

# **Anangu Pitjantjatjara Yankunytjatjara**

## **Executive Meeting Minutes**

**12<sup>th</sup> May 2015 Umuwa**

Present: Chairperson Owen Burton, Ronnie Brumby, Anton Baker, Mrs Paddy and Willy Pompey (commenced Royal Commission into Nuclear Energy presentation from 11.30).

Absent: Murray George and (Vice Chairperson) Trevor Adamson were on the telephone linkup.

Staff: Richard King (interim General manager) Tapaya Edwards (translating), Gary McWilliams

---

Meeting opened at 10.40 am

Chairman opened meeting and asks Murray George to say a prayer

### **Agenda Item 3:**

Confirmation of Executive minutes and resolutions from previous meetings.

<b>Resolution: Minutes confirmed as an accurate record of the previous meeting.</b>	
<b>Motion is Moved:</b>	Willy Pompey
<b>Motion is seconded:</b>	Anton Baker
<b>Floor Vote:</b>	all in favour
<b>Dissenters</b>	Nil

### **Agenda Item 4: Power outage notification**

There will be a general power outage on the Sunday 17 May 2015 at Iwantja, Kaltjiti and Mimili between 7.00 am and 11.00 am.

Please let your community members know about the power outage.

### **Power outage noted by executive**

### **Agenda Item 5: Mining exploration**

Mineral exploration/expression of interest from Goldsearch. Seeking approval for three sites

---

The Minister has written to the APY executive to seek approval to grant a licence for three sites. The request was put to the APY executive for discussion and the process was outlined to the executive.

That executive discuss and consider granting licences for:

1. Myall Swamp ELA1999/00035
2. Birksgate Range ELA 1996/00340
3. Marble Hill ELA 1996/00262

Mr Owen Burton: we need to pass the resolution.

<b>Resolution: That Goldsearch are approved to commence negotiations with Traditional Owners with Anthropology and the Mining Officer to coordinate these meetings when appropriate.</b>	
<b>Motion is Moved:</b>	Willy Pompey
<b>Motion is seconded:</b>	Anton Baker
<b>Floor Vote:</b>	all in favour
<b>Dissenters</b>	Nil

Mr Owen Burton: stated that the resolution passed

#### **Agenda Item 6: DSD Review of Ahava Operations.**

A report of the Ahava operations was presented to the board for noting. Regular reporting is a requirement of the operation

#### **Ahava Operations Review was noted by executive**

#### **Agenda Item 7:**

Earth Moving compound request to establish a compound at Watinuma for the duration of the works (Patrol grading on the APY road)

Mr Owen Burton: we need to pass the resolution.

<b>Resolution: The APY Executive Board approves the setting up of a compound for DPTI at Watinuma; with community approval.</b>	
<b>Motion is Moved:</b>	Owen Burton
<b>Motion is seconded:</b>	Murray George
<b>Floor Vote:</b>	all in favour
<b>Dissenters</b>	Nil

Mr Owen Burton: stated that the resolution was passed

#### **Agenda Item 8: Ninti One Presentation to executive after workshop with community councils**

Owen Burton (OB): talking in language regarding the RPA and Ninti One

Tony Adamson (TA): They have been going around to communities explaining. This is a last chance to get some support and they might get some money.

OB: Stated that the APY was the community and the community was APY. We are elected to support your views at the executive. If we support Ninti One, we give community a bit more strength. Ninti One worked with the community, so that the communities can talk to the government and get stronger connection to APY and Executive by working together.

Twiggy from (Ninti One): (TA Interprets) We were asked to go around to all the communities ideas and bring back their messages to the APY executive. We said we will report the messages to the Executive, good messages and bad messages. The community want the executive to come back to them and work closely with them. In the meetings held in Land Management, a lot of feeling in the room because AnanguKu land Voice Ngalgi separate. Our job was to bring all the messages together and Anangu want to bring it back ad make it strong again. One voice. We had some suggestions about how to get the APY executive and communities to work back together again.

