



# **Anangu Pitjantjatjara Yankunytjatjara**

A.B.N. 77 261 612 162  
PMB 227 Umuwa via Alice Springs NT 0872  
Phone: (08) 8954 8111 Fax: (08) 8954 8110  
Website: [www.anangu.com.au](http://www.anangu.com.au)

## **APY Executive Board Meeting REC Shed Umuwa, Bluejeans, Phone Tuesday 19 September 2023**

### **Present at Umuwa**

Bernard Singer (BS) Chairperson, Owen Burton (OB) Deputy Chair, Rex Tjami (RTJ) Director Admin, Tony Paddy (TP), Trevor Adamson (TA), Murray George (MG), Willy Pompey (WP), Deborah Bailey (Minute Taker),

### **Bluejeans**

Tania King (TK) MSE, Karina Lester (KL), Sharon AhChee (SAH), Ebony De Rose (EDR), Julianne Campbell (JC), Ross Alexandar (KPMG - RA)

TIE translated in English

TRL translated in language

Ebony De Rose - Interpreter

1046 Bernard Singer welcomed everyone to the meeting and introduced RA from KPMG.

RA introduced self and advised that the board were provided financial statements back in June and were provided opportunity to make contact with any questions.

EDR TRL

RA a couple calls were received not related to financial statements

EDR TRL

RA Expectation today is the board will ratify statements. We need entire board to ratify them.

TA entered meeting at 1050

EDR TRL

RA the money story is from the numbers prepared by Chris Tee.

EDR TRL

RA confirmed the financial statements belong to APY and mentioned KPMG expectations is that all members will approve the financial statement. If not at the meeting they can give approval by email.

EDR TRL

RA any questions

KL asked if RA was going to recap the financial statements. RA confirmed that the statements are the 21/22 period and would not be presenting a recap of the financial statement.

EDR TRL

RA suggested that Chris Tee is the most appropriate to talk about the financial statement.

BS check what members are present in meeting.

KL wanted confirmation that KPMG require all members to sign off.

RA confirmed that KPMG require ALL Executive Board members to sign off on the financial report. Some financials are still in progress and will be communicated to the board in due course.

MR Pompey entered at 1104

KL SIL

Mr Murray George entered at 11:08

RA if are any questions happy for email and can respond in writing to those questions

TA spoke about bringing the meeting back together and does not agree with being forced to for each person to sign.

MG mentioned that community members are not understanding.

BS directed meeting back to agenda.

RA thank you Chair

KL continues to have questions and wanted to know what KPMG resolution is

RA everyone on the board needs to approve the financial statement.

TK reminded the members that 4 hours were set aside for members to go through any final questions/queries in regard to the financial statement via on video, in person on phone or any other medium. No board member took up that opportunity.

RA left meeting at 1117

BS SIL

TA some people are wrong. They didn't vote through the community and they come through automatic they are wrong.

BS SIL

MG continued to talk SIL...

BS EDR and Tania can we get on with it please Murry George... SIL

TK advised that EDR is having issues linking in

BS and MG are talking in language

BS need EDR to talk through.

TK EDR trying to call in. Chris Tee is online.

BS need to EDR to interpret what you said earlier.

TK reiterated that RA did provide all financials to Executive in May and contact him if anyone had any questions.

Board members at Umuwa talking in discussion

KL Mr Adamson ... SIL...TA responded in SIL...

EDR entered on phone at 1131

Discussion between board members at Umuwa – SIL

BS BS asked this to be put on record that Mr TA is accusing him of spending Anangu money from APY. TA said no that's not right what I'm saying there's a problem that we don't look at it but BS giving wrong info to her saying that's wrong...SIL...discussion between BS and TA. RTJ...SIL BS asked for this to be on record.

RTJ and TA discussion – SIL –

SAH put forward that the members need governance training. SAH noted that she has not had governance training.

BS called for a five minute break.

Members at Umuwa have left the rec shed at 1142.

TK there has been training organised but have not notified it as yet. It is about having everyone at the table.

Kym Tredrea entered 1148

KL is anyone in the meeting from the State?

TK representative today is Doug Clinch and can make contact with him to come online

EDR confirmed she is online

BS pointed out that Chris Tee can take all members through the financial statement. All members need to be present. Confirmed this is the profit and loss for 21/22.

TK confirmed the separate matter that Chris Tee is online to address the May profit and loss for 22/33.

EDR SIL

BS SIL.. discussion – relating to no support of Executive for the Baker family.

CT 1205 went through the financial report shown on screen for May 23 and outlined individual areas such as legal consultancy, expenditure re: board meetings, Centralian Records.

