



# **Anangu Pitjantjatjara Yankunytjatjara**

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## **EXECUTIVE BOARD MEETING**

**Friday 2<sup>nd</sup> December 2016**

**Start time:** 12.28 pm

**Location:** Conference room.

**Present:** Trevor Adamson (Chairperson), Bernard Singer (Vice Chair), Ronnie Brumby, Anton Baker, Owen Burton, Willy Pompey, Gary Lewis (by phone), Rex Tjami, Richard King, Murray George, Charlie Anytjipayla, Albert Fox, Kathy Edwards (minute taker – recording of minutes was also done).

**Item one - Welcome** by Chairperson, Mr T. Adamson. Mr Adamson apologised for being late

### **Item Three – Money Story – October 2016 and signed Audit report**

Mr King presented the money story for October 2016. Government hasn't released this financial years funding, but audit statement has been signed and sent.

Went through the profit and loss statement for October 2017.

#### **Resolution**

October 2016 Profit and Loss is a true and correct report and approval is given to publish.

**Moved:** Mr Fox      **Seconded:** Mr Anytjipayla      **All in favour**

Mr King explained the audited statement including the APY assets.

Mr King went through the Audited statement for the year and explained each line. Some discussion occurred with the board and the audit was accepted.

#### **Resolution**

Executive Board accepts the Audited Statement for 2015/2016

**Moved:** Mr Anytjipayla      **Seconded:** Mr Singer      **All in favour**

**Item 8 – Code of Conduct**

Mr King explained how the Code of Conduct should go to Annual General Meeting each year. We need to look at the document and make any changes necessary. Updated 2/12/2016. Mr King went through the changes that had been made. Mr Adamson asked who had translated the Code of Conduct into language, Edith Yaltjangki made the changes from English to Pitjantjatjara. Executive board agreed that the Code of Conduct should be a separate agenda item each meeting as a reminder and can be referred to if needed.

**Resolution**

To accept that we have reviewed Code of Conduct and are happy with it to be published.

**Moved:** Mr Lewis    **Seconded:** Mr Singer    **All in favour**

**Item 9 – Mintabie update**

Mr King explained how every year government is supposed to pay APY a fee to live at Mintabie. Government are now chasing people up to pay money.

Executive members discussed the court case and key card issues that happened in Mintabie and how it affected Anangu. ASIC are going to get Umuwa police station to hold cards for people to pick up. If they are not picked up they will be sent back to the bank which issued them.

**Item 11 – Anti-corruption Branch**

Mr King explained that the anti-corruption branch is doing investigation on APY Lands in regards to cattle issues in the past. If they find enough evidence they will prosecute. Investigators want to use ICAC shadow files of APY computers and information to use as evidence. Executive discussed what would happen if money came back, maybe set up a funeral account to support Anangu.

**Resolution**

APY Executive Board gives investigators permission to use ICAC information on computers

**Moved:** Mr Burton    **Seconded:** Mr Brumby    **All in favour**

**Item 10 – SA Electoral Commission Process update**

Executive discussed the elections for 2017 and Land Rights Act changes which occur on 1<sup>st</sup> January 2017. They discussed the 7 areas and electoral boundaries. Also discussed how homelands are feeling they are being left out by service providers. It was discussed that the new board should send a letter to government regarding this as one of their first actions,

**Resolution**

Executive board member happy with electoral boundaries and accept the new boundaries.

**Moved:** Mr Adamson    **Seconded:** Mr Brumby    **All in favour**

Mr Singer - (spoke in language)

Close of meeting – 4.20pm

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