



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Wednesday 18th October 2017

Day One

Start time: 11.10am

Location: Umuwa

Present: Sally Scales (chair), Nyukana Norris, Richard Kanari, Ebony De Rose, Anton Baker, Donald Fraser, Tjutjana Burton, Marita Baker, Makinti Minutjukur, Bernard Singer (phone), Murray George (phone), Richard King, Rex Tjami, Kathy Edwards (minutes/recording)

Absent: Willy Martin, Theresa Campbell, Frank Young

Visitors: Carolyn Joske - ORIC

Item one – Welcome Ms Scales welcomed everyone. Due to Mr Young being absent, Ms Scales to chair meeting

Item three – Confirm minutes of previous meetings – 5th September 2017

Mr King went through minutes of previous meeting 5th September 2017. Executive had a discussion in regards to the minutes.

Resolution

Executive Board agree it's a true and accurate reflection of minutes 5th September 2017 and give permission to publish online

Moved: Anton Baker Seconded: Ebony De Rose All in favour.

Confirm minutes of previous meetings – 6th September 2017

Mr King went through minutes of previous meeting 6th September 2017. Executive had a discussion in regards to the minutes. Correctional Services group are still looking for a representative from board to join. Under Section 8, it can be delegated to the General

Manager to represent APY and feedback to board. Decision was made to talk about this later.

Minutes will not only be published online, but will also be sent to Bonnie Yeatman (CASO) coordinator to take to community councils.

Resolution

Executive Board agree it's a true and accurate reflection of minutes 6th September 2017 and give permission to publish online

Moved: Ebony De Rose Seconded: Richard Kanari All in favour.

Item four – Anthropology

Ms Tucker talked about staff changes in the section and introduced new staff member Charmaine Jones.

Anthropology DPTI update – Noah Pleshet

Mr Pleshet did a DPTI update with the below dot points

- Ongoing monitoring Stage 1 construction
- Finalising conditions for stage 2 HIA report
- Water drilling to occur 28th October 2017 to 5th November 2017 (Indulkana area and Amata area)
- Any bores will have monitors to make sure they replenish quickly
- 12th September 2017 Stage 3 Indulkana community meeting was held
- 13th September 2017 – HIA done of area. Mr Pleshet showed map in regards to bores and pits
- At meeting they talked about: new pits, construction camps, road corridor and alignment, water infrastructure: turkey nests. All bores will have electronic monitoring, report to executive regularly. Mr Pleshet showed memo from Nganampa Health in regards to water monitoring
- No approval at moment for pipeline to run West of Amaroona

Resolution

APY executive board endorse the results of the completed Heritage Impact Assessment for the road from Amaroona to Indulkana, to be included in the “Stage 3” HIA report from Mimili to Indulkana

Moved: Richard Kanari Seconded: Anton Baker all in favour

Ms Tucker has query in regards to the way we do work and Heritage teams. Discussion was held in regards to this.

Mr Tjami – heritage team does the first work plan and the final tick off comes from the Traditional Owners of the area once it is identified.

Mr Pleshet – the HIA team should be selected to make the decision on work done as it rolls out. The Traditional Owners should be selected to make the decisions that are needed as part of the heritage.

Ms Scales – Anthropology to have a look at assessment and Traditional Owner approval and work out how is the best way to do it and get approval.

Mr King – is there anyone who wants to be on a subcommittee to support Anthropology?

Anthropology – Healthy country Planning, Auslamp project, CLC bush trips update, Andrew Cawthorn

CLC - cultural project, James Rose worked with Mr Fraser and Mr Adamson to do Northern side. Amata has been put on hold for the moment. Law and Culture meeting to be held to talk about issues that have come up.

Executive discussed that APY Land is owned by Law, Executive need to work closer with Anthropology to make sure the right Traditional Owners are consulted.

Healthy County – Land use planning – in 2018 will be doing family tree research for next year to help with who to meet with

Auslamp – Anthropology and Auslamp have been working together. Auslamp introduced. Giving update on their project. Bruce from Auslamp did a presentation on the research they are doing in regards to tectonic plates. Executive had a discussion in regards to the project.

Resolution

APY Executive Board endorse the Auslamp project to continue and report back to executive board when report written. Deployment and collection of boxes will happen in consultation with Traditional Owners and Anthropology.

Moved: Anton Baker Seconded: Ebony De Rose all in favour

Item six – Electoral Commission – Mick and Susan

Here to get ideas for election next year. State election does APY executive board elections also. Want to try and do voting the same for both State and Federal elections. We would like some ideas on enrolment – how to get people on roll, Can be electronic of thinking of employing people to knock on doors to do. At moment, there is sausage sizzle at Pukatja while enrolling people.

