



Anangu Pitjantjatjara Yankunytjatjara
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APY Executive Board Meeting No.7.

December 1st, 2021

Minutes

time 10am NT and 11am SA time

Present over Bluejeans Conference Call

Bernard Singer (BS – Chairperson), Owen Burton (OB-deputy chair), Marita Baker (MB), Anton Baker (AB) Tony Paddy (TP), Willy Pompey (WP), Karina Lester (KL), Yangi Yangi Fox, Trevor Adamson (TA), Murray George attended later.

APY Staff Members: Deborah Bailey (DB-Minutes taker), Rex Tjami (RTJ), Tania King (MSE), Richard King (RK), Ruth Morley (RM),

DPC stakeholder: Craig Macauley (CMC - observer),

Quorum established.

Meeting declared opened 11:19am.

Welcome and Apologies

BS addressed meeting, suggested to keep to the agenda. Work as a team. Welcomed all board members. 11:20 am. Handed over to RK.

KL make note that there are apologies. Murray George, Rita Roley, RK asked have they sent in apologies? KL said that they are not here. If there is any apologies. Minute taker to note that MG and RR and is Makinti in this meeting?

RK chairman know that OB put on the agenda wants to discuss case in other items, visit to Adelaide hub. Overall there is five item Go back to BS welcome.

Apologies, has anyone received apologies otherwise they are absent or come in later.

TK Julieanne is apology. MM, NB, MG, RR are not present at this point of the meeting.

KL asked for this to be noted and if they joint to note.

RK Mr Macauley is observer.

RESOLUTION

The APY Executive Board note that Mr. Macauley is an observer and approve of his attendance at this meeting.

Moved Karina Lester Seconded Anton Baker All Agreed.

BS asked if RM could 'kick off', do agenda item. BS spoke in language about agenda item. Will put through to RK to take through what's been said

1. Covid Update and entry to the land's restrictions and exemptions

RK we have ruth on line and she has been involved to. COVID is coming and will get into the APY lands. We are trying to manage and if it gets in at same time as outbreaks down south. Can't have outbreak at same time as major hospitals if that happens will be rural or remote services, we won't be necessary have the same access as the city.

BS (Translated)

RK since put first restrictions in come up with theOMICRON virus, 30 mutations of it, spreads quicker and don't know what effects are. Some saying mild but have to be careful over the next couple of months until we know what the virus is.

BS (Translated)

RK require us to be stricter. We have RM on the phone, and she has been part of how we manage this outbreak. RM might be able to walk us through.

BS report on the news that there is three who took off from the Howard Alice Springs facility. They still out looking for them three.

RK the other thing the Delta has moved to Lajamanu, stone's throw from Docker River and Yuendumu.

BS you mentioned Docker River is it really Docker River? Lajamanu, but they have a fair bit travel back and forth. It is a strong variant, and we have to be careful if in those communities we have the be careful about people travelling to and from those areas. BS (SL)

(SL) John Singer and Paul Torzillo are representatives of APY (SL), what's really happening? BS (SL) had meeting yesterday with all organizations (SL)

BS back to you RK – talking about going through all community Docker River, Yuendumu, Alice Springs – talk about Nganampa to talk about what's happening keeping us informed. The service provider meeting had yesterday.

RK OMICRON may not respond to vaccination. We have to treat as new virus. Booster come in at six months and first boosters will start around Jan 2022.

