



# Anangu Pitjantjatjara Yankunytjatjara

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## EXECUTIVE BOARD MEETING

WEDNESDAY 9<sup>th</sup> November 2016

Members were ready to start at 11am. However, Mr George took Mr Pompey out of the meeting, so the meeting couldn't start without quorum. Other members waited until Mr Adamson came into the meeting.

**Start time:** 11.15am

**Location:** Conference room.

**Present:** Trevor Adamson (Chairperson), Bernard Singer (Vice Chair), Albert Fox, Anton Baker, Owen Burton, Willy Pompey, Gary Lewis, Rex Tjami, Richard King, Murray George, Charlie Anytjipayla, Kathy Edwards

**Apologies:** Ronnie Brumby

**Item one** - Welcome by Chairperson, Mr T. Adamson. Go through things from last meeting.

Mr Brumby is in Alice Springs Hospital and sent fax for Mr Lewis to be his proxy. Proxy letter dated 9<sup>th</sup> November 2026 tabled and accepted. Correct proxy forms can be obtained through Mr King or Ms Edwards in future.

Mr Adamson addressed a letter he sent to PY Media in regards to recording the meetings. Executive discussed and a recorder has been ordered, so that meetings can be recorded and kept in AYP office for reference.

Adjourned for Lunch with Minister Maher  
Meeting restarted 1.22pm

Minister Maher – thanked everyone on executive and communities. Always feel welcomed and family for being so welcomed. Kids go home and talk about experience. Pay tribute to all you leaders, difficult job, lots of media in the past, but last 12 – 18 months best governance, everyone is working for people on APY. There has been questions by liberals about appointing an administrator, but APY is doing so good, need to keep working together and smoothly, so don't need administrator at moment.

### **Item 7 – Money Story**

Mr King – presented the constructed budget. APY executive went through the budget at the last meeting, but didn't pass a resolution.

Went through the budget report; line by line and passed the following resolution.

#### **Resolution**

We accept budget for 2016/2017 for money to be released

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

Executive board discussed the use of APY letterhead by the chairperson for letters done and sent/published that is not supported by executive resolution.

#### **Resolution**

Executive board directed Mr Adamson not to use APY letterhead without executive approval or without a resolution from executive.

**Moved:** Mr Bernard Singer   **Seconded:** Mr Anton Baker  
**6 In favour**                      **4 Not in favour**

### **Mr Tony Paddy**

Mr Paddy asked executive board to consider giving a financial contribution to the family for the work that his mother did on executive board. Mr King showed an email from DSD/AAR and explained that a claim of compensation is not appropriate. Executive board discussed where money should come from; cattle and mining money were discussed. Executive board decided it should be discussed at Annual General Meeting and a resolution done there.

### **Item 6 Anthropology**

Noah Pleshet presented on the Walatina lease plan with correct boundaries and way points Mr King – these way points that Noah presented have come from previous cattle boundaries, the current plans on the lease are not correct and need redrawing in line with Noahs work.

Mr Pleshet – the current lease boundary is different to the original boundary. APY wants to fix the current map to match the original boundary.

#### **Resolution**

APY acknowledges that the map record requires correction for the Walatina Lease area as described in maps 6 and 7 attached to the letter to Walatina Aboriginal Corporation and in the presentation by APY Anthropology section to the executive board on 9<sup>th</sup> November 2016. APY executive board endorse this correction to the mapping records

**Moved:** Mr Albert Fox              **Seconded:** Mr Gary Lewis              **All in favour**

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### **Cave Hill**

Want to sign an agreement for an exhibition next year. Solution to do legal agreement. Mr Douglass Stanley spoke in language in regards to what has happened at Cave Hill and what needs to happen in future. Talking about paintings and erosion that is happening, Cave Hill boundary needs to be extended to protect the area. Story has been going on for years. How to protect cave and look after story of the cave site.

The National museum invited and rock specialist to assess the paintings. Some pictures go back 3,000 yrs. When old people go, will young people look after it. Rock art looked at through certain stages .two reports been done. In Kimberley's did same thing as what we want to look after area. Protection through National Heritage. Waiting for agreement to come from lawyer.

### **Resolution**

APY executive endorse the Cave Hill Traditional Owners working with the Director, General Manager and Chairman, under the powers of delegation allowed by the Land Rights Act, to finalise the legal agreement with NMA and ANU for the CAVE HILL SONGLINES PROJECT

**Moved** Mr Willy Pompey    **Seconded** Mr Anton Baker        **All in favour**

### **Item 12 SA Electoral Commission**

Mr King showed letter about how new elections are going to happen. Will talk about the letter more at the AGM.

Some executive members voiced their concerns in regards to the electoral commission decision and talked about government taking away things from Anangu.

Meeting closed – agreed to come back tomorrow morning at 9am to finish meeting