



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Wednesday 12th April 2017 – Day One

Start time: 9.30am

Location: Conference room.

Present: Willy Martin, Frank Young, Richard Kanari, Bernard Singer, Anton Baker, Sally Scales, Marita Baker, Nyukana Norris, Donald Fraser, Lois Fraser, Rex Tjami, Richard King, Murray George, Tjutjana Burton, Kathy Edwards (minute taker/recording), Craig McCauley (visitor), Tania King

Item one - Welcome

New board was welcomed by General Manager. New executive members were taken through the information kits that were supplied for them and also the Land Rights Act, which was not in folder at time and will be given to them next meeting. Executive members asked that they could sign code of conduct and conflict of interest next meeting so they have time to look and read it. ***Action next meeting- code of conduct and conflict of interest***

Minister Maher rang into meeting to congratulate new executive board on being elected.

Broke for lunch – restarted meeting at 2.05pm

Item two – Craig McCauley - Country Cabinet

Mr McCauley explained that the Premier and ministers would be visiting the APY Lands from 30th April to 2nd May 2017. There will be two groups, 1st group will arrive Sunday 30th April in the afternoon, the 2nd group will arrive Monday 1st May in the morning. There will be a dinner Sunday night with Executive board members and managers at the Trade Training Centre. On Monday, they will split into groups and go to Pukatja and Fregon. Monday afternoon they will be in Umuwa, where there will be a cultural welcome and then a community BBQ where community members will be able to ask questions. On Tuesday, there will be 3 different groups going to Amata, Mimili and Kenmore Park, before flying out.

Item four – Election of Chairperson and Vice Chairperson

A discussion was held in regards to whether they should vote for an interim chairperson and vice chairperson while there are still places on the board available or elect a chairperson and vice chairperson.

Resolution

Executive board voted to go ahead with elections regarding chairperson and vice chairperson.

Moved: Sally Scales Seconded: Donald Fraser All in favour

Mr Craig McCauley observed and counted votes for both elections

Chairperson nominations

Bernard Singer – Nominated by Anton Baker (accepted)

Frank Young – Nominated by Sally Scales (accepted)

5 votes Mr Singer 6 votes Mr Young – 11 votes cast, numbers are true and correct

Chairperson – Mr Frank Young

Vice chairperson nominations

Sally Scales – nominated Donald Fraser (accepted)

Murray George – nominated Bernard Singer (accepted)

3 votes Mr George 8 votes Ms Scales – 11 votes cast, numbers are true and correct

Vice chairperson – Ms Sally Scales

Mr Young and Mr Scales were congratulated by Mr King and Mr Young was asked to take over and chair the meeting.

Item eleven – UniSA DNA Samples

Ray Tober and Amy O'Donohue from Uni SA gave a presentation in regards to Aboriginal DNA heritage.

Resolution

APY Executive support the DNA project to go ahead with consultation with the APY Anthropology team

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

Item six – Previous minutes

Mr King went through the minutes of Thursday 2nd March 2017 and explained.

Resolution

True and accurate reflection of minutes of 2nd March 2017 and can be published.

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

Mr King went through the minutes of 8th and 9th March 2017 and explained them.

Resolution

True and accurate reflection of minutes 8th and 9th March 2017.

Moved Mr Anton Baker Seconded Mr Murray George all in favour

Meeting closed 5pm

Thursday 13th April 2017 – Day Two

Start time: 9.30am

Location: Conference room.

Present: Frank Young (chair), Sally Scales (vice chair), Donald Fraser, Richard Kanari, Richard King, Rex Tjami, Willy Martin, Murray George, Marita Baker, Nyukana Norris, Lois Fraser, Tjutjana Burton, Kathy Edwards (minute taker/recording)

Item nine – Money Story

Mr King went through money story for January 2017, explained how the budget works and how it all balances in the end.

Resolution

Executive have reviewed January 2017 money story, going through the variances and agree it's a true and accurate reflection and give permission to publish online

Moved Mr Richard Kanari Seconded Mr Willy Martin All in favour

Item eight – Anthropology

Cecilia Tucker and Lee Brady did presentation on the roads and gave out handouts in regards to three pits they need resolutions for.

Starting with Map 50 – Executive talked with Mr Brady of the process and what was done with Traditional Owners, community meetings and APY Director.

Resolution

APY Executive provide approval of Anthropology results for the following pit and for the release of Anthropology reports to SPTI so they can commence the associated works Fregon East MM50

Moved Ms Sally Scales Seconded Mr Richard Kanari all in favour

Map 184- executive discussed and agreed it needed to be taken back to Traditional Owners regarding the boundaries being moved. DPTI to be advised they need to attend meeting in Mimili.

