dept on all items presented by SMG painting of all council buildings, IT systems, heating and cooling for each building, and landscaping, soakage to three main areas

**Moved: Karina Lester**

**Seconded: Owen Burton**

**All Agreed**

TK will connect Neil and Mr Macauley together.

TK Posed the question does the site have a fence around it at the moment? This area has been sprayed and was cordoned off. TK will follow up offline. If no fence or barrier this is urgent.

### 8. Close of Meeting

Meeting declared closed 4:35pm Umuwa time 5:35 Adelaide time by BS.

**Note: The minutes 17<sup>th</sup> November 2021 were checked and ratified with changes on the 6<sup>th</sup> April 2022**