- TA when looking at it, covering people in APY it's a problem with Adelaide people. RK, you're the one and BS there and people living in Adelaide and open up (SL), Sydney Melbourne, New South Wales and it going to be opening for people coming in that is where the problem is. when living in Adelaide going to be bringing things into the lands and causing the problem. Putting it for us to understand because John and Paul should be able to talk to us (sL) because we don't know whose telling us proper story. Should be looking at something if it's not going to work why people going outside, work and coming in and check everything in and make sure (SL), because at the moment were putting pressure on lot of workers going in from... I been talking to this one because Nganampa workers live outside of Tasmania somewhere and they go back and when they come back they bringing our sickness to our community not anybody in community has problems (SL).
- BS all in the agenda items to be discussed. (SL).
- RK thanks Mr Adamson the alternative is that you stop everyone in the world traveling and this is not going to happen. This means that someone will bring it into APY because they are opening the borders we may be in for an outbreak. We have to be very careful over Christmas in APY. We cannot afford to have an outbreak this is why we have the extra measure in place to slow the people coming in only people coming in be double vaccinate
- BS (SL) need to be checked up properly if coming into the land.
- RM good morning, everyone. There have been some developments with the newOMICRON strain of the corona virus. Watching the news those 3 people escaped have now been caught. Negative for any corona virus. It is great concern that covid has reach Lajamanu and only way they know they tested the sewage water. That means that the virus is spreading, we don't really know it until someone is sick and gets tested. Until that person get so sick and they have still moving in community. Wastewater sewage testing shows up that there is covid in Lajamanu.
- BS (SL)
- RK when someone uses toilet that means that person been walking around. That sewage system test is early warning. There is now six cases in NSW of the OMRICON.
- BS (SL)
- RM not just going to be Pirumpa or tourists or workers it's going to be Anangu as well and they are always moving up and down. TA is on the board of National Park management and this is big destination and NT is open to tourist.
- BS (SL)
- RM if any Anangu moving between Alice and Adelaide are at risk of picking it up somewhere and bringing it in.
- BS (SL)

- RM rule that at the last Executive Board meeting Anangu said got to continue working through responses since march 2020 working with board. The latest update for rule for coming onto APY lands is the direction that we want the Commissioner to make under the Emergency Management Act.
- BS Translated
- RM the Land Rights Act section 19 for permits, that APY can make rules for anyone coming onto the APY lands but that the 2009 by law that says that public servants and politicians emergency service workers don't have to have a permit so we want one rule for everyone.
- BS Translated
- RM the first rule we want Commission Police under the Emergency Management Act to make is that no one from overseas from the 25 October comes onto the lands. No one.
- BS (TSL)
- RM second rule is as the Executive Board decided before coming onto the lands must have two vaccinations and proof from My Gov
- RM you must show APY your entry Check SA before coming into SA there is a form you have to fill out for the SA entry so have to show that form.
- RM 3rd fill out form to show how you keep everyone safe from Covid like washing hands/wear mask, everyone must show Entry Check SA
- BS (TSL)
- RM anyone coming to the APY Lands must provide evidence of a PCR test, Polymerase Chain Reaction (PCR), negative covid test
- BS (TSL) – even in Alice Spring get that thing done, Palya?, family business, medication etc.
- RM supermarket test kits Wiya, PCR tests Palya.
- BS Translated – about 72 hours to get test back?
- RM everyone must wear a mask for seven days when you come onto the APY lands.
- RK background. Because it requires 72 for you to get infected. If you get infected having someone leave lands and you're not going to get any positive result in 3 days unless they got infected leaving the lands. What we can ask go get test/wear a mask and if sick get tested. Other issues who does test? PCR at moment Health are still setting up their systems.
- we have to have some exemptions because there are essential / emergency workers that have to do things on the lands. We have to make sure those people still have to come we want some rules for them.

RM any emergency worker must have two vaccinations and proof from MyGOV.

RM wear a mask and must send email to permits saying what that emergency work is.

RM if genuine and or essential their permit will be granted.

BS (TSL), for plumbing things like that

RM some essential workers allowed in because of that by law must provide Stat declaration from employer about their work safe arrangements.

BS (TSL)

KL asked through the chair did you say it's a stat declaration?

RM from the employer saying that our employees not allowed to work unless they are double vaccinated and have proof they are double vaccinated.

BS (TSL)

RM and they must send an email describing the emergency work they are doing and if it is genuine will be approved.

