



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING

WEDNESDAY 6 APRIL 2022

MINUTES

Start time: 10.00 am CST

LOCATION – All attendees on phone and video link in Adelaide, on APY Lands and Alice Springs via Blue Jeans

PRESENT – Bernard Singer (Chair) (BS), Owen Burton (Deputy Chair) (OB), Karina Lester (KL), Tony Paddy (TP), Murray George (MG), Trevor Adamson (TA), Willy Pompey (WP), Makinti Minutjukur (MM), Julianne Campbell (JC), Yangi Yangi Fox (YF)

Apologies: Anton Baker

APY Staff and contractors: Richard King (RKg), Tania King (TK), Rex Tjami (RT), Mavis Welsh (MW minutes) Ruth Morley (RM) Kym Tredrea (KT), Darcy Collett (DC) and Graham Harbord (GH), Amanda Wheeler (AW)

Interpreter: Ebony De Rose.(ER)

Observers: Craig Macaulay and Catherine Maczkowiack, DPC AAR

BS Welcomed members to the meeting and explained that he, Richard and Tania are at ATS office in Alice Springs. There are 2 lots of minutes remaining to be confirmed, 20 and 25 October 2021.

RESOLUTION

Executive Board approve Craig Macaulay and Catherine Maczkowiack from DPC AAR attend meeting as observers.

Moved: K Lester Seconded: W Pompey. All agreed.

BS welcomed Ebony de Rose to the meeting and said she will take us through the minutes of 20 and 25 October.

ER – good morning and thank you.

1. Confirm minutes of Executive Board meetings minutes (continued)

1.10 Minutes of Special Executive Board meeting held on 25 October 2021

ER read minutes and translated.

TA - asked for screen view of minutes to be moved more slowly.

ER - that was all the headings and resolutions of that meeting.

OB – has the Minister written to APY – chase up GM contract.

BS – *spoke in language* - discuss about independent person. Will find out today. This will be raised under the legal report.

10.40am

BS – reminded members wishing to talk in the meeting they should ask 'through the chair' to speak.

Some discussion about mining and RK said that APY need to recruit a Mining Officer.

TA – important for Traditional Owners to discuss and talk about mining – got to be careful about fracking and its effects on our water supply.

RK - this will be discussed in legal report.

BS – asked if any changes to minutes.

KL – *through the chair* suggested changes. HMP – Heritage Management Plan to be completed.

RESOLUTION

That the APY Executive Board have reviewed the minutes of meeting of 25 October 2021 and agree, with changes proposed, are an accurate record of the meeting, and direct the GM and Director prepare an abridged version of the minutes to be published on line.

Moved: K Lester

seconded: T Paddy

All agreed.

BS – we will leave minutes of 20 October 2021 to later as we have legal advisers on line.

2. Legal Report- IN CONFIDENCE

C Macaulay to remain on line for this item.

RM – *through the chair* - asked for resolution that legal advice is confidential.

RESOLUTION

That the APY Executive Board agree to take legal advice in confidence and resolves to exclude from the meeting, Anangu who are not Executive Board members, but that DPC AAR stay in the room.

Moved: O Burton

seconded: M Burton

All agreed.

RESOLUTION

That the APY Executive Board appoints the General Manager on the same terms and conditions as his previous contract for up to a six month period to allow the Director to engage with Johnston Withers and prepare a report on terms and conditions for the APY Executive Board; and for the Performance Review to be completed by Amanda Wheeler of Anson, with the reports to come back from the Director and A Wheeler to the Executive Board.

Moved K Lester

Seconded B Singer

AIF

WP, MB, MM, TP, JC, OB, TA BS, KL.

GH – left the meeting.

R King and T King returned to the meeting.

RESOLUTION

The APY Executive Board directs the GM to arrange governance training Executive Board members that looks at respectful communication and it is tailored governance training to be provided by an organisation.

Moved: O Burton

seconded: K Lester

Majority agreed.

TA abstained from vote.

5. Permits

5.1 Community Update- Entry to APY Lands

TK gave verbal update on entry to APY Lands.

