



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Meeting Minutes 14th & 15th October, 2015

Day One (1)

Meeting opened: at 10.30 am

Present: Bernard Singer, Owen Burton; Ronnie Brumby, Anton Baker, Charlie Anytjipalya., Trevor Adamson, Gary Lewis. Murray George via phone link up. Milyika Paddy joined the meeting via telephone link up at 11.30am. Quorum was met.

Apologies: Ken Pumani

Others present : Richard King, General Manager; Rex Tjami, Director of Administration Tania King Manager of Anangu Engagement

Mr Bernard Singer agreed to Chair the meeting as Mrs Milyika Paddy was via Telephone link up.

Agenda Item one (1) : Confirmation of Minutes and Resolutions of Previous Meeting

The Minutes from the 9th September, 2015 Executive meeting were tabled and read.

Resolution: the minutes as read are an accurate account of the meeting.

Moved: Owen Burton

Second: Trevor Adamson

Carried all

The General Manager and the A/ Chairperson referred to the agreed Executive Rules and Code of Conduct and expectations of all members during the course of the Executive meetings.

Agenda item two (2) :

Chanel 7 recent visit to the APY Lands

The General Manager at the time was away on Leave and was briefed by the Acting officer in his role of Chanel 7 being in Umuwa. The General Manager went on to share with the Executive what events had taken place in regards to this subject matter.

Concerns also arose around Channel 7 not holding Permits to be on the Lands. The Executive discussed this in detail.

Executive members continued on with this subject matter and raised that they were very upset at the time this was allowed, without their involvement and knowledge and approval at Executive.

Mrs Milyika Paddy joined the teleconference at this point 11.30 am, Mrs Paddy was updated on the topic matter.

Resolution 1: The Executive stated they will write a letter to Mr Lewis with all the details outlining concerns of the Executive against Breaches and will require Mr Lewis to respond within a given timeframe. The Executive stated that it was important to provide Mr Lewis the opportunity to respond against the Breaches outlined by the Executive. Executive will review and make a decision at the next meeting in November, 2015.

Moved: Owen Burton

Second: Anton Baker

Mr Murray George abstained from this vote.

Carried

Resolution 1 (a) : The Executive passed a resolution that Mr Lewis is not to be in contact with any form of Media, without the approval of the APY Executive Board of Management.

Moved: Owen Burton

Second: Anton Baker

Mr Murray George abstained from this vote.

Carried

Broke for Lunch and reconvened at 1pm

Agenda item three (3):

APY Executive Feedback from their Communities

- **Amaruna/ Railway Bore- Mr Brumby**
Mr Brumby has been unwell and has Nil to report. He plans on reporting at November Executive Meeting.
- **Amata / Tjurma- Mr Burton**
Mr Burton reported that a recent outcome to a letter from Indulkana community about more Policing needed, was that there is now an Anangu Police Aid- Dale Lyons
Other issues raised and agreed by all at the Community Council meeting were:
 1. No Gambling in community

2. No Drugs
3. No Fighting / Violence

The Community Council would like to see these Laws go across all of APY Communities.

Additionally there have been 6 people identified (Kungka and Wadi) for the Community Patrol roles.

Mr Burton stated that he has been present at the Community Council meetings and representing his community as well as linking with APY Executive.

- **Anilayla/ Turkey Bore- Mr Lewis**

Nil to report.

- **Iwantja- Mr Singer**

Mr Singer stated a main issue is that there needs to be more community safety meetings. Night Patrol starts soon, we need to fix up what's not working first and include all members of the community.

School Holiday Program- requires more activities and they require more input and support towards this to stop boredom during this time for the Tjitji. There may be a possibility of utilizing APY Law and Culture funding directed towards some specific L&C activities.

- **Kalka/ Pipalyatjara- Mrs Paddy**

Mrs Paddy mentioned there is not much recognition and opportunities on the West side communities, gets knocked back. There is a Night Patrol issue. There seems to be more employment for non-Anangu people and less opportunity for Anangu. The office is shut most of the time in Kalka and Pip, needs input and opportunities. Seeking executive support to put forward opportunities with Traineeships and Employment.

- **Kaltjiti/ Homelands- Mr George**

Reported that he was on the same page as Mrs Paddy's report. Pirampa getting all the opportunities. Community Council concerned that CDEP is run by non-Anangu organisation. Making it difficult for Young people to gain employment in the community and we need to gain back control.

Anangu can't afford vehicle, because of the low-incomes, this is the story from many Anangu in the community. They are having resistance from providers.

Mr George stated to all Executive members this is me talking about my community, we all need to be doing this. Like our Ancestors used to do these things.

