

# **Anangu Pitjantjatjara Yankunytjatjara Executive Members Meeting**

**22 July 2015 UMUWA**

**Meeting No: 2 DAY 1**

## **Present**

Owen Burton (Amata/Tjurma) (Acting Chairperson)  
Anton Baker (Murputja Homelands)  
Charlie Antjyipalya (Watarru)  
Murray George (Kaltjiti)  
Gary Lewis (Anilayla/Turkey Bore)  
Trevor Adamson (Pukatja/Yunyariniyi)  
Ronnie Brumby (Railway Bore/Amuroona)  
Richard King (Interim General Manager)  
Rex Tjami (Director)  
Carrie Templeton (Office Manager/Minute Taker)  
Mrs Paddy (arrived 2.55pm)  
Ebony DeRose (Interpreter)

## **Absent**

Bernard Singer  
Ken Pumani

## **Agenda Item 1. Welcome**

Mr Owen Burton opened the meeting with a prayer.

## **Item 2. Apologies**

Mrs Paddy (travelling to Umuwa)

## **Item.3 Confirm Minutes**

May 12<sup>th</sup> and 13<sup>th</sup> 2015

Once minutes are approved they go up on the APY website.

**Resolution: That the minutes of May 12<sup>th</sup> and 13<sup>th</sup> 2015 are a true reflection**

**Moved: Trevor Adamson**

**Seconded: Owen Burton**

June 17<sup>th</sup> 2014 Confirm Minutes

**Resolution: That the minutes of June 17<sup>th</sup> are a true reflection**

**Moved: Anton Baker**

**Seconded: Charlie Anytjipalya**

KPMG did a report in May and now Ernest and Young are doing a forensic audit as per the State and Federal Ministers requirements.

**Agenda Item 4. Annual General Meeting**

2013/2014 AGM 11<sup>th</sup> August 2015

**Resolution: The Executive agree to hold the Annual General Meeting on the 11<sup>th</sup> August 2015**

**Moved: Owen Burton**

**Seconded: Anton Baker**

Discussion took place about the Mining Trust Fund.

This is not something to be discussed at the AGM. Mining is an important issue and there needs to be a separate meeting with Traditional Owners and should not be mixed with the AGM.

It's was agreed to be convened separately no date set.

**Agenda Item 5. Delegations Schedule and Organisational Chart**

This Delegation Schedule is for everyone, Executive Members, General Manager, Director, Program Managers, Coordinators, Office Manager and Bookkeeper.

Contracts, MOU and Purchase orders are some of the things that require approval

Mr Brumby, Traditional Owners money needs to be added to the chart. More work required to go through the chart line by line.

Update Delegations Schedule and Organisational Chart and come back to Executive.

**Agenda Item 6. Pastoral Report (Jim Willoughby)**

Jim went through his report with Executive.

Cattle numbers are the same.

Jim changed all Agister's prices with their cattle on the 1<sup>st</sup> June. Some Agisters have existing contracts that cannot be changed.

Gone up to, Cow – \$2.20 cents and weaners - \$1.10 GST inclusive.

The Kanari family require support from APY in regard TO Granite Downs. Richard is following this issue up.

Any agister wishing to Agist Cattle must come through the APY Executive Board first.

**Resolution: The APY Executive resolve to have a subcommittee, Jim, Richard, Rex, Ronnie and Trevor meet with the Kanari's and the agister to work out a way forward**

**Moved: Owen Burton**

**Seconded: Anton Baker**

### **Regular PDL meetings need happen**

Jim and Richard working with a previous agister who is seeking payments for infrastructure cost.

Letter received from Willie Edwards for a PDL.

Anthropology and Jim to go for a visit and do up a PDL application and hold meeting with Traditional Owners.

Jamie Nyangu has requested a grazing licence (PDL) for Ngaratjara to Araluen.  
Anthropology and Jim to work on this.

### **Resolution: The Executive agree to progress to the next level of Jamie Nyangu application to the Anthropology Unit**

**Moved: Ronnie Brumby**

**Seconded: Gary Lewis**

Murray George needs to write a letter about a PDL at Morrison Bore, Murray wants to take it over.

