



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

WEDNESDAY 8TH JUNE 2016
DAY 1 of 2

Start time: 11.05 am

Present: Ronnie Brumby, Gary Lewis, Trevor Adamson, Bernard Singer (Acting Chair), Anton Baker, Charlie Anytjipalya, Rex Tjami, Willy Pompey (12.30), Richard King, Tania King, Charlene Carter (acting Office Manager, Minute Taker)

Present via Teleconference:

Owen Burton, Murray George

Apologies: No apologies

1. Welcome by Acting Chairperson, Mr B Singer
2. **ITEM 3 – Confirmation of Previous Minutes**

R King (GM) read Day 1 the April 2016 minutes

APY Executive resolve the minutes are a true and accurate reflection of Day 1 of April 2016 Meeting

M: Mr Anton Baker

s: Mr Trevor Adamson

All carried

R King (GM) read the Day 2 of the April 2016 minutes

APY Executive resolve the minutes are a true and accurate reflection of Day 2 of April 2016 Meeting

M: Mr Anton Baker

s: Mr Charlie Anytjipalya

All carried

R King (GM) read the May 2016 minutes

APY Executive resolve the minutes are a true and accurate reflection of May 2016 Meeting

M: Mr Owen Burton

s: Mr Anton Baker

All carried

Discussion:

G Lewis regarding page 16 of the Legal Agreement with PM+C and TOs have to be fully negotiated as they are pushed out. The Agreement is punishing the TOs under the Land Rights Act e.g. Proper Consultation is required

G Lewis stated Greg Jobson CASO should come to APY Executive to hear, listen and pass on information to community councils.

R King advised he wrote to PM+C regarding the CASO position in Umuwa and workers in the communities around strategies on funding positions. Awaiting these negotiations and further discussions and information between PM+C and APY.

ITEM 4 – Election of Chairperson under Act 9C (2)

The Committee was advised (read by Richard King) of section 9C (2) of the Act that a Chairperson must be elected at the next Executive Committee meeting held immediately following a vacancy.

Mr Bernard Singer stated that out of respect to the family of Kumanara Paddy that the election of chair should wait until the following meeting on July 13th 2016 due to cultural reasons.

Mr Trevor Adamson asked to refer to Mr Owen Burton and Mr Murray George via teleconference due to the importance of the role.

Resolution: Due to Cultural reasons the Executive Committee moved that the election of the Chair be conducted on 13th July.

Moved: Bernard Singer

Second: Owen Burton

All carried

Discussion:

It was reiterated that members with no criminal records for the past 10 years be able to sit in positions on the Executive Committee.

ITEM 5 – Mimili Member

The Executive committee welcome and congratulated Mr Willy Pompey to the newly elected position on the Executive Board.

ITEM 6 – Bush Bee Route

Request was put forward by Grant Jane who wants to provide a new service for 5 years across the APY Lands

Executive Committee require re-negotiation of routes to be:

Amata, Nypari, Kanpi return

Ernabella, Umuwa, Watinuma, Fregon return

Marla, Indulka, Mimil return

Further information is required to be presented to Executive at a later date to be confirmed.

ITEM 9 – Adelaide University AusLAMP Research Survey

The Adelaide University are undertaking a 2 year project measuring the lower and upper crusts of the Earth to the earth's mantle approximately 300km depth. They will be looking at the structure of the earth under APY: evolution of the continent, influence of the mantle on the crust which causes earth quakes and boundaries of structures. The study will show where the crust plates boundaries lay and possible mineralisation. The equipment will be laid out every 50kms to measure electrical and magnetic fields which in turn measure the depth of the crust.

Trevor Adamson asked that when the work is being completed that it is important for Anangu to travel with the team as they know the lay of the land including sensitive areas which cannot be disturbed.

Geoff Axford (Adelaide University) advised that they do and will follow the Anangu engagement guidelines. He further advised that Anangu have previously accompanied the expedition. Geoff advised that where an area is sensitive or sacred that the equipment can be moved within a 5km radius or the sensitive area can be left off the research if required.

Travel is via road or helicopter.

The equipment is placed 55km apart, is environmentally friendly and carries no radiation; 40 sites are required throughout the APY Lands with 25 boxes in use thus will be moved every 3 weeks.

It is further noted that where the equipment it required to be placed in "Women's Areas" that Phillipa Mawby conducts this work with Anangu women support and assistance.