RM thank you for your work. what I said we have rules for non-Anangu, Pirumpa other, but what about for Anangu coming on to the APY lands when mobile between Alice and Adelaide?

KL (Translated)

RM that's right thank you. It's also executive members who travel Alice Springs through Uluru down to APY.

KL (TSL)

RM you've said the Board said before that Anangu have double vaccinations. Think it is important to make rule that Anangu get their vaccination when they been outside the APY lands.

RM really important that the PCR test done three days before and got the result before come back home.

KL (TSL)

RM SA Health and Nganampa health council were out on the APY Lands explaining all of this to Anangu Tjuta. They went round all communities once every two or three months they tell everyone this information. PCR tests, OMICRON, where to get the test.

KL (TSL)

RM there is regular visiting and explaining going on plus Executive board members are invited to the meetings that APY has with stakeholders as well as the meetings with

the Emergency Management team which is SAPOL and SA Health and all of the people that work on the APY Maralinga and other Aboriginal lands of SA .

KL (TSL)

RM explained the new rules and that is the direction APY is asking the commissioner to make as direction under the Emergency Management Act so that these are law. Are you okay for those rules to go to the commissioner?

RM 1 rule - for everyone no one from overseas arrived in Australia from 25 October comes onto the APY lands – no one .

BS (TSL)

RM two - everyone Anangu and Pirumpa must have two vaccinations and proof from MyGov before coming back home to the APY Lands.

BS (TSL)

RM three - if coming home from interstate must complete and prove your Entry Check SA that's Anangu and Pirumpa

RM Four - PCR test three days before coming

BS (TSL)

RM you can go to Anangu health service Alice, Coober or Port Augusta for that PCR test.

BS (TSL)

RM five - when anyone comes onto the APY lands they must wear a mask for seven days.

RM six - emergency workers and essential workers must show APY permits what their work is

BS (TSL)

RM those are the new rules.

KL six of them. That is clear. Is this an instruction to police Commissioner under the bylaw? RM yes.

BS David Johnson and Nicholas De Rozario coming to the lands. What were they doing on lands?

RK they were doing mask fitting. Nicholas is our coordinator for APY. They did ask if Executive wanted to be involved but probably not at this stage. To focus on leadership.

WP bogged down on one agenda item

BS let's move it

RESOLUTION

Is that the APY Executive Board direct the General Manager and Director to send the request for a direction under the Emergency Management Act to the Commissioner of Police.

Moved : Karina Lester

Seconded: Willy Pompey

all agreed.

RESOLUTION

The APY Executive Board accept changes as presented today for entry requirements as outlined today.

Moved: Mr Owen Burton

Seconded: Marita Baker

All Agreed

RK is there any other resolution. RM thank you very much for interpreting.

BS concert at the community oval. RM said concert at Pukatja. It is up to Executive to make decision.

RK next agenda item. But there is a big event and SGM and number of funerals coming up and there is lots of movement. There are some rules coming out from SA about big gatherings. So might want to consider that.

KL hoping that APY admin could provide Executive with a one pager with those rules that have been adopted and what the current rules look like to APY lands. The other thing not clear is how we communicate about the rules for Anangu. What I have heard is double vaccinated, plus PCR test is there something else? and how is APY executive educating, informing of those rules for Anangu Tjuta if we could discuss or put it in as other business. We have clear for Pirumpa and essential service (SL).

WP (SL)

Discussion in language

RK muted all. Reality is that we have to follow science. Reminded the Executive board has the power and gotta follow the science.

KL through chair heard Mr Adamson wanting an update from the service providers meeting if that can be put on the agenda.

BS doing same thing what we doing. This meeting we have is the same particular thing, so no point going through again. This is the agenda. TA asked are we still going to get that covid jab? I said no we going to wait until we see the first two jabs could be a good one to fight off. He understood that and I told him he's probably loosing it a bit.

