



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Day One Monday 5th December 2016

Start time: 12.00 pm

Location: Conference room.

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

Apologies: Ronnie Brumby, Gary Lewis

Item one - Welcome by Chairperson, Mr T. Adamson.
Proxy from Mr Lewis tabled.

Item two – Minutes from 22nd September 2016 – special meeting of DPTI

Mr King went through minutes and executive members discussed the items in them.

Resolution

True and accurate minutes for 22nd September 2016.

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

Item 3 – minutes 12th October 2016

Mr King went through minutes 12th October 2016. Discussion was held in regards to cattle business, leases and the debt. Also discussed roads, non-voting penalties and transformers.

Resolution

Minutes of 12th October 2016 passes as true and accurate and permission to publish.

Moved: Mr Owen Burton **Seconded:** Mr Charlie Anytjipalya **All in favour**

Mr King explained minutes of 13th October 2016. Item 3 in minutes needs resolution

Resolution

Move and second resolution for Item 3 in minutes 13th October 2016.

Moved: Mr Anton Baker **Seconded** Mr Willy Pompey **All in favour**
Minutes of 13/10/16 changed to reflect this

Discussion was had in regards to Happy Valley yard. Discussed more support for homelands and also APY Land Management needing to do more in regards to buffel grass and supporting homelands. Discussed skillhire, child protection and supporting young Anangu to work and gain skills. Discussed partnerships with other agencies starting to happen. Executive board were advised that March 2017 would be last meeting before new board starts.

DPTI

Mr King gave update. Mr Warner talked about crushing work and moving to Fregon to continue. Tender has closed for the construction works for Stage 2. Assessing tenders. RASAC have won tender to build turkey nest dams Mr Warner talked about Anangu employment and traineeships being offered.

Resolution

Under delegations 9F the executive board under consultation with the Director of Administration to give DPTI approval to drill water between Mimili and Indulkana with HIA approval

Moved: Mr Albert Fox **Seconded:** Mr Willy Pompey **All in favour**

Resolution

Under delegations 9F the executive board under consultation with the Director of Administration to give DPTI approval to use gravel pits around Fregon with HIA approval

Moved: Mr Bernard Singer **Seconded** Mr Albert Fox **All in favour**

Resolution

Under delegations 9F the executive board under consultation with the Director of Administration to do HIA reports

Moved: Mr Owen Burton **Seconded:** Mr Charlie Anytjipalya **All in favour**

Mr Adamson talked about one place between Kanpi and Pipilyatjara there place ladies can't stay and sit on. Needs fixing, needs gravel put over. Very cultural area for men. Mr King and Mr Tjami to look at map and discuss

Meeting closed 3.48pm. Starting 9am sharp tomorrow.

EXECUTIVE BOARD MEETING

Day Two Tuesday 6th December 2016

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

Meeting started 11:09am

Item one – Welcome by Mr Adamson

Item two – Telstra Black Spot Presentation

Raphael, Andrew and Peter from Telstra mobile phone service can to talk about the Telstra Black Spot program funding by Federal Government. Six communities have been identified to get mobile towers, these being Pipalyatjara, Amata, Umuwa, Fregon, Mimili and Indulkana. Executive members bought up queries in regards to Kanpi, Railway Bore. Telstra explained that there was only limited funding this round and not everyone could be accommodated. They also explained that they needed executive approval for the proposed six sites nominated.

Resolution

Executive board grant approval to work with APY Anthropology for consultation when community council meetings start next year.

Moved: Mr Bernard Singer

Seconded Mr Owen Burton

All in favour

Item Three – DPTI – On the right track

Victor and Shane – on the right track talked about the interlock scheme and what would be other options to present in Adelaide instead of getting interlocks on cars. A discussion was had by executive members of different ways to do this. Solution was that the offender would have to come to executive to make a pledge, then to community council for endorsement or the other way around.

Resolution

Executive board support on the right track idea to talk to council, then endorsed by executive

Moved Mr Bernard Singer

Seconded Mr Owen Burton

All in favour

Item four – permits

2 permits

Elenor – NPY Women's Council doing a Wild Horses documentary 14/12/16 to 22/12/10 and would like a permit.