Approval is requested in June to meet communities for support and direction with works to be undertaken between August and October 2016

Bernard Singer advised there were some sensitive areas to the south thus works will need to begin in the north in consultation with TOs. It was suggested that a pilot section can be conducted from the east to Mt John.

Willey Pompey stated that Geoff should take the information to the Law and Culture Committee on July 12th with Geoff offering to conduct a display on the lands at Flat Top.

In summary there will be two steps required (1) executive approval and (2) meetings with communities.

Resolution: the next step is to set a date for the purposes of conducting the display then upon agreement of the TOs the Executive Committee will look for endorsement

ITEM 12 – Aboriginal Community Care Home Support Services

The ACCH Support Services is a non-government Indigenous organisation who will begin working with the communities in July 2016. Current community support workers will continue to be employed in each community with further employment of Anangu into the future.

Currently the ACCHSS provide meals, transport, personal and domestic care. However, they are looking to build more choices for remote services into the future to meet equivalent service levels to those given to Elders in the city.

ACCHSS currently will not include Pukatja/Ernabella as this is contracted to Nganampa Health.

ACCHSS feed and support people under the age of 50 years with disabilities. The National Disability Scheme will come into effect in 2018 which provides funding to individuals to choose required services.

It is further advised that the Women's Council will be contracted to conduct the assessments in communities with persons requiring support referred to the ACCHSS.

Trevor Adamson asked how often there is visitation to communities; the response is only with new requirements as people currently on services are automatically transferred across to the new program.

ITEM 10 – Regional Airborne Electromagnetic Survey

Funding has come available to conduct surveys 100mtrs deep within the earth using radar (via plane) looking for water under-ground which can then be mapped. Dr Rian Dutch and Miles Davies are asking for the Executive Committees support.

This radar mapping will show where paleo channels ran and where current channels run under the sand and on top of the bedrock.

It is noted that funding is only available now and if the opportunity isn't taken immediately, the funding will not be available from July.

Resolution: Yes, the Committee supports the project however discussions must be held with communities about what is planned before undertaking surveys

M: Mr Willy Pompey

S: Mr Anton Baker

All carried

ITEM 14 – Walattina Venture

Camel management was advised in writing, Letter of thanks for advising us to be sent.

ITEM 7 – Radio Documentary

Caro Macdonald is a documentary film maker interested in creating a documentary on the History of APY Land Rights Movement using oral history via radio. She will cover how it came about, who and the memories.

It's a good opportunity for people outside and the schools to learn about the history and importance of the movement. Caro will create the program and send out through YP Media. It is noted that this is a voluntary project, not paid.

Caro is requesting support from the Executive Committee to conduct the program with YP Media support and approval form individuals who will sign a form stating it is okay for them to be interviews and content used within the programs. Caro further stated that an interpreter will be utilised to ensure the integrity of the information.

Three resolutions are requested:

- 1) APY Executive Committee approve Caro Macdonald to conduct a documentary "The History of the APY Land Rights Movement"**
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- 2) **APY Executive Committee exempt Sect 7 from the permit to allow discussion in the documentation**
- 3) **The Executive Committee agree to approve the final documentary cut prior to release and presentation to the public**

M: Mr Trevor Adamson

S: Mr Anton Baker

All carried

ITEM 14 – Skillhire Football

Skillhire submitted a request to the Committee to:

- 1) Allow Skillhire to endorse the APY Executive Council for programs and its values
- 2) Seek permission to utilise the logo
- 3) Display the Executive Council as its valued partner
- 4) Send out media releases acknowledging the partnership

Resolution: Supported by all Executive.

Day 1 meeting finish 5pm

EXECUTIVE BOARD MEETING

THURSDAY 9TH JUNE 2016
DAY 2 of 2

Start time: 11.05 am

Present: Gary Lewis, Trevor Adamson, Bernard Singer (Acting Chair), Anton Baker, Charlie Anytjipalya, Rex Tjami, Willy Pompey (12.30), Richard King, Charlene Carter (acting Office Manager, Minute Taker)

Present via Teleconference:
Murray George, Ronnie Brumby

Apologies: No apologies

1. Day 1 - ITEM 11 – Pastoral Update

Jim Willoughby provided an update

PDL payments for cattle are ceasing for 3 years from July 1st 2016 to allow the cattle company to pay outstanding debts and build infrastructure ready for the cattle industry to prosper.