Map 115 – Discussion was had and Mr Tjami had concerns regarding the borders and that they need to be moved. Also monitors need to be employed when doing

Resolution

APY executive provide approval of Anthropology results from Mimili East MM115 with conditions including monitors and for the release of Anthropology reports to DPTI so they can commence associated work

Moved Ms Sally Scales Seconded Ms Nyukana Norris all in favour

Item three – Clean up Watarru Power Station

If community decide to go back to Watarru, there would need to be discussions with both state and commonwealth governments for a new power station.

Resolution

APY executive give approval for power station to be removed and restored to original state in Watarru.

Moved Mr Donald Fraser Seconded Ms Marita Baker all in favour

Item nine – Money Story continued

Mr King explained the December 2016 money story and variances

Resolution

APY Executive reviewed December 2016, gone through variances and agreed it's a true and accurate reflection and give permission to publish online

Moved Mr Richard Kanari Seconded Ms Nyukana Norris all in favour

Mr King explained the February 2017 money story and variances

Resolution

APY executive reviewed February 2017, gone through variances and agree it's a true and accurate reflection and give permission to publish online

Moved Mr Willy Martin Seconded Mr Richard Kanari all in favour

Mr King explained the March 2017 money story and variances

Resolution

APY executive reviewed March 2017, gone through variances and agree it's a true and accurate reflection and give permission to publish online

Moved Ms Sally Scales Seconded Ms Tjutjana Burton all in favour

Item ten – Work Health Safety

Mr King gave the executive board an update of where we are with getting policies written and GPS trackers for all vehicles

Item four – Mintabie Second Hand Goods

Second Hand Store would like support for book up to go to \$150 from \$50

Resolution

Write letter of support for basic card book up to be increased to \$150 at Mintabie Second-hand Goods

Moved Mr Donald Fraser Seconded Ms Nyukana Norris all in favour

Item five – Regional Airborne Electromagnetic survey results

Adrian and Carmen gave a presentation in regards to the survey for ground water, river sediments and rocks. The survey gives information about where water is found underground. Executive board had a discussion in regards to survey and water

Resolution

APY Executive give permission for DEWNR to do consultation with APY Anthropology and HIA surveys assessment

Moved Ms Sally Scales Seconded Mr Frank Young all in favour

Item seven – other business

Referendum council

Ms Scales talked about the meeting in Ross River and Adelaide in regards to the referendum. Informed executive that there is a big meeting at Uluru 23rd to 26th May 2017. Executive discussed the referendum and constitution

Kenmore Park to Pukatja Road

Brought to the attention of executive that this is an emergency road and needs to be looked at as there are safety issues regarding the state of the road.

Permits

Cross Border Program

Would like to get support letter from executive
Palya – letter to be written

Blackwood Hills Baptist

Would like to climb Mt Woodroffe

Wiya – need to organise properly with Traditional Owners, safety procedure

Sweet/Shingles Families

Would like to visit Fregon, use to work there

Email back for more information and bring back to Executive

Market movers

Would like to come and have meeting with Trevor Adamson and Richard King

Wiya – meet with Richard King in Alice Springs

Courtney Atkinson

Would like to climb Mt Woodroffe

Need to see safety plan and contact Traditional Owners, refer to Mr Tjami for uwa or wiya

Special General Meeting query regarding Mr Kings employment

Executive had discussion regarding this special general meeting behind closed doors.

Mr Young reiterated on behalf of the executive board that they want no problem. They are coming together, working together and don't want to take on the negative from the past executive. They are here to work for the good of community and all Anangu. Put community on agenda, stick to agenda, stick to our business and anything else to come under other business.

Item 6 – Cave Hill

Ms Tucker showed presentation of what National museum is wanting to do, Ms Luckie discussed the agreement, about preserving the stories, protecting the site and Traditional Owners by using the material only with Traditional Owner permission. Mr King and executive discussed the agreement and the schedules that go with it.

Resolution

APY executive endorse the signing of the Cave Hill legal agreement filming project and setting date for signing ceremony at Cave Hill

Moved Mr Willy Martin Seconded Mr Richard Kanari all in favour

Item seven – other business continued

Lease agreement between APY and Nganampa Health

Nganampa Health want to lease land and establish renal facility in Pukatja

Resolution

APY executive agree subject to a HIA approval done by APY Anthropology and agreeance from Pukatja community

Moved Ms Sally Scales Seconded Mr Anton Baker all in favour

Law and Culture

Executive had a discussion in regards to vehicles and how it has to be equal for everyone. If vehicles are damaged then users should pay for damage not APY and there should be a vehicle checklist.

Meeting closed 5.21pm