Resolution

Palya

Moved Mr Anton Baker **Seconded** Mr Trevor Adamson **All in favour**

Health research – Deepa Jaylaseen – doing research on tjitji and how they grow. Long term research following them from birth through childhood. Executive would like them to go to schools as well.

Mr Adamson – woman already here

Resolution

Palya – get them to go to schools as well and do presentation to executive board

Moved: Mr Anton Baker **Seconded** Mr Trevor Adamson **All in favour**

Item 9 – Constitution changes

Mr King showed the constitution on screen to explain proposed changes and explained that it was proclaimed 1st December 2016 and changes come 1st January 2017.

Constitution should match Act. Need special general meeting next year to get through.

There was a large discussion regarding getting an independent lawyer to go through these instead of the general manager. Majority of executive members wanted to go through constitution with Mr King. Mr King then went through changes which were highlighted in yellow.

A Special General Meeting will be held in the new year. We need to give 7 days' notice but will give 14 days.

Anthropology – Noah Pleshet, Cecilia Tucker

Ms Tucker explained how Anthropology busy with heritage. Building SA Housing, they got approval for more 6 buildings (houses) Indulkana

Resolution

APY executive endorse new housing builds on blocks approved by TO's in Indulkana community to commence in February 2017

Moved: Mr Anton Baker **Seconded** Mr Albert Fox **All in favour**

Mr Pleshet talked about SA water pipes showed pipelines on board

Resolution

APY executive acknowledges and endorses completed HIA assessments for:

1. SA water pipelines at Ernabella, Amata and Pipalyatjara
2. SA water compound Kalka
3. DPTI Pipalyatjara-Kalka Road rebuild – use of existing bores
4. Piltarti Access track

Moved Mr Charlie Anytjipalya **Seconded** Mr Murray George **All in favour**

FOI (freedom of information)

Mr King explained that a letter had come from Mr Duncan McFetridge asking for 7 things. I replied that it had to go to executive to make a resolution. . A discussion was had between board members about where he was getting information from and how the chairman and general manager should work together. A vote was taken on if they should be given or not.

Voted Wiya – Mr Brumby, Mr Fox, Mr Burton, Mr Singer, Mr Anytjipalya, Mr Baker, Mr Pompey Uwa – Mr Lewis **Not voting** – Mr Adamson , Mr George

Resolution

APY Executive board discussed the FIO request from Mr Duncan McFetridge and resolved to reject the request

Moved: Mr Albert Fox **Seconded:** Mr Owen Burton **in favour – 7 abstained – 2 against – 1**

Fair Work commission was next on agenda – discussion between executive board, chairperson did not want to discuss this with executive board. Mr King and Mr Tjami said that it should be discussed as APY money was being spent. The code of conduct was also looked up to show that it should come to board and be put on table, but chairperson insisted it was not discussed.

Ombudsman SA

Ombudsman AS is asking the same as Duncan McFetridge. Mr Adamson made complaint, he wants to see if true. Need resolution to give or not give minutes

Resolution

APY executive board discussed the request from Ombudsman SA and resolved to reject the request

Moved: Mr Bernard Singer **Seconded** Mr Anton Baker **in favour – 7 abstained- 1 against – 2**

Mr Fox talked about support for Law and Culture during business. Executive discussed this and passed resolution.

Resolution

\$200.00 a week until they come back to Pipalyatjara and fuel available \$1500.00

Moved Mr T Adamson **Seconded** Mr Willy Pompey **All in favour**

Executive discussed support Kumana George's work over many years.

Melissa Thompson – presentation

Ms Thompson did presentation on a program she has been running in Pukatja and would like to talk to all communities. Program is about healthy women and respecting culture,

talks about smoking ceremony for newborns, domestic violence, smoking, money mob, skillhire. Executive board support this program going into all communities.

Mr Adamson asked for two weeks advance of pay. Executive discussed and as it is a wage matter, Mr Adamson will need to speak to Mr King and Mr Tjami in regards to this.

Meeting closed with prayer 6.16pm