KL think it is about communication to executive. BS – told him he prob needs to go through Richard or Tania about this. KL (SL) there was a service provider meeting yesterday. I think it is communication. BS no matter who is out there who is talking.

KL our lawyer has offered to provide a summary on the service provider meeting is that something she can do.

BS bit later down the track. We still have agenda to go through. Can go to other business. Richard, I want you to continue with agenda item no 2.

TA (SL)

Discussion

BS put restrictions towards the Police Commissioner. Will take place soon. Sit back and let us go through agenda and ask questions as we go along. (SL).

KL suggest that RM provides summary on the service provider meeting as well as dates when SA Health and Nganampa health will be in communities. Part or TA concerns is when they are on the lands. (SL)

BS okay Richard Please continue

2. SGM consider postponement due to COVID and OMICRON variant

RK two things, one is the postponement of the SGM and OMICRON on the horizon. Already have cases and we don't know what it does to us so having big meetings is dangerous. Executive need to show leadership and we should not be putting on big event.

TA (SL)

BS think it is about covid issues. (SL)

KL SGM is for Anangu Tjuta what is APY COVID plan?

KL does APY have a COVID plan?

RK yes, we comply with SA.

RK BS right have covid in areas not too far away and then PY media organizing big event so going to have a lot of people coming into one place.

KL we are peaking about the SGM only SGM? is important meeting a concert is a social event, SGM is not a social event. Anangu are wanting SGM to be informed.

BS see how far you get, police are going to act on this straight away no matter what. Police do not want anything happening like

TA what about if that meeting happening, why not invite Nganampa Health to be in that time and everyone coming in (SL)

BS can't just have this thing at a special general meeting.

KL through chair...

Discussion in language

KL though the chair, if you could bring us back onto the agenda

RK those rules will change daily if OMRICON is this to discuss it and will hand over to Ruth about large gatherings.

RM BS asked could you KL take over while takes lunch. KL (SL) handed over to Ruth

RM looking at SA Govt rules for gatherings the latest (KL) Translated.

RM This is for activities on the APY Lands which are what classified as private activities. (KL) Translated. The current rules are that you can have max of 150 people and there must be 1 person 2 square meters standing or 3 people per 4 square meters sitting. (KL) Translated. Stated 2 Toyota side by side would be 4 square meters roughly.

(KL) Translated.

RM thank you that was clear. As Ms Lester said, have to be careful Xmas and new year and don't want anyone to be sick because you wanted a SGM in December. (KL) Translated.

TA (SL)- already some open and we only want one day meeting (SL) Ruth can you answer this one do you see through the people talking about you know, through the SAPOL, everything talking about the problems and where those business hanging around and where they coming in are they in Alice Springs or in Adelaide, can you tell already some opening and they be coming in but nothing this time with the Christmas coming (SL).. some other areas people didn't come in through APY

RM thank you Mr Adamson, as I said at start of meeting there is the there is the corona virus in Lajamanu . There is probably corona in Alice or its coming. That is the news and the science that it will arrive in Alice very soon. There is corona virus OMICRON in SA and a number of people flew in from South Africa are in quarantine and they have OMICRON. New exposure Delta in SA when the borders opened first week.

KL (TSL)

TA ask Ruth and maybe Richard to (SL), we not going outside of our meeting? We not going to be able to pass it on. Already know about it (SL) because a lot of other people through RASAC or whatever. APY doing it's going around and forcing people to get in and have their vaccination (SL), that's good lot of people are scared and scared about that one but people able have to force it. They good lot of people talking about it. (SL) you not worrying about you, still want Anangu Pitjantjara (SL), the other sickness coming, APY going to force people to get it, for the stakeholders it's going to come in quick (SL) what any doing it or are we just sitting down talking about it.

RM thank you Mr. Adamson. The important thing to remember is that we are at a risky time for Anangu, and I have explained what the risks are and I think that it is important that the Executive board accepts those risks and makes a decision takes

Discussion in language

RK suggested could do it close to the AGM 24th February and SGM could be on the 25th the next day- we would no more about the risks then.

