



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING

TUESDAY 5 APRIL 2022

MINUTES

Start time: 10.10 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: Richard King (RKg), Tania King (TK), Rex Tjami (RT), Mavis Welsh (MW minutes)

Interpreter: Ebony de Rose. (ER)

Observers: Craig Macaulay and Ian Liddy, DPC AAR

BS Welcomed members to the meeting and explained that he, Richard and Tania are at ATS office in Alice Springs.

RESOLUTION

Executive Board approve Craig Macaulay and Ian Liddy from DPC AAR attend meeting as observers.

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

BS - introduced Ebony de Rose who is known to Board members and will interpret the minutes of the meetings. There are a number of sets of minutes to be confirmed.

RK - some of the meetings are Emergency meetings regarding Covid and will be quite short.

ER - thanked members for the opportunity to assist the APY Executive members.

1. Confirm minutes of Executive Board meetings minutes

1.1 Minutes of Special Executive Board meeting held on 11 March 2022

BS - we shall defer that matter to 'Other Business.' We have got to finish minutes.

KL – *through the chair* - I have some small changes regarding changes to members and staff to be listed separately at start of meeting on page 1.

Page 4 - Food assistance lifting 15th March.

Discussion around preparing abridged version of minutes.

RK - advised that the abridged version does not include all dialogue which is in the original minutes and that is to protect private conversations which have taken place in the meetings.
KL – *through the chair* - throughout the minutes refer to Emergency Management Act and Nganampa Health.

RESOLUTION

That the APY Executive Board have reviewed the minutes of meeting of 11 March, 2022, and agree that they are a true and correct record, and approve for GM and Director prepare an abridged version of the minutes to be published on line.

Moved: K Lester Seconded: W Pompey All agreed.

BS - welcomed Makinti Minutjukur to the meeting.

1.2 Minutes of Executive Board meeting held on 22 February 2022

RK - in abridged version there is some dialogue which leads to the resolution. Share the gist of conversations. The main conversation is cross checked with chairperson and included in the abridged version.

KL – Thanked GM for clarification.

RK – this is the long version of minutes which anyone can come and look at in APY office, but cannot be taken away or photocopied, but notes can be taken.

KL – *through the chair* - asked about giving feedback to GM.

BS - any feedback needs to be shared at a meeting with all Executive Board members present.

BS – if there are any issues regarding contents of minutes they can be double checked from the recording of the meeting.

RESOLUTION

That the APY Executive Board have reviewed and agree the minutes of meeting of 22 February, 2022 are an accurate and true record, and approve for GM and Director prepare an abridged version of the minutes to be published on line.

Moved: K Lester seconded: O Burton All agreed.

1.3 Minutes of Executive Board meeting held on 23 February 2022

ER continued reading and translating the minutes.

RK gave verbal update on road sealing.

KL – *through the chair* - concerned about resolution on 5.1 item – motion lapsed. Bring up under other business.

BS – discuss at meeting tomorrow.

RESOLUTION

That the APY Executive Board reviewed and agree the minutes of meeting of 23 February, 2022 are an accurate and true record, and directs the GM and Director to prepare abridged version of the minutes to be published on line.

Moved: O Burton seconded: B Singer Majority agreed.
KL abstained from vote.

1.50pm T Paddy and J Campbell present in meeting.

1.4 Minutes of Executive Board meeting held on 24 February 2022

RK displayed minutes on screen and read through the minutes and resolutions and ER translated minutes of 24 February 2022.

BS asked if there were any questions on these minutes.

RESOLUTION

That the APY Executive Board reviewed and agree the minutes of meeting of 24 February, 2022 are a true and correct record of the meeting, and directs the GM and Director prepare abridged version of the minutes to be published on line.

Moved: K Lester seconded: M George All agreed.

TK – under other business OB wants to raise item about accident in SA. Agreed to raise under 'Other Business' for further discussion. **ACTION**

RK - further discussion from OB maybe conflict of interest.

1.6 Minutes of Special Executive Board meeting held on 27 January 2022

RK displayed minutes on screen.

RK and ER read and translated the headings of items, summary of conversation and resolutions of the minutes.

KL – *through the chair* - I suggest some changes. page 2 – Wiltja Residential – not Wiltshire.

Page 2 – insert question: 'KL - who are coordinators?

Page 5 -'RM - So long as you have genuine *reason*.

Page 9 – correct spelling of Kanpi not Kanypi.

RK edited minutes on screen.

RESOLUTION

That the Executive Board agree that the minutes of Special Executive meeting on 27 January 2022 are an accurate record of the meeting, and direct the GM and Director prepare abridged version of the minutes to be published on line.

Moved: K Lester seconded: M Minutjukur All agreed.

BS – confirmed quorum. OB, MG, TP, WP, BS, KL, MM, TA.

1.7 Minutes of Special Executive Board meeting held on 10 January 2022

RK displayed minutes on screen and read through the minutes and resolutions and ER translated.

KL – *through the chair* - if I may ask for the following edits.

page 1 clarity on who those present are - Sam Osborne and Rebekkah Osborne of Iwiri Aboriginal Corporation; Michael Clinch, APY Pastoral Officer; Michael Owen, APY Media officer; Tania McGregor, SA Health; Craig Macaulay, DPC – AAR

Page 5 – '.... – for food supply? 1. Food Supply; 2 Bulk supply of RAT'

Page 10 – Table of Votes for opening/closing fuel and cash restrictions.

KL subject to advice from SA Health and SAPOL.

Spelling of Yangi not Yangyi; Kanpi not Kanypi.

RK edited minutes on screen.

RESOLUTION

That the Executive Board reviewed and agreed that the minutes of Special Executive meeting on 10 January 2022 are a true and correct record of the meeting, and direct the GM and Director prepare abridged version of the minutes to be published on line.

Moved: K Lester seconded: B Singer All agreed.

1.8 Minutes of Executive Board meeting held on 1 December 2021 -

4.10pm WP left meeting.

RK displayed minutes on screen and read through the minutes and resolutions and ER translated.

KL – *through the chair* - raised discussion on page 12.

RESOLUTION

That the Executive Board reviewed and agreed that the minutes of Executive meeting on 1 December 2021 are a true and correct record of the meeting, and direct the GM and Director prepare abridged version of the minutes to be published on line.

Moved: K Lester seconded: B Singer All agreed.

1.9 Minutes of Executive Board meeting held on 17 November 2021

BS checking those present for quorum. KL, TP, BS, MM, MG, JC, OB, NB.

RK displayed minutes on screen and read through the minutes and resolutions and ER translated.

KL – *through the chair* - bottom of page 12 - MOC (Mintabie Oversight Committee) meeting not mock.

RK edited minutes on screen.

4.30pm

RESOLUTION

That the Executive Board reviewed and agreed that the minutes of Executive meeting on 17 November 2021 are a true and correct record of the meeting, and direct the GM and Director prepare abridged version of the minutes to be published on line.

Moved: B Singer seconded: K Lester All agreed.

Meeting closed at 5.05 pm