



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Meeting Minutes 29 30 31 March 2016

Meeting No 8

Day One (1) 29th March 2016

Meeting opened at 2.02 pm

Present Bernard Singer, Owen Burton, Ronnie Brumby, Charlie Anytjipalya, Trevor Adamson, Murray George, Anton Baker (at 2.09pm).

Apology Mrs Milyika Paddy

Absent: Mr Ken Pumani and Gary Lewis

Others Present Richard King, General Manager, Rex Tjami, Director of Administration, Pushpa Prem Minute Taker, Tania King Assistant Minute Taker, Katie Motlap Assistant Minute Taker.

Agenda 1 Welcome by Richard King – Handover to Mr Singer Chair

Mr Singer called for Minute of Silence to remember family of Gayle Woodford and all other families who have lost someone in the last few months.

Agenda 3 Confirm Minutes Executive Meeting 9 & 10 December 2015

Moved Trevor Adamson

Second Ronnie Brumby

CARRIED by all present.

Agenda 4 Business Arising from previous minutes

1. Invite Gary McWilliam's to next Executive Meeting (May) to explain who owns Pitjantjatjara Mining Company (PMC).
2. Jim Willoughby to organise meeting with communities to discuss strategies regarding camels.

Agenda 5

5.1 Review the APY strategic plan.

The executive board worked through the final version of the strategic plan. The executive discussed the vision, purpose, priorities and values of the APY organisation. The executive passed the following resolution.

That the Executive supports the direction of the Strategic Plan and will print a poster to share with communities and stakeholders.

Moved Owen Burton

Second Charlie Anytjipalya

CARRIED by all present.

5.2 Community Cabinet discussion

The executive discussed the up and coming community Cabinet and noted the recent tragedy on the lands. Given that APY communities have been impacted by this tragic event and are grieving the executive board decided that it was appropriate to postpone this very important event to enable communities to fully engage with the community cabinet meeting process in the near future. The executive passed the following resolution:

Postpone meeting with Community Cabinet at Umuwa until first week in July with Executive and communities. Executive will release a media statement in consultation with the Premier's office.

Moved Mr Burton

Second Mr Brumby

CARRIED by all present.

5.3 The executive discussed the Ernst & Young forensic audit 14/15. The general manager updated the executive on progress and informed the executive that the report will be finalised in late April early May 2016.

(for noting only)

5.4 The executive discussed the end of year audit by Edwards Marshall. The Audit is progressing well and is expected to also be completed in late April early May 2016. As a result the executive board passed the following resolution:

Motion That the Annual General Meeting 2014-2015 be held on 11 May 2016 pending the audit is finalised and the Annual report is printed.

Moved Mr Baker

Second Mr Burton

CARRIED by all present.

BREAK AT 3.53pm

RETURN AT 4.15pm

Nganampa Health joined the meeting to discuss the impacts of the recent tragedy that has impacted their service delivery. Mr Singer on behalf of the Board welcomed staff from Nganampa Health to discuss recent events at Fregon and need to explain to communities what the changes in provision of health services to remote communities will mean. APY offered support to the Nganampa health team as they work through this difficult time. (for noting only)

Meeting recommenced.

5.5 The issues regarding the Gawler River Cattle co was discussed in detail with the executive. A resolution was passed supporting the settlement of the deed.

Meeting closed at 5.46pm.

Day Two (2) 30th March 2016

Meeting opened at 11.27am

Present Bernard Singer, Charlie Anytjipalya, Owen Burton, Ronnie Brumby, Trevor Adamson, Anton Baker and Murray George.

Apologies: Mrs Paddy.

Absent: Mr Ken Pumani and Gary Lewis

Others Present Richard King, General Manager, Rex Tjami, Director of Administration, Pushpa Prem Minute Taker, Tania King Assistant Minute Taker, Katie Motlap Assistant Minute Taker.

Agenda 5 Staff from Aboriginal Affairs and Reconciliation presentation regarding changes to APY Land Rights (Miscellaneous) Amendment Bill 2015. Mr Adamson in the Chair said the Board will report back to DSDAAR after consultation with communities.

Action: Mr King and Mr Tjami to write report in response to the recommended changes to the APY land Rights Act.