KL (TSL)

TA (SL) wanna ask question what APY doing and want to look at it strongly, ask questions to see what we are able to run? (SL) you, (SL) because health dept working flat out doing things in other side NT and stopping it and our people gotta be able to (SL) ...

RM two considerations 1. Can speak strongly about matters that you're interested at the SGM could be held at new year 2. Not good idea to hold meeting now because of this serious tricky new variant and suggest that the Resolution to hold the SGM on the 25 February 2022.

Discussion in language

RM suggested to get back on the agenda

RK two resolutions

1. Postpone the SGM to the 25th February 2022

BS interference of call – not clear

TA come to community and talk about it

BS been talking to the council member (inappropriate language used)

TA you can throw what the (inappropriate language used) everything what you wanna do, your swearing at me (SL)

Heated conversation ensued between BS and TA.

RM we have an important decision at hand which is the important decision about the SGM, the language is inappropriate for APY Executive Board meeting and needs to return to the APY which is matter of health and safety of its members SGM and when that will be held.

Resolution

NOTE – because of the risk of movement associated with Omicron and Delta in the Far North – postpone the SGM which is a large gathering to the 25 February 2022 until we know more about risks.

Moved: Bernard Singer

Seconded: Owen Burton

All Agreed.

Abstain Trevor Adamson

Postponed SGM to the 25 February 2022.

- RK no more big meetings until next year. Executive board resolve to pass a rule to limit big meetings and gatherings over the next three months to make sure leading up until February we don't need ...
- KL while the lawyer is wordsmithing the second resolution what is the rule around funerals. I would like to be clear around funerals on the lands.
- DB asked for clearer resolution.
- RK funeral s should go ahead but got to be careful of big events if people travelling interstate / Adelaide.
- RTJ community meeting all right? RM small meetings 25 people or less? RM 75 people. The problem is if you put a number and someone gets sick executive may be blamed.
- KL lawyer wordsmithing discussion around the numbers (in language)

RESOLUTION

The APY Executive Board resolves to limit the size of gatherings on APY lands while OMICRON and Delta variant of COVID poses a risk to Anangu Tjuta to no big meetings or gatherings to 50 people with one person per 2 square metres and three people per four square metres.

Moved: Owen Burton

Seconded: Marita Baker

All agreed

1. Section 9F decision making over the break

- RK relation to section 9F, how do you want to manage, does everyone want to get together? Section 9F delegate to Rex and Richard and any member who is contactable.
- RK suggested.
- KL can we include chairperson, director or chair and exec members who are contactable. BS that's what just said. KL not in resolution that gets typed up! explained justification to bring in other, BS even if an outbreak APY can't do anything about it anyway. KL as statutory we need to make sure to communicate with executive. BS (SL)
- RK notification - why we brought this group back together. One thing is to close fuel. Police will block anyone going out or in. Four hours to bring the health staff to do testing everyone, anyone who is sick they will put on a plane to Adelaide. Our role is to let everyone know. We will pull together a meetings. We need to stop fuel and cash so people don't travel.

- TA should push through to the GM from this meeting this is what we dont fuel and everything and close it down and they can read it through Mai Wiru etc (sL) so they know everybody what's happening what's going to happen
- RK will share all this once finished the meeting and reiterated in relation to Section 9F.
- KL asked if we can try to contact everyone and make sure that the Chairperson and Vice and Rex.
- KL **ACTION** provide a step by step document please? What is the response? Task force, RK we know what the steps are and let's ask them next meeting next week. This is Health and SAPOL.
- BS what's in the plan for the clinic?
- RTJ (SL)... discussion re: clinic being used for Covid
- BS what plan do we have something in writing.
- RK the action plan is owned by SAPOL
- KL can we have GM follow up with SA Health and SAPOL – need in a document to understand the process and not be startled when response team come in.
- RM we have done this before and it is straight froward
- KL can we make this an action?
- RK last resolution could you throw something that is straight forward

Suggestion – resolution below cleared up from previous

The APY Executive Board delegates rapid COVID 19 response decision making about COVID 19 to the Director, GM, Chair and Vice Chair and available members of the APY Executive Board under section 9F until the end of February 2022.