### **Other Business**

Mr David Miller (AnanguKu Arts Chairperson)

David talked about the Court case that is going on for telling the Ngintaka Story Supreme Court and the Plaintiff taking AnanguKu Arts and SA Museum to Court

Some of the Plaintiff's put complaints in trying to stop the story being told but the Exhibition went Ahead and has now finished.

David Miller talked a bit about the Exhibition, it's not his area but has been put in this position to try and sort it out.

### **Resolution: Invite all Tjilip's to meet with APY Executive, Law and Culture and AnanguKu Arts to come to an agreement. Richard to write to the Supreme Court**

**Moved: Trevor Adamson**

**Seconded: Anton Baker**

### **Agenda Item 9. Recruitment (Closed meeting)**

The executive were informed of the current recruitment processes General Manager and Manager, Anangu Engagement Recruitment process

**Meeting Closed: 6.30pm**

# **Anangu Pitjantjatjara Yankunytjatjara Executive Members Meeting**

## **2 July 2015 UMUWA Meeting No: 2 DAY 2**

### **Present**

Mrs Paddy (Kalka/Pip)  
Owen Burton (Amata/Tjurma) (Acting Chairperson)  
Anton Baker (Murputja Homelands)  
Charlie Anytjipalya (Watarru)  
Murray George (Kaltjiti)  
Gary Lewis (Anilayla/Turkey Bore)  
Trevor Adamson (Pukatja/Yunyariniyi)  
Ronnie Brumby (Railway Bore/Amuroona)  
Ken Pumani (Mimili)

Richard King (Interim General Manager)  
Rex Tjami (Director)  
Carrie Templeton (Office Manager/Minute Taker)  
Ebony DeRose (Interpreter)  
Noah Pleshet (Anthropology)  
Andrew Cawthorn (Anthropology)  
Mick Horner (DPTI)

### **Absent**

Bernard Singer

### **Agenda Item 1: DPTI – APY Roads Project Update**

Mick Horner went through the roads project update.  
Anangu working/Skillhire involved  
Anangu working at the Construction Camp, cooking and cleaning

More funding and Executive need to decide which road should be upgraded next  
Amata and out, bad road  
Kala – Pip, bad road  
Umuwa and out, bad road

### **Resolution: Executive agree to have the Kalka to Pip road fixed**

**Moved: Anton Baker**

**Seconded: Charlie Anytjipalya**

Richard to follow up funding for the road from Pip to Umuwa. Richard will talk with Mick Horner.

The group will come out in September to have a look, Stuart Highway to Pukatja. Meet with Executive. We will need a couple of Executive Members to come on the trip and DPTI will be fund the Executive Members to go on the trip. Mick Horner will confirm dates.

## **Noah Plesht, Roads Update**

Noah has been working with Sandy Tjangala on the Roads/Airstrip with DPTI.  
Sandy is the Culture Liaison Officer and works with Anangu with site clearances.

## **Agenda Item 2. Kanari Family, Granite Downs Opal Mining and Mineral Exploration Licence**

Andrew read out Gary McWilliams report

A request by the Kanari Family of Granite Downs to mine opal on their country.

There are 2 Exploration licence on the same land, Wankga Wankga and Peggy Kanari  
John Ridge (John Kite) and Brian Elliott – mineral exploration

Discussion needs to be held with Traditional Owners, need their approval first.

**Resolution: The Executive rejects the mineral exploration application for Mr Ridge and Mr Elliott**

**Moved: Charlie Anytjipalya**

**Seconded: Ronnie Brumby**

Andrew went through what was involved with Mining and Heritage Survey would need to be done.

**Resolution: The Executive support the Kanari families application and to need to work with the  
Anthologists and traditional owners and Gary McWilliams.**

**Moved: Ronnie Brumby**

**Seconded: Owen Burton**

## **Agenda Item 3. DSD – Electricity Assets for APY**

To seek in principle approval from APY Executive Council (APY) to transfer all electricity generation  
and distribution assets, establish leases for associated land and fixed buildings, and easements for  
the poles and wires.

Michael Leane and Nick called in on the conference phone

Michael explained the Electricity across the APY Lands and went through the assets.  
DSD are seeking 50 year lease, the lease we have now ends 2026.