EDR TRL

## **KL Motion that**

The APY Executive instruct APY director to provide the archival protocols for the digitising projects that APY is doing

## **RESOLUTION**

**The APY Executive instruct APY Director to provide the archival protocols for the digitising projects that APY is doing**

**Moved Karina Lester**

**Seconded Mr Burton**

**Carried**

Break Back at 155

## **Profit and Loss for May 23 - Resolution**

Confirmed that Trevor Adamson provided his signed proxy to Sharon AhChee

### **RESOLUTION**

**Chris Tee to report back to the board next meeting to indicate what building the Anglicare is rented out on Wilkinson street. Chris Tee to also advise on untied items.**

**Moved: Karina Lester      Seconded: Mr Pompey    All in favour**

RESOLUTION for May 23 Financials – will come back to this item.

Suggested that The APY Executive board agree that the profit and loss for May 23 is a true and accurate record subject to legal consultancy overspend and chairperson allowance overspend.

### **3. ANTHROPOLOGY REPORT 234pm**

Request for Doug Clinch to attend meeting as an observer.

### **RESOLUTION**

**The APY Executive Board approve for Doug Clinch representing Aboriginal Affairs to attend the meeting 19/9/23 as an observer.**

**Moved Mr Pompey      Seconded: Karina Lester    All in favour**

### **ITEM 3 ANTHROPOLGOY**

Mia who started with Anthropology team in October was introduced to the Board. Winmati was present and introduced.

### **Toilet and shower block at the Ailkinya Pintji**

Presentation was highlighted on the screen. Survey with TO completed and the Warru Project Cultural Advisory Committee Members from Kaltjiti and Pukatja colleen and Vivian Thompson, Marilyn Stanley Amantari Ricky Arnie Frank and Kenneth Mervin.

There were no cultural heritage concerns, the plan was approved.

Members discussion about the project.

*Action - Request that Mia connects with land management regarding consideration of health such as flies (KL suggested could use lime), and responsibility of repairs and maintenance.*

## **RESOLUTION**

**The APY Executive Board approve the APYLM toilet and shower work to proceed at Ailkinyi Pintji Camp.**

**Moved: Mr Paddy      Seconded Bernard Singer      All in Favour  
Carried**

Charmaine Jones presented next item on Andrew Cawthorn behalf.

### **2. Army Aboriginal community assistance program AACAP – Amata – presentation on screen**

The community infrastructure development program. Joint endeavour between NIAA and the Australian Army

The army has been working with Amata Community Council to develop a work plan to build new infrastructure and refurbish existing infrastructure within the community.

They have implemented the project in the past to Pukatja in 2010 and Fregon in 2013.

They propose the following works in consultation with Amata community

- A) flood management system
- B) construct a new youth centre
- C) construct new service provider accommodation
- D) install a temporary army construction camp
- E) sheltered areas for sorry camps

F) football and softball oval upgrade works

A flood management system map shown and Charmaine advised of the location/logistics

EDR TRL

CJ they have just asked to clear area by the airstrip and then later will provide design, once design comes back will...

Executive discussion

CJ continued and explained The final design of the flood management system is yet to be determined, however the area of ground disturbing works was provided to CLHU

Will likely be designed and constructed are table drain and swale systems that will re-divert flood water around the perimeter of the community. Culverts and storm water drains would also need to be constructed to funnel water under the Gunbarrel highway and back into the area's natural water course. Design of the flood management and drainage system to be designed.

BS requested that the Executive Board see the drainage system. Consideration of risk to children, elderly.

CJ No cultural heritage which would affect works.

AACAP met with Amata community council on the 28 August 23. Approval was given for the project. Based on further discussion Amata council have given approval for the engagement of a training officer involving people from countries such as Timor, PNG and Tonga to be involved.

BS mentioned a policy of 30% employed Anangu need to be included.

BS Mr Burton said that has been approved and signed.

CJ not aware has gone through council or army

KL this project is in stages and the Executive needs to be aware.

OB BS said that OB we have agreement from Adelaide and they are going to go ahead f150 Army...SIL...that's already planned and community council agreed and were going to go ahead.

BS think its best that we need to follow up on the discussion that Amata community and ACAP had.

KL suggested there is the question around liability, if Amata is receiving advice as well especially if Anangu are working on this.

## **RESOLUTION**

**The APY executive approve the AACAP Amata community infrastructure project to proceed in with the Anangu 30% of Anangu training.**

**Moved: Mr Burton    Seconded: Mr Paddy    Carried**

BS    confirmed numbers – quorum realised.

Against    KL due to risk and legal advice received.

CJ    no further items

Meeting closed 3.45