- BS if Lockdown n community the SA health going to take over
- RK Nganampa step back
- ACTION** - send email – invite to meeting next week.
- KL When you say stakeholders meeting are you referring to? is that the same as service providers? RK yes!, that is the same. Can we stick with one terminology so that we are clear. RK it is more stakeholders. If you say service providers, we want to give everyone the opportunity to be involved. Anangu welcome to ring in. we had them last time had lots of people calling in. KL, you used the term service provider meetings and that is only brought to attention now and now changed terminology can we stick with one terminology? RK call this stakeholder meetings.
- TK we have had the meetings, stakeholder three times a week since march 2020 then has fallen off as it was quiet. Other meetings taking place and now this has started back up again.

- RK this is the risk gone up and OMICRON come in and thought that we need to keep on top of this.
- KL it is important that the Executive kept in look to the stakeholder meetings. Whenever the last one happened nothing crossed my desk. It came as a surprise.
- RK meeting happened yesterday. This is first opportunity to be involved in that.
- KL respect the GM words but important that we are in those loops. From now on Executive will be in the loop for the stakeholder meetings so clear what is happening on the lands.
- TK this is not something new and new for some take that on board. The reps have been the chair and vice chair it is part of the day to day management of APY management to bring stakeholders together re the restrictions to talk about.
- RK you will be involved, and your input is valuable.
- KL wanted to be clear because of the opportunity what the role does thought that the service providers responding to what was happening now stakeholder is now gone bigger and hence question about being clear of what's what. Executive who have that stakeholder response are being clear of the convos being and it needs to be transparent. Appreciate that wanting to be part of that and the work of the stakeholder and important that the pressure is not only on the chair and important that executive involved
- OB can you explain to executive in language. Resolution?

Discussion in language

4 Other Business

4.1 Adelaide Hub

Everyone has been invited to the hub in Adelaide. 10am. Let TK know if your coming.

- RK Friday 10am at the hub if you are in Adelaide you are welcome to come along to look at their programs.

BS stick with agenda

- KL one agenda item to add in other business after GM talks about next item. RK what was the item. Minutes backlog.

4.2 Holiday Pay

- RK next item holiday pay – Owen raised issue if there is holiday pay for exec members. This was raised a couple years ago we discussed this, and response then is we not funded for holiday pay. Can't be done.

Discussion in language

4.3 Backlog of minutes

- KL if we are finished in that item about holiday pay my item of concern is backlog of minutes. There are three meetings we have attended (SL) how do we address this? GM. APY administration there is a backlog of minutes. Three minutes not sighted and coming to the end of the year is this standard business, what is the issue with the minutes why are we not seeing them every meeting we have
- RK you may recall the first meeting you attended we only got through two items means keeps getting turned over this is the reason you have three minutes. If you go through all we don't send the minutes out until executive have gone through them. We don't go through minutes at emergency meeting.
- The first meeting you attended scheduled for one meeting. The next meeting, we have in Feb will set aside to go through those minutes.
- OB Owen asked, could someone interpret that one.
- KL deputy chair not sure where chairperson... (SL) question, spoke about the meeting minutes backlog in translating 20 October, 25 October, Adelaide la, 17 November, 1 December – still taking ... (SL) that would be five minutes
- RK two minutes outstanding three by time get together next year.
- KL call on craig Macauley as state funding body as Executive raised this concern seeking advice from State on issue on lack of transparency and lack of providing to Executive has State a response of knowing business of APY?
- RM interrupt this is not a Govt matter. APY matter is this matter. If you have complaint about Executive Board you can go to conciliator, explain under the Act and constitution Section 10 that Executive Board must have accurate minutes kept of meeting any Anangu is entitled to inspect places on lands and during times. approved by minister. You have been provided by an explanation, three meetings to address items the board has not have the opportunity to have the minutes to put forward. The undertaking will be put forward to the board in next meeting 2022 There is nothing to do with transparency. Section 10 sub 7 and sub 8. we don't as a matter of course flick around minutes on email and the reason is that there are a number of vulnerable Executive members vulnerable to third parties non-Anangu there resolution two years ago, if you are on APY lands you are entitled to do so but we don't send them on email. There is a function to look at the minutes but will have to get to Umuwa to do it.
- OB interpreter let us know what Ruth said.
- KL translated.
- RK this type behavior going over and over and over. Might want to think about your behavior. If we had meeting the way should be done you would have one outstanding minutes but because your doing this your blocking Executive from moving forward.