- **Mimili- Mr Pumani**

Absent -no report

- **Murputja Homelands- Mr Baker**

There are 2 Community Council areas 1. Nypari 2. Murputja. We come together to talk about issues that affect us all. Greg Jobson is always there to run the meeting. We need support with a lot of paper work with Licensing, other forms and applications. On the Right Track program was suggested to be contacted.

Providers have deserted the offices, workers are not there. We require opportunities for employment.

Concerns raised as to the Youth over the Xmas break, what opportunities are there for them? As Skillhire processes can take up to 4 to 5 weeks.

Action item: GM suggested to feedback this information to Skillhire- David Couzner and Mark Jackman –RASAC of these issues to be followed up and addressed with Community's. Additionally make contact with TAFE Trade Training Centre Mark Connelly seeking more trainees across different roles.

- **Pukatja/Yunyarini- Mr Adamson**

Has attended his first meeting with the Community Council and was a Proxy.

Some of the issues included: Safety for Community Patrol- want to speak to James Armitage and Mark Tutton from PM&C. Greg Jobson has captured this information from the meeting.

Leases for Pukatja for the Pukatja community to use benefits as a result.

Action: Community Council will be requesting APY Executive to assist the community with any money from the Leases to go direct to the community, not direct to APY Administration.

- **Watarru- Mr Anytjipalya**

Main issues are Power, Water, Phone all to be connected at Wattaru. Family all want to move back.

Has a generator, can't afford to pay for fuel.

Tourists are coming through and driving around without permission.

Our families are living in other communities and that is where bad habits are picked up in these bigger communities. We need to get our Young People away and return them home.

Need a sparky out there to get things up and running.

Need a Satellite phone for safety and when needed.

Action: Maintenance Program to follow up with a sparky to visit and Anthropology to follow up on whom the family members are that want to return to Wattaru.

2.15p.m. Mr Bernard Singer A/ Chairperson left the room and Mr Trevor Adamson had taken over as Chair of the meeting.

Agenda Item Four (4):

Program Managers Reports

Manager Anangu Engagement – Tania King

- Working with the NT Chamber of Commerce- on HR matters established and confirmed that all employees are covered under the current Pitjantjatjara Award, working towards new Award coverage for all roles staff takes on in APY to cover them under the appropriate Modern Awards in the near future

- The next stage of HR work will include completing APY Modern Awards in line with the National Employment Standards.
- All Insurance coverages are up to date for APY and all funders have been advised and sent a copy of certificates of currency as per their Service Agreements.
- Work is underway in formulating the Annual Report for 14/15.
- Ongoing monthly receiving of correspondence and requests for APY Exec Board Meetings and co-ordinating the items and scheduling guests in attendance.
- Supporting HR requests and queries.
- Attending community / individual meetings as requested during the month.
- Managing the Funding Agreements we currently have in place
- Providing Strategic Governance advise and support to the Director and GM
- I am working on updating all APY Policies and Procedures for APY- I will be submitting a few at a time at each upcoming meeting
- I have secured 2 Traineeship positions through the first round of the Regional Youth Traineeship Round through the Local Government Association.

CASO Manager

- Attended 7 x Council meetings
- Assist with minister Maher's visit late October
- Follow up any issues arising from council meetings
- There are 6 Caso's in 5 community offices
- Mimili and Pipalyatjara offices currently unable to be staffed due to building issues and lack of funding to address those issues, Kalka not funded.
- There are issues with the Amata office and I am hoping to find the \$ needed to fix these issues.

Land Management Program Manager

This Month Land management is bringing in 2 new staff members. Walalkara IPA Coordinator, Luke Ireland and Ecologist, Carolina Galindez Silva.

The Warru Program is conducting their annual Warru trapping at the Pintji near Donalds Well on the week starting 19th October.

30th September 2015

APY Land Management assisted 12 Anangu get to the Katiti-Peterman IPA declaration Ceremony near Tjitjignati in the Northern Territory. This is a new IPA that the Central Land Council manage along with the Traditional Owners. There were people from all over at the declaration including Anangu from Docker River, Mutitjulu, Kalka, Amata, Pukatja. A government representative and the media were also there.

There was an official ceremony that opened the IPA. Now the 70th IPA in Australia.

Land Management has a new project coming on board which provides funding for 2 Anangu Conservation and Land Management trainees and 1 Malpa coordinator. This project will focus on training for the trainees and they will provide support across all Land Management activities.

The project is aimed at providing a pathway for Anangu to move from being a LM ranger to gaining the skill to run ranger teams.

Agenda Item Five (5)

Money Story

July, August, September DSC-AAR Profit and Loss was presented to the Executive by the General Manager.