The executive board discussed the appointment of two conciliators for APY disputes resolution processes in line with the act. This will enable the parties involved in a dispute to select the most appropriate conciliator for the issue in dispute. The Executive board made the following resolution:

That the Executive Board agree to appoint to the two vacancies Mr Simon Love and Ms Maureen Pyke as Conciliators as recommended by the Minister.

Moved Mr Adamson Second Mr Baker

CARRIED by all present.

Meeting with DSD/AAR closed at 3.14pm.

Apara Makari Puntji (AMP) Indigenous Protection Area (IPA) issue was brought to executive as a matter of urgency. Caro McDonald and James Kidman presented a plan to conduct a meeting with traditional owners regarding AMP IPA northern section nguritja (traditional owners) assessment for APY Land Management. It is vital that the right nguritja be identified to support and guide work on the IPA. The executive passed the following resolution:

Executive have agreed for anthropological research to commence consultation with traditional owners to research who the traditional owners for this area are for the AMP IPA.

Moved Mr Adamson

Second Mr Burton

CARRIED by all present.

Closed session with executive in attendance:

The executive discussed the continual absence of Mr Ken Pumani from five (5) consecutive executive board meetings. After some discussion the Board have decided to enact the APY land rights Act section 9D section 1c due to the fact that Mr Pumani has been absent from five (5) executive Board meetings. The executive board resolved by 2 thirds majority to pass the following resolution.

Executive have resolved to enact 9D section 1c of the Act and remove Mr Ken Pumani from the APY Executive Board.

Moved Mr Burton Second

Mr Singer

CARRIED by all present.

Meeting closed at 5.01pm

Day Three (3) 31st March 2016

Meeting opened at 10.49am

Present: Gary Lewis, Bernard Singer, Owen Burton, Ronnie Brumby, Charlie Anytjipalya, Trevor Adamson, Murray George and Anton Baker

Others Present Richard King, General Manager, Rex Tjami, Director of Administration, Pushpa Prem Minute Taker

Apology Mrs Milyika Paddy

Absent: Mr Ken Pumani

Agenda 7 Mr Toyne family request

The Toyne family made a special request to the Executive in regard to Mr Toyne's final request to have his ashes placed in a very special place that he visited regularly when working on the lands. The executive have discussed the matter with Traditional Owners and sought approval, which was granted. The Executive passed the following resolution:

The Executive Board acknowledge and approve the Toyne family request to spread ashes and place plaque at Alaka Gorge in a ceremony on 09 April 2016.

Moved Mr Lewis

Second Mr Baker

CARRIED by all present.

Agenda 8 DPTI Workers Camp accommodation

The DPTI Roads project have request a lease to develop a workers camp for the roads project to be located in Umuwa as a central point. The land is within the boundary of Umuwa and a previous clearance was sighted by the executive. After some discussion the following resolution was passed.

The Executive approved the construction of the road construction workers camp next to RASAC single men quarters.

Moved Mr Singer

Second Mr Baker

CARRIED by all but one executive member.

8.1 Housing SA Builders Camp

The proposed site for the Housing SA builder camp was discussed by executive. The camp will be located on the site near the Cattle shed. The proposal will also so see the construction of a cattle workers camp directly adjacent to the Housing SA site. The board went through the proposal offered by housing SA and agreed in principle to the proposal. The executive passed the following resolution:

APY Executive grant in principle approval to Housing SA for 5 + 5 year lease for the buildings of SA Housing and APY camp subject to the approval of Executive of final lease agreement.

Moved Owen Burton

Second Anton Baker

Carried by all but one.

Other Business

For noting only.

Cowell Electrical new providers from 01 April 2016. Phone number for power outages and bill queries 1800805020.

Action: APY Administration to notify all communities of the change to the electrical supply contact and share the emergency number with community councils.

Agenda 9 DSD-AAR Profit and Loss November and December 2015

The executive worked through the Profit and Loss statements for the November and December months. The executive passed the following resolution.

Executive resolve that this is a true and accurate reflection of the November and December 2015 APY Budget.

Moved Mr Burton

Second Mr Anytjipalya

CARRIED by all present.

Meeting closed at 5pm.