- KL I as Executive member, I have the right to question where the minutes are for our record and our executive members we haven't looked at any of the minutes.
- KL asked Deb to minute the appalling behavior of the GM in the tone that he is using as Executive member, as Executive member I have rights to ask questions about minutes which is APY responsibility.
- Deb note this please, take if you have minutes.
- KL I want first clarification to the reasons why minutes have not been provided to Executive members to each meeting.
- RM there has been three minutes in row dealing with urgent matters. The Chairman has not asked for them. You have asked for them now and will resolve this issue and go through the minutes will take about 3 hours.
- TK want to note that every board meeting that the board minutes are always on the agenda. Getting back to Richard's point since the 19, 20 and 25 the Nov 17 there has been held up discussing certain items waiting for the board to go through on those occasions every single board meeting the minutes are there you might want to think about what occurred from that process presenting looking at the minutes. We are very conscientious, diligent and the whole team of APY administration.
- RTJ we have board meeting scheduled but we always start later and then minutes always defer to next meeting. If we want to run the business properly we have to come on time.
- MG (SL) speaking about minutes can we do it same
- OB suggesting after Christmas –
- MG this is our meeting, and we should have it our way. We should be able to have a voice to say things in our meeting we want to see APY doing the right way and whatever we move, second and all in favor all on the website for all people to see. We not seeing things happening. If we want to move forward do exactly what we want as Executive member.
- KL (SL) there was resolution about minutes two years ago (about minutes - Deb to make note that two years ago a resolution was moved in relation to minutes or providing minutes or however that resolution. A copy should be provided to Executive on that resolution so that we are clear each meeting is minuted. APY administration minutes (SL) whether its half of a meeting or whatever its still Anangu meeting and we should know everything that comes out of that meeting 20th Oct 25th October 17 November big discussion quarry, (SL, each meeting is minuted. (SL) APY website abridged minutes. And that's why (SL).
- BS (SL) these items for next year.
- KL can we move a resolution? That at the next Executive meeting in 2022 that the backlog of minutes from executive meetings from the 20 October 25 October 17

November and the 1 December be presented to the APY Executive in full. RM said that you don't need resolution for this as this will be done as a matter of practice.

KL said that there is a back log

RM the board will make sure as the Director said attend the meeting on time in order to deal with the minutes at its meeting and that the Executive board resolves to adhere to the agenda and gets through its business in a timely manner.

KL this is about governance.

KL RM said without "change" if minutes are subject to change. (note - KL is reading something that RM posted in Bluejeans chat following –

Section 10(8) of the APYLRA says that any Anangu is entitled to inspect ('without charge') the minutes at the places on the lands and during times nominated by the Executive Board. The APY Constitution provides that the Minutes are to be kept by the GM on the APY lands. Umuwa is the administrative seat of APY so the minutes are available for inspection there. Minutes are not emailed around because they are confidential to the APY Executive Board. And RM pointed out it is not 'change' it is 'without charge'.

