



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Tuesday 11th July 2017 – Day One

Start time: 1.43pm

Location: Conference room

Present: Frank Young (chair), Sally Scales (deputy chair), Bernard Singer, Donald Fraser, Murray George, Willy Martin, Nyukana Norris, Anton Baker (phone), Marita Baker, Rex Tjami, Richard King, Kathy Edwards (minute taker/recording),

Apologies: Tjutjana Burton, Richard Kanari

Item one – Welcome

Item three – Minutes of previous meeting – 31st May and 1st June 2017

Mr King went through minutes of previous meetings on 31st May and 1st June 2017. Talked about how one meeting has happened in regards to Mintabie review. Mr Lester is in hospital at the moment; Ms Scales went to the Adelaide Mintabie meeting and suggested if Mr Lester was not available, one of the daughters is asked to attend.

Resolution

Executive Board agree that the minutes are a true and accurate reflection on minutes 31st May and 1st June 2017 and give permission to publish

Moved: Marita Baker Seconded: Nyukana Norris All in favour.

Item four – Mr Rex Tjami's contract

Mr King went through Mr Tjami's old contract. Executive had discussion in regards to reappointment and contract. Professional training that is in line with a succession planning to be included in contract.

Executive agreed to increase the salary in line with the CPI to bring Mr Tjami's contract up to the correct parity.

Resolution

Executive board agrees to offer Rex Tjami a contract for three years as reappointment of Director of Administration

Moved: Bernard Singer Seconded: Donald Fraser all in favour

Resolution

Executive board agree to increase remuneration for Rex Tjami, in recognition of years of service, an increase of 8% on base salary.

Moved: Donald Fraser Seconded: Anton Baker all in favour

Executive board invited Mr Tjami to re-join meeting and the Executive board congratulated him on his reappointment.

Other business

Mr Fraser made the point that people nominated and were elected for the Executive Board, they should be here for meetings.

Letter from Ombudsman

Mr King read out letter. It is going to tribunal to see if it's private or public information. Executive had discussion around letter and it was agreed that information between APY and Employee is confidential. They agreements between an employer and an employee.

Letter from Minister

Mr King read out letter to Executive from Minister. Executive discussed the letter.

Meeting closed 4.33pm

Wednesday 12th July 2017 – Day Two

Start time: 12.25 pm

Location: Conference room

Present: Frank Young (chair), Sally Scales (deputy chair), Bernard Singer, Murray George, Willy Martin, Nyukana Norris, Anton Baker (phone), Marita Baker, Rex Tjami, Richard King, Kathy Edwards (minute taker/recording), Tjutjana Burton

Apologies: Donald Fraser, Richard Kanari

Item three – APY executive feedback from community.

There are concerns in Fregon about Skill hire and Centrelink. Would like the CDEP to be run under community council instead of with skill hire.

Executive have concerns that now there is no CASO position with APY, it's going to be hard for communities to give feedback to APY. Mr King to write a letter to RASAC in regards that community councils need to have a CASO present and that feedback needs to come to APY in regards to what communities want.

Item four – Aboriginal Legal rights Movement Presentation

Cross border program has been doing domestic violence/family violence programs for over ten years for men. Thank you for the support over that time and we would like to continue. Lots of men ending up incarcerated due to breach of orders. They will be setting up an area in the court circuit to talk to men and explain orders and legal advice during court days. Executive had a discussion in regard to problems and program.

Item six – DPTI

David Wells pit – almost completed
 Main Road – Toll doing and looking after road
 South End – Fregon 4 pit – completed at this pit
 Fregon Pit 50 – has started crushing
 Stage 2 contract for construction under negotiations
 Mimili – Indulkana – still looking at locations. Water is a problem

21,000 hours Anangu employment – 32%
 Maintenance grading at Kalka and Pipalyatjara
 Amata Road to start late August 2017
 Umuwa airport – end of August 2017 completion.

DPTI would like use of water from Chandler Bore to build rest area on Stuart highway. Mr Singer was concerned that there has been no consultation in this area regarding this rest area and would like black spot area looked at also.

Resolution

APY Executive board approve access and removal of water from the Chandler Bore for construction of a rest areas, located north of the mail road on the Stuart highway in the APY Lands after consultation at rest stop site and black spot area.