The Regional Partnership Agreement (RPA) is a new way of doing things. It's up to APY Anangu to say what goes on inside the fence and what stays outside. So In any conversations in any Agreement there is a strong voice behind it. Does Executive go out to community council meetings so that Anangu can all work together?

There was a lot of discussion in regard to Ninti One with everyone in the room engaging in the dialog. It was clear that there needs to be a closer relationship between the APY executive and the Community councils. No resolutions were passed although there was general agreement to follow up Ninti One's meeting when the new board was elected.

#### **Agenda Item 9: Other Business**

**Item: 9.1:** Ceduna Bulk Haulage applied to the APY executive via a letter to set up camp sites and compounds at Pukatja & Chandler to setup compound/Contractors Compound for Crushing and Stacking works.

<b>Resolution: The APY executive endorsed the request and granted permission to establish a crushing works. From the 1st May at Gilpin Well; a crushing mill to produce road material for the Ernabella- Victory Downs Rd.</b>	
<b>Motion is Moved:</b>	Ronnie Brumby
<b>Motion is seconded:</b>	Willy Pompey
<b>Floor Vote:</b>	all in favour

<b>Dissenters</b>	Nil

Mr Owen Burton: the resolution passed

**Item: 9.2:** Application to build a camel proof fence at Ngalyirka rock hole to protect the spring rock hole.

The executive reviewed the aerial photographs and agreed to go ahead and approve the building of the camel proof fence around the rock hole. Traditional owners were involved.

<b>Resolution:</b> The APY Executive have supported the application to build a camel proof fence at Ngalyirka to protect the spring rock hole.	
<b>Motion is Moved:</b>	Ronnie Brumby
<b>Motion is seconded:</b>	Willy Pompey
<b>Floor Vote:</b>	all in favour
<b>Dissenters</b>	Nil

Mr Owen Burton: the resolution passed.

**Item: 9.3:** Notice of objection: Lake Torrens Native title claim, Kuyani and Kokatha. Ningil Reid requesting support to have APY Tjukalpa acknowledged in their native title claim.

The issue was discussed by the APY Executive and all came to an agreement not to get involved in a native title claim outside of the APY lands. This is not our business to get involved.

But preferred to send the issue to the Law and Culture meeting for further discussion and provide advice on a way forward.

Mr Owen Burton: No resolution needs to be made, APY executive can refer the matter to the law and culture meeting.

**Item: 9.4:** Letter withdrawing support for to Mr. Gary Lewis representation on the Awnrm management board as the APY Executive representative.

Background:

A letter had been sent from the Chairperson withdrawing support for Mr Gary Lewis to represent the APY board on the Awnrm management board without being passed through executive. The Issue was brought to executive for discussion and action

The issue was discussed by the APY Executive and all came to an agreement that the letter should stand. All members were in agreement and one dissented and did not agree with the resolution.

Because of the sensitive nature of the issue all members wanted to have it recorded that all agreed and one dissented without stating the names of name single person.

<b>Resolution: The executive agreed to up hold the content of the letter and withdraw support for Mr Gary Lewis to represent the Executiv3e on the AWNRM board of management.</b>	
<b>Motion is Moved:</b>	<b>Matter was moved</b>
<b>Motion is seconded:</b>	<b>Matter was seconded</b>
<b>Floor Vote:</b>	<b>all in favour</b>
<b>Dissenters</b>	<b>One dissented</b>

**Item: 9.4:** Proposal for a donkey business

Trevor Adamson joined the meeting on the phone. Proposal that Tony Giiambaono (sic) in conjunction with Trevor Adamson engage in a scheme to muster and/or trap donkeys and sell them;

Owen Burton discussed and said that a letter had to be written to the Board and to Mr. Jim Willoughb, Pastoral Manager.

Ronnie Brumby discussed the matter and said “all these types of pastoral business have to go through Jim Willoughby” write a letter explaining the business and work with him first.

No resolution was made. Mr Trevor Adamson to follow up with Mr Jim Willoughby the Pastoral Manager.

Meeting closed