Resolution:

The APY Executive accepted the 3 months profit and Loss as a true and accurate reflection.

Moved: Trevor Adamson

Second: Owen Burton

Carried all

Agenda Item Six (6):

Work Health and Safety

Discussion around an incident where a staff member was injured during the course of their duties, the incident was reported to the appropriate authorities Return to WorkSA and Safe WorkSA.

Agenda Item Seven (7):

Other APY Business

Strategic Planning session

Ian Dixon consultant has been engaged to conduct a session next year February or March, 2016. The GM will be attending meetings in Adelaide to start the planning and feedback to the Executive of its progress.

Day One Meeting Closed: 4.40 p.m.

APY Executive Meeting Minutes 15th October, 2015

Day Two (2)

Meeting opened: at 11 am

Present: Bernard Singer, Owen Burton; Ronnie Brumby, Anton Baker, Charlie Anytjipalya., Trevor Adamson (arrived at 1.50 pm), Milyika Paddy joined the meeting via telephone link up. Quorum was met.

Apologies: Ken Pumani, Gary Lewis, Murray George, Richard King

Others present : Rex Tjami, Director of Administration & Tania King Manager of Anangu Engagement, Mick Horner DPTI, Tapaya Edwards, Cecilia Tucker & Andrew Cawthorn from Anthropology.

Agenda Item One (1):

Christmas and New Year Closure

APY offices and programs will be closed from 21st December and re-open on the 5th January, 2016.

All Executive Board members in agreeance.

Agenda item Two (2):

Minister Kyam Maher's Parliamentary Speech

Bernard Singer read out and shared the speech with the Executive, whom acknowledged and noted.

Agenda item Three (3):

Roads Mob Update

Mick Horner from DPTI presented the following information:

- I. Indulkana to Stuart Hwy section has started and due for completion in 8 weeks' time. 8 Locals have been employed and 3 Qualified roll operators for this section.
- II. The contract to crush materials from Pukatja to Double Tank has been called. Subject to HIA approvals / other discussions.
- III. Shortly will be calling for Tenders for construction of the main section Pukatja to Double Tanks. Subject also to HIA approvals.
- IV. DPTI would like to complete some work on the Lennons Swamp road, 5kms of section. Will work with Anthropology through this process.
- V. Waste Land Fill- Amata is finished except for some fencing. Now they are out at Nypari and Kanpi.
- VI. DPTI will be working on sealing the streets in Umuwa and working directly with the GM- Bitumen roads. Discussions occurring with Land Management and Anthropology as well.
- VII. Law and Culture training was completed a few weeks ago for the new contractors in Umuwa. There is expected to be more training to occur as more contractors come on board.
- VIII. Legal Agreement update- have met with the Lawyers a month ago and awaiting for suggested changes from the Crown Solicitors and requires further discussion with the GM and Lawyers.
Heritage Impact Assessments (HIA) Awaiting completion of the HIA's on the new pit. Particularly Mystery Pit. This is where all the material can be sourced for Double Tank. No crushing or construction can start until resolved. Executive need to be aware that any delay or no decision in the short term, may potentially result in losing the funding allocated for this job. This equates to 30 to 40 km of road. Affecting employment and education opportunities, no sealed airstrips, No 8 man camp and house. Mick will be providing a mandatory report back to DPTI in coming month/s. The Executive questioned what was the hold up? Mick stated that clearances and the contract is required to be approved and completed.
- IX. DPTI Communications section propose to develop a major event on the Roads Upgrades and invite all key stakeholders and dignitaries. Executive Board agreed with this proposal and will discuss in future meetings.

Resolution:

Executive approved for DPTI contractors to meet at Marla and go to Pukatja to Double Tank for a site meeting on potential works to be completed. Discuss expectations and overview of all works pending. To be held on a 1 day visit. Executive to nominate a Board member to accompany them at a later stage. DPTI will confirm date and cover all costs.

Moved: Mr Ronnie Brumby

Second: Mr Owen Burton

All Carried.

Agenda Item Four (4)

Anthropology Update

Discussed staffing in the unit and brought in and Introduced Mike Cawthorn.

There is an Anthropologist vacancy at present.

Cecilia will be on leave for the next 3 weeks and Andrew and Mike will be available.