APY Executive need to work with their preferred legal counsel to work with the Crown Solicitor's  
office to develop documentation to implement the asset's transfer

50 year lease, need to see a Capital works plan

Put in power lines from Amata to Pip/Kalka and other communities

Renewable energy for Outstations

**Executive said the Electricity Assets needs to be discussed at the AGM**

**Lunch: 12.05pm**

**Meeting resumed 1.05pm**

Richard called Michael Leane back and went through what Executive had discussed.

Mr Michael Leane discussed the electricity issues with executive and requested a 50 year lease. He executive decided to get legal advice before making a decision.

Item tied over pending legal advice.

**Agenda Item 4. Wangka Wankga – Roadhouse (Andrew Cawthorn)**

Andrew told the Executive that Wangka Wangka and associate partners wants to build a Roadhouse on the Stuart Highway near Granite Downs.

Traditional Owner consultations has not taken place first

Wankga Wankga and his business associate need to present a business plan to the APY Executive.

Andrew to arrange consultations with community council and traditional owners.

**Agenda Item 5. Housing Update**

Extension of temporary Lease for Housing SA Builders camps, Indulkana, Pip and Little Kenmore

The house will be left at Little Kenmore

Contractor's camps will be moved in 6 months' time.

Andrew and Gary McWilliams to follow up with Pukatja Council and report back to the Executive

**Agenda Item 6. APY Waste and Landfill Program presentation – Stuart Sturgess**

Stuart talked about the building of new rubbish dumps, cleaning-up old rubbish dumps and talking to Anangu about getting rid of their rubbish.

- Funding comes from the State Government.
- Move 5 dumps, recycle program with cans and bottles

Kenmore has just had a new rubbish dump built by RASAC who were awarded the contract. The contract for Mimili has just been awarded and will start tomorrow.

Another contract for Amata, Kanpi and Nyapari will be awarded soon

**Agenda Item 7. Other Business**

**1. SEIT TOURS**

Andrew presented his report on SEIT tours who do not have permits or agreements with APY and this has been going on for a few years. Tours to Cave hill, Anangtja and Ngaratjara homelands.

Some Traditional Owners have approached APY and are not happy.

Richard write a letter to Brett Graham asking him for more information and that Brett, Lee Brady and Stanley Douglas to come to the an APY Executive meeting.

**2. Tony Adamson Pitjantjatjara Mining Co**

The Mining Company was signed over to Tony Adamson, Ivan Baker and others.

Tony would like to re start the Mining Co business and would like to meet with Anthropologist and Traditional Owners.

The Mining Co already has a tenement and maybe joint venture

Gary McWilliams has been looking into this and we will ask him to give us a report when he returns next month.

### **3. Recruitment**

- Ecologist, Land Management  
Interviews are being held this week
- Cattle  
Jobs for Anangu

Mrs Paddy took over as Chairperson

### **4. Donkey Update – Trevor Adamson**

**Resolution: That any Donkey Business to go through Trevor Adamson**

**Moved: Charlie Anytjipalya**

**Seconded: Ken Pumani**

### **PERMITS**

#### **Daniel Meanhy**

Cart Animals and Freight throughout the APY Lands.

Executive agreed to invite Daniel Meanhy to the next Executive Meeting.

#### **Country SA**

Visit Amata in September with the 2015 Sand Tracks Tour

Approved

#### **Sean McCarthy**

Working on the Roads/Puktja Airstrip Project

**Resolution: Executive agreed to give Sean a permit for 4 months, ends 16/9/15**

**Moved: Trevor Adamson**

**Seconded: Gary Lewis**

#### **Trek the Track**

Fundraising trip for the Royal Flying Doctors

Firefighters and Ambulance Paramedics from across Victoria

Approved

#### **Australian Retired Persons Bushwalkers**

Copy of Permit to be given to Owen and he will take back to Amata and talk to community.

### **Straight On**

Approximately 25 – 35 vehicles  
July 2016

Plan to travel the Anne Beadell Highway from Coober Pedy through to Laverton.

Executive would like more information, how many days on the lands, where are you camping and how many people.

Meeting Closed: 5pm

Next meeting will be on the 12 August 2015