Moved: Sally Scales Seconded: Willy Martin all in favour

Item seven – Anthropology update

Mr Pleshet gave presentation in regards to pit at Mimili (Mimili East 115). Also looking at area near Amaroona for material. Four sites cleared for Amata Road for water.

Resolution

APY Executive board endorse this completed HIA for the road from Double Tank to Mimili. (this work has been completed by APY Anthropology with Traditional Owners for Fregon and Mimili areas, selected by community meetings in Fregon and Mimili)

Moved: Bernard Singer Seconded: Marita Baker all in favour

Resolution

APY Executive board endorse the completed HIA surveys for the following projects

- Realignment of road just East of Mimili near Tjalpikiri
- Grading of boundary for the borrow pit near Tjalpikiri
- Material search HIA for Mimili East 134 Material Search Area
- Bores near Amata Camel Yards (Amata 3.2) and East 2km (Amata 5.7a, 5.7b, 5.7c)

Moved: Anton Baker Seconded: Tjutjana Burton all in favour

Presentation on grading to Makiri was also given.

Resolution

APY Executive board endorse the maintenance grading of the track from Fregon to Makiri. This endorsement is subject to funding (in consultation with APY management) and notification of relevant community councils.

Moved: Bernard Singer Seconded: Sally Scales All in favour

Resolution

APY executive board endorse the grading of the vehicle track from Makiri road to Ngalyirka Rockhole. This endorsement is subject to funding (in consultation with APY management) HIA and notification of relevant community councils.

Moved: Anton Baker Seconded: Nyukana Norris All in favour

Executive would like to seek an update from RASAC on their maintenance grading program for homelands from 2016 -2020. Mr King to write letter to RASAC

Item five- Skill hire presentation

Update – U18 male and female football teams last weekend in Alice Springs. Fantastic weekend representing APY. Would like opportunity to do it again next year.

Conducting white card training for job seekers at the moment in Pipalyatjara and then Indulkana

Conducting grader/bulldozer training in August. Training open for everyone

Discussion was held in regards to yards upgrading and maintenance, Happy Valley will be in two weeks.

Item eight – Money Story

Mr King went through the May 2017 Profit and Loss.

Resolution

APY Executive has reviewed May 2017 Profit and Loss, gone through variances and agree it's a true and accurate reflection and give permission to publish online.

Moved: Marita Baker Seconded: Mr Bernard Singer all in favour

Item nine – Work and Health Safety

Have been working to do plans, procedures and policies with DETE. Going through with managers on Monday 17th July 2017.

Item ten – Other business

SA Country Fire Letter

Letter saying there is a potential fire risk due to large amounts of Buffel grass around Umuwa. We have equipment for Land management to do burning now and poisoning happening this week also. Mr King to write back and send plan.

Adelaide Trip

Discussed Adelaide trip in August and worked on logistics. Mrs King and Ms Edwards to do bookings and work with executive members on logistics.

Pastoral update

Mr Clinch did update of what has been happening. PDL/TO's meeting at Umuwa next Wednesday so we can do plans to move forward after meeting.

Letter from Musgrave Pastoral

Mr King read out letter regarding wanting a lease so they can sub-lease. Letter to go to PDL/TO meeting on Wednesday 19th July 2017. Executive had discussion in regards to this.

Letter tabled on APY letterhead to Musgrave and Evimero from Frank Young . Executive had discussion. Executive discussed the letter and they expressed serious concerns.

Members present: Bernard Singer, Sally Scales, Murray George, Anton Baker, Nykuana Norris, Marita Baker, Willy Martin and Tjutjana Baker

All members present rejected the agreement signed by Mr Young and Mr Fraser. The agreement grants Mr Fraser 10 million acres so that he can sub-lease the land to a third party.

The agreement is in contravention of the correct process of consultation with Anangu Tjuta.

The agreement was signed by the chairperson without executive approval and goes against the previous resolution passed by executive

Ms Morley was rung for legal advice by executive in regards to letter.

Resolution

The executive board resolves to hold an additional executive board meeting before the scheduled August 21st and 22nd 2017 one, on 16th August 2017 at Umuwa

Moved: Bernard Singer Seconded: Tjutjana Burton all in favour

Meeting closed 5:46pm