Executive had a discussion and came up with some recommendations:

- Find out who is and who isn't enrolled
 - Tap into TAFE/DECD for enrolling students
 - Ask people if they are known by other names
 - Give a lists of names with date of birth to executive members to check for duplicate names.
 - Display list of names who have not enrolled in clinics, shops, offices
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Elections – what is best way of running elections?
Get locals involved to let them know times and where to vote.

Executive had a discussion in regards to this and came up with recommendations:

- Simultaneously enrol when voting
- Get other services involved – DECD, TAFE, clinics, PY Media
- Train locals – ask stakeholders, skill hire job activity seekers

Item seven – DPTI - Jodie

Update status

- Double Tank to Umuwa continuing.
- Exact mining are now moving to Fregon 4 pit
- Ceduna Bulk Haulers – Mimili West will be moving to Mimili East
- Stage 2 contract awarded to Toll
- Stage 3 – tenders being called for
- 28,2848 hours Anangu work completed on the road works
- Maintenance grading in the West finished
- Amata – turkey nests starting construction
- State 3 tender call – mandatory briefing for contractors on 31st October 2017 at Mimili. Would like boards consent and board to attend.

Mr George – We make sure people know, each community consulted that this happening.

Executive had a discussion in regards to this.

Resolution

APY executive board give permission for DPTI to do a mandatory briefing with contractors and APY representatives at Mimili on 31st October 2017, with them travelling from Marla and looking at turkey nests along the way to Mimili.

Moved: Ebony De Rose

Seconded: Anton Baker

all in favour

Recently finished HIA's will need approval to progress. Department would like approval over the holiday break if necessary. If the HIA is already verbally approved by Traditional Owners, Richard can approve under section 9F (delegations).

Resolution

APY executive board resolve that the APY General Manager and Director of Administration can, on behalf of APY executive board, give final approval and sign-off on completed HIA reports for Stage 2 (Double Tank to Mimili) and Stage 3 (Mimili to Indulkana) as per 9F of Land Rights Act

Moved: Anton Baker

Seconded: Makinti Minutjukur

all in favour

Week of 30th October Michael Doogan visting APY to look at work happening. Opportunity for executive to meet with him

Western area – maintenance Kanpi and Pipalyatjara. Anthropology consulted with Mr Baker and Mr Kanari in regards to this section. A small closed meeting of Senior Tjilpis from this area to look at where to get materials from with male Anthropologist.

Item nine – WHS

A WHS committee is being formed and will be meeting in the new year.

Item five – Community feedback

Indulkana – doing cleaning around community. Would like to see office up and running. Lots of work happening. Shop needs to be looked into also.

Mr King – Ms Yeatman (CASO) coordinator going to work with councils to see what can be done in community. Community minutes to be bought here so we can see what community doing/wanting.

Action Invite Ms Yeatman to next meeting to meet board members

Homelands – housing needs to be looked at. Homelands being neglected and housing maintenance needs attention.

Mr King – APY can ask RASAC when they come to the meeting.

Action: Mr King to write to Gary from Housing also in regards to this, community housing having asbestos in them and unsafe for people to live in.

Executive had discussion in regards to funding to homelands.

Action: Mr King will write letter to ask why there is no longer funding for homelands and community. Mr King and Mr Tjami will ask in meetings next week in Adelaide about homelands.

Pukatja – kids out at night to 3-4am in morning. Night patrol working, but still damage each night.

Action: Mr King to invite Mr Bob Smith from night patrol to executive meeting

Mr Singer suggested we needed to have special meetings just for discussion of community issues.

Good news story - \$169000 raised for purple house from Art auction

Mimili – when first started, community council was learning. Thursday night is a meeting with young people, have raised some funds also. If there are any issues we will write letter, try to get funding for ideas. Walk was good, youth learnt about respect for country, elders,

community and strengthened culture. Community members need to be strong, look for own funding, invite guests to talk to community. NPYWC is helping with youth members. Need good governance training for community councils to make them strong

Amata – sorry camps. Youth running around, would like sniffer dogs to go to houses to get dope out of community

Kanpi – no Skillhire has come back, money mob there for two days the look office for two weeks at a time. Office should be run by community.

Action Mr King will follow up with Money Mob and Ms Yeatman.

Pipalyatjara – meeting last Friday at school, talked about keeping culture strong with youth

Item ten – Other business

SAPOL signage – Wendy, Mark

Currently community speed limit is 50 or 60, some communities have signs, and some don't. SAPOL care for all community, want speed limit to be 40 in all communities. It would be good if signs were painted by school students to represent community safety.