1. **Proper Way Training** conducted by Inawantja Scales, Trevor Adamson, Anton Baker for the new DPTO Contractors had taken place and was a successful day according to the feedback.
2. **DEWNR Community Bores Drilling for Water**- occurring in AMamta, Indlkana, Pukutja, Fregon and Mimili. DEWNR have stated they have sourced good water. Kenmore have not found a water source as yet, Indulkana is expecting another drill, after a HIA clearance. Monitors have been involved in the drilling program and feedback is provided to all Community Councils.
3. **DPTI landfill**- Rubbish Dump- Pukutja report has been finalised as a Heritage Survey. Next ones to be completed are Fregon and Indaulkana
4. **DPTI Roads**-Executive supports Anthropology to go ahead with HIA Pukutja to Double Tank, any further approvals and decisions must go through Anangu Tjuta Executive suggested a Special General Meeting work towards a resolution and gaining TOS names to complete the Heritage works.
5. **Granite Downs**-Opal Mining- Ruth Morley Lawyer is providing advice on this at future Executive meetings.
6. **Murray River North Workers Camp**- Ruth Morley Lawyer is providing advice on this at future Executive meetings.

Resolution:

APY Executive to call a Special General Meeting and provide 2 weeks' notice, include on the Agenda the Pukutja to Double Tank DPTI works and seek a resolution, Executive members also agreed to add the APY Law and Culture Committee on the Agenda. The Meeting is to occur on Friday 6th November at 11am.

Moved: Mr Bernard Singer

Second: Mr Ronnie Brumby

All Carried.

Agenda Item five (5)

Anthropology – Andrew Cawthorn further works update

Andrew is co-ordinating meetings to identify the TO's for the Pastoral area, Tapaya, Rex, Jim and Andrew are working in this area. Most recent meeting was at Perenti Bore and the feedback has been positive. Others planned over the coming month.

Assessing 4 new Lease areas at present and 2 areas where no applications have been lodged, they include Eagle Bore area and Indulkana / Blue Hills area.

Tourism Meeting has been held and TO's have been met with and will be arranging a meeting in Umuwa with the Trims provider to come to a resolution.

Wanka Wanka Roadhouse proposal is expected to come to the Board in the near future

Heritage Impact Assessment Clearance have been completed- for

Pukutja solid waste disposal facility

Indulkana to Sturt Hwy Corridor

Chandler Borrow Pit, Chandler Bore and Turkey's nest

Chandler Road Construction camp

Resolution:

The Executive Board approved the abovementioned HIA Clearances. Mr Bernard Singer will follow up with Anthropology, GM and Director.

Moved: Mr Owen Burton

Second: Mr Anton Baker

All Carried.

1.30 pm Break for Lunch

Mr Trevor Adamson arrived at Executive Meeting at 1.50 p.m.

Agenda Item Six (6)

PDL Applications received

Executive agreed to defer these applications until the November 2016 Meeting, when staffing are present to consider fully.

Agenda Item Seven (7)

PY Law & Culture P/L – Letter received and sent to APY Chairperson- Re: Authority of Tjilpi, Pampa and Traditional Owners- received from Mr Murray George.

Executive agreed to defer this letter to the Special General Meeting to be considered further.

Agenda Item Eight (8)

Sponsorship Letter of Request from Mr Trevor Adamson to attend the Slim Dusty Memorial Concert and represent Anangu Tjuta on the 19-25 October, 2015.

Mr Adamson left the room whilst the Executive discussed further.

Resolution 1:

The Executive Board approved the request to provide Mr Adamson with Flights and Accommodation \$2,500 to attend. Mr Adamson was requested to keep all Receipts and to

provide a report in the November, 2015 Meeting to the Executive. The Executive also agreed that APY Admin would book and pay for flights and accommodation internally.

Resolution: 1 (a) A recent sponsorship was provided for the Sports Carnival and the Executive approved to send a letter to Sandra and Gary Lewis to present at the November meeting with a report and all receipts of funding provided.

Moved: Mr Owen Burton

Second: Mr Bernard Singer

All Carried.

Agenda Item Nine (9)

Royal Commission responses in to Child Sexual Abuse Information for next meeting presentation

The Commission had provided a brief overview and the Information was read out and noted about the planned visit for the November meeting, outlining their purpose of the upcoming scheduled visit / meeting with the Executive Board.

Agenda Item Ten (10):

Other Business- Mining Tenement

Mr Gordon Inkatji and family members met with the Executive and were seeking a resolution on mining funds from a family member that has passed.

The family expressed it is an urgent matter they are requesting be resolved. As Mining Tenement officer and other key personnel were absent the Board passed a resolution to assist in resolving the matter.

Resolution:

The Executive Board approved for a meeting to be held with the Mining Tenement officer, Director and the Chair to work through the details. Once this has occurred next week then a meeting with the family is to be held to come to a resolution as a matter of urgency.

Moved: Mr Ronnie Brumby

Second: Mr Anton Baker

All Carried.

Meeting Closed: 3.40pm