Conditions as follows:

- Be fully vaccinated with two doses. Strictly No Jab, No Entry
- Provide proof of COVID-19 vaccination status only from myGov
- Complete a Permit application or Notification form
- Obtain a National Police Check or Working with Children Check
- Complete an APY Individual or Organisation Risk Assessment form
- Complete a RAT test (TGA approved), 1 day before entry, Day 3 , 5 and 7 and register your results using this [online form](#) or you can report your result by calling the SA COVID-19 Information Line on [1800 253 787](tel:1800253787).
- Provide an APY Health Statement form 72 hours before entering the APY Lands
- Wear a mask for seven days in all public spaces on the APY Lands after entry.

Please be advised that the APY Permits officers will assess applications with all the relevant required documentation within 10 to 14 days. APY is a small team with a big area of land to supervise and your patience is appreciated.

KL *translated*

TK – Dr Scrimshaw said if someone is coming on to APY Lands to work in high risk setting – aged care, clinic, or with disabled people they will need a PCR test within 72 hours.

TK read resolutions

RESOLUTION

That APY Executive Board has reviewed the APY Entry Requirements and in light of the ongoing threat of Covid-19 poses to vulnerable members of the community these entry requirements will commence from Monday 11 April 2022.

Moved: K Lester

seconded: W Pompey

All agreed.

4. Anthropology update

Charmaine Jones (CJ) advised Andrew Cawthorne (AC) and Max Maczurad (MaxM) were present at meeting.

4.1 Metal X

CJ – first is MaxM to provide overview. AC did surveys which were presented to previous Executive Board meeting.

AC – Metal X will speak to you after this. North West of APY Lands they have a tenement licence around Ilitjata, passed Yapan, passed Puta Puta.

KL *translated*

AC - more than 15 years they have had this and exploring around the tenement. Focusing around Yapan now.

AC – I'll just respond to JB. On APY side people know and when heritage consulted Francie and on phone to others.

4.25 pm

OB – why Metal X coming into Yappan area. Metal X want to talk about program.

AC - Exploring in area for many years not in NT just in SA and WA

KL *translated*

AC – this exploration is in a small area in Yappan and there was exploration done there in 2010. They want to do drill lines.

KL *translated*

AC – I think in total 49 drill holes starting in Wingalina.

As mentioned in November last year the survey team included Francie, Inawina, Jennifer and others as well as the Traditional Owners who participated and said no issues to go ahead with work program – one close site in Yappan to be aware of. It was the anthropology team who went with Traditional Owners.

KL *translated*

AC – the exclusion zone has access track for vehicles through it and you can travel through the exclusion zone but not stop and get out of vehicle.

KL *translated.*

AC – need the Executive Board to resolve to let Metal X continue on conditions, like – to be monitored from time to time; flora and fauna survey to be carried out.

RKg Do you have resolution Andrew?

RESOLUTION

That the APY Executive Board endorse the Austral Nicol proposal and give permission to proceed with the work based on HIA.

Moved: T Adamson

seconded: B Singer

All agreed

AC – We have received the company's work plan – then will take to Traditional Owners then go and assess the area. This has been done and have driven around the whole work area.

4.2 Accommodation for Nganampa Health.

CJ introduced Cath Elderton. (CE)

CE Thanked for allowing me to present. For Nganampa Health we are asking for a block in Umuwa near the Police station – block 9 – map displayed on screen.

CE introduced Jaimie Nyangu (JN) and Sue Harris on screen.

BS – asked if whether that is the best size, one bedroom unit. Think that is the first option.

Conversation in language between JN and BS.

CE – reason for 1 bedroom unit is that some health staff may only be for a short period – like vaccination team. We do have a 4 bedroom house.

KL *translated*

RESOLUTION

That APY Executive Board support Nganampa Health at Umuwa accommodation proposed in principle and for the CLHU to conduct a work program clearance with Traditional Owners once the designs have been finalised. The results will be presented to the GM and Director for review and final approval as per Section 9F of the APY LRA.

Moved: O Burton

seconded: T Adamson.

All agreed.

CE, JN, BS left the meeting.

RKg will discuss leases once the resolution sent to CE.

OB – have to leave for taxi.

OB left the meeting.

CJ and AC left the meeting.

KL – do we have a quorum –

RKg – yes – .

Chairman declared the meeting closed at 5.30 pm.