OB (SL) if I'm bringing this one up to board member that's mean I can't sit down in the room. (SL) I have to walk about because conflict of interest. I can't fight for my own rights you know (SL), we can find a resolution on that one too.

KL if APY lawyer could read the resolution.

RESOLUTION

APY Executive Board resolves to read minutes from October, November, December 2021 at it's next meeting in February 2022 and that the Executive board will stick to the agenda and get throughs its business in a timely way.

Moved: Willy Pompey

Seconded: Trevor Adamson

All agreed

Discussion in language

4.4 Kanpi Store hours and Telecommunications

BS raise up hours at store/Kanypi store

MB (SL) about store opening – Tuesday, Thursday and Sunday.

RTJ talk to ABC what's happening to Kanypi. Getting food from Amata. 'Cooker' getting rotten. Lot of kids there and Craig and Ruth we have to tell this and about what happening with Mai Wiru. We need to work on it as soon as we can. Supporting to the community we need some right they asking permit from ABC to take story about Kanpi. Mai Wiru not listening and need to write something to Mai Wiru as soon as can.

- RK RM is working on a letter to send to Mai Wiru and to look that Mai Wiru needs to follow the right direction and path.
- AB Tower APY?
- RTJ state govt promising talking about three to four years. RK said that with Govt had to go back and we didn't get the one from Mintabie it went somewhere else.
- MB (SL)
- KL going forward, is there Richard mentioned he had conversation with Anton and Marita, what was the outcome? and how can APY assist in those conversations? and if Craig is listening can he provide insight to this issues?
- RK the food is coming to Kanypi from Amata and is not lasting longer in shop. Kanypi is only opened three days a week. (People talking over each other). Letter to Mai Wiru to see where they're at.
- OB really an emergency we got to contact someone quick, really important, Craig McCauley got to come into this also.
- CMC I'm aware of this issue. Some people have talked to him about it and happy to assist,- contacting Mai Wiru himself. Yes! all agreed for Craig to contact Mai Wiru
- KL asked, if it is just Mai Wiru or is it Nganampa health?
- RK not sure that it is too much of an issue.
- Craig follow up on the mobile service, apparently been approved but taking a while for the Commonwealth to release this money.
- RK mobile services and APY - people know we need to make sure that they Kanypi have same service as everyone else. We were looking at putting hubs around the satellite system around the main areas the store and the health center. APY Us Commonwealth. CMS is checking each week. Will send some information to RK who can write to Rowan Ramsay.
- KL are we hearing what the what the delay is it NIAA that are responsible for this? Craig stated no it is not NIAA it is simply a commonwealth department and taken them long time and that is all the information at hand.
- KL Marita (translated)
- OB if you can email to them to go ahead with that one quick. Somebody walk from Kanypi trying to get out that is really important. 'emergency' Craig if you're listening to me Palya! Mai Wiru now they going to be...?
- CMC we will find out what is going on and will report back to Richard with the conversation.
- OB thanked Craig Macauley for coming on the phone.

RK permits come through to APY and PY media get the final say. They get approved by PY Media. So it comes through APY then we send it to PY Media who approve or not.

OB everything organized. He knows what's going on. There will be media. Richard?

RK going to be media over there? Owen asked RK I don't know PY media assess all media on lands.

OB look away going to be all working and all done and everyone know what's happening over there and they must be all going over the to Kanypi, store and clinic. Palya Wiruni, quorum wiya and this meeting or wiya?

Discussion in language

OB you were listening?

RK yes I am listening. Owen mentioned, probably write to John Singer and chair Jamie about people going be there in Kanypi, Nyapari, emergency you know cause they can run people down to the Amata clinic. We can send email to John and Jamie about that matter. Palya.

Meeting closed declared by OB at 4:52 Adelaide time. Merry Christmas

Recording stopped at 4:53pm

Note: The minutes 1st December 2021 were checked and ratified with changes on the 6th April 2022