Monies received from feral cattle were previously used to pay infrastructure debt and settle court case.

Bernard Singer requested land to be leased.

Resolution: APY Executive Committee support the decision for PDL payments to cease for 3 years from 1st July 2016 to allow the cattle company to pay debts and build infrastructure

M: Mr Gary Lewis

S: Mr Anton Baker

All carried

Resolution: Executive support the decision to grant a lease to the Singer family for 5 years, but to be reviewed in 3 years, to use Menguson's Paddock near Railway Bore with all maintenance and infrastructure to be paid by the Singer Family.

M: T Adamson

S: Gary Lewis

All carried

ITEM 5 – Bodhi Bus

APY Executive support Bodhi Bus to work the Amata Pipalyatjara route twice weekly subject to a successful contract renegotiation.

NOTE: the proposed schedule needs to be put forward for discussion and negotiation.

M: Mr Willy Pompey

S: Mr Trevor Adamson

All Carried

ITEM 3 – DPTI Business

Mick Horner provided an update on existing roadworks.

- Crushing to start at David's Well in July; this is going through Cabinet this week for approval.
- Crushing at Mimili pit to begin in July.
- Crushing at Pip to seal to Kalka;
- Employment agreement for Community Liaison and anthropology is at head office with 7 traineeships already in place

April 2016 Special meeting was approved and agreed true and accurate reflection.

Resolution: APY Executive agreed and endorse the road from Pukutja to Umuwa to be fully sealed and that the last 8km to Umuwa to be constructed on existing road

M: Mr Trevor Adamson

S: Mr Willy Pompey

All carried

Note: send resolution to Mick Horner.

ITEM 7 –

Cecilia Tucker tabled Legal advice in regards to the proposed road works from Pukutja to Umuwa.

Cave Hill Project – Dr Diana James demonstrated examples of the outcome of the proposed Cave Hill Seven Sisters Dome Film.

Resolutions:

1. **APY Executive approved Anthropology to continue discussions with Cave Hill TOs regarding Song-lines Cave Hill project for the purpose of developing HIA.**

M: Mr Bernard Singer

S: Mr Willy Pompey

All carried

2. **APY Executive endorse APY Anthropology to consult with 1) Cave Hill Traditional Owners, 2) APY Law and Culture Committee, 3) NPY Women's Council & 4) Community Councils in AYP Lands regarding the Song-lines Cave Hill Project**

M: Mr Trevor Adamson

S: Mr Charlie Anytjipalya

All carried

3. **APY Executive endorses finalisation of the contact pending successful HIA from Anthropology for the Cave Hill Project.**

M: Mr Trevor Adamson

S: Mr Willy Pompey

All carried

ITEM 13 – Day 1 Money Story

Resolution: APY Executive resolves that this is a true and accurate reflection of the April 2016 profit + loss.

M: Mr Anton Baker

S: Mr Murray George

All carried

ITEM 10 - WHS

Richard King (GM) noted that WHS policies are currently being completed for APY with the engagement with DECD- Work Health & Safety Division and APY.

ITEM 9 – Heritage Breach Pukatja Sacred Tree

Anthropology discussion around this clearing works and that the site was a significant and major heritage site for both men and women.

Anthropology will be in contact with Aboriginal Heritage in AARD to manage including a letter to the Housing Trust for works and require a final contract.

Report 1. DPTI Landfill and Waste pit for Pukatja and Indulkana.

Report 2. Preliminary advice results for Pipalyatjara Pit 1 as part of the HIA titled “Reformation and Shaping of Roads in the Pipalyatjara and Kanpi Area”.

Report 3. SA Water Survey, Bore and Rising Main Installation HIA results for Indulkana and Mimili.

Resolution: APY Executive endorses the results of the Anthropology Heritage reports and approves their release to the relevant stakeholders.

M: Mr Trevor Adamson

S: Mr Anton Baker

All carried

ITEM 11 – PY Media

PY Media presented 3 videos regarding waste and litter management which will be linked to the APY webpage.

Note: Richard King suggested “APY Tidy Towns” and “APY Tidy House” competitions.

ITEM 8 – CAT Ltd

CAT have been invited to attend the next Executive meeting in July.

Meeting closed: 4.15pm