Resolution

APY executive board endorse that community speed limit is 40 for all communities, that SAPOL contact SPTI for signs and schools to make community signs also. Where youth in attendance such as school, youth centre, aged centres and art centres, to be 25 speed limits. To go to community councils also for endorsement

Moved: Anton Baker Seconded: Richard Kanari all in favour

SAPOL should also to look at under age driving.

Skillhire update - Steve, Vicki

- Fregon: grader training along Corkwood Fence line
- Eastern communities back to school BBQ's
- Western communities back to school BBQ's Thursday Friday
- School attendance increased over term 3. Still vacancy for RSAS in some communities
- Employment forum held 20th September 2017 in Umuwa with agencies
- Meetings Amata/Indulkana about yard maintenance, also making bed frames

Mr Baker – did you get any resolutions from meeting in Adelaide?

Ryan coming back to Kanpi

Mr Baker – would like a husband/wife team instead.

Executive had discussion in regards to Skillhire, if they are in homelands, which they visit monthly, activities, shut down over Christmas and the activities happening.

Anangu School cook Off Invite

Invite for School cook off in packs. Please let Ms Edwards know if you would like to attend so she can inform Mark at TTC

Restore home in Irintata

DECD wants a lease for Principal. Suggest getting Ms Morley to look at lease. Will get advice for board. First thing to do is have meeting with Traditional Owners, Anthropology to do this.

Resolution

APY Executive board direct Anthropology to organise a meeting to confirm correct Traditional Owners for Irintata in relation to a requested lease by DECD.

Moved: Ebony De Rose Seconded: Tjutjana Burton all in favour

Meeting closed 4.47pm

EXECUTIVE BOARD MEETING

Thursday 19th October 2017

Day Two

Start time: 11.00am

Location: Umuwa

Present: Sally Scales (chair), Richard Kanari, Ebony De Rose, Anton Baker, Donald Fraser, Tjutjana Burton, Marita Baker, Makinti Minutjukur, Murray George (phone), Richard King, Rex Tjami, Kathy Edwards (minutes/recording)

Apologies: Bernard Singer

Absent: Willy Martin, Theresa Campbell, Frank Young, Nyukana Norris

Visitors: Carolyn Joske - ORIC

Item five – National Disability Insurance Scheme – Tania, Danny

Tania and Danny explained they were rolling out NDA in NT and APY, want to know best way of doing things. This is a new program for people with disabilities. The program will be working with local organisations in regards to funding.

We will having meetings in communities as well as a meeting in Umuwa with service providers on Tuesday 24th October 2017

Item four – Department of Child Protection SA royal Commission in to Child Protection – Shelley, Karen, Lena, Melissa, Sandy

Shelley did presentation in regards to how child protection works

Mr George – we need to look after our kids culturally first before going to pirampa, it causes problems, need to listen to community, need to look after our children, our culture

Shelley – been trying to listen to both sides, child protection teams on APY. Lands based workers also – 5 more coming

Next steps:

- 6 land based workers – Indulkana, Mimili, Ernabella, Fregon, Amata, Pipalyatjara
 - 6 family wellbeing workers in schools
 - When in care – kinship carers
 - Using interpreters to speak to families
-

Mr Baker – what happens in school holidays when staff go away?

Shelley – we too are worried, our staff will be here but you need to support us too, so we talk to the agencies on your behalf. We can't fix it all without community support.

Executive had discussion in regards to how everyone can work together, build relationships.

Item 10 – other business

NPYWC Mintabie letter

There is a committee set up to go through issues for Mintabie. Meeting in Umuwa next Thursday then will start community meetings. Letters from Nganampa Health and one from NPYWC with concerns of the impact on Anangu.

Our brief is that all Anangu Tjutja are consulted.

Forced Closure

Reminder that the Umuwa office will be closed from 20th December 2017 to 8th January 2018. Will let everyone know at AGM

AGM Date

APY is waiting for audit to be completed. APY will need it for AGM on 28th November 2017.
Action Mr King to invite RASAC and Nganampa Health to do report at AGM.

Resolution

APY Executive endorse that the Annual General Meeting be held 28th November 2017.

Moved: Murray George Seconded: Anton Baker all in favour

Item 7 – PYKU update

Brian Miller has said, he's not available to come this meeting. APY can invite him again to the next meeting. **Action** Mr King to invite Brian Miller to next meeting

Item 2 – fund my community

Funding put out by Government and people need to vote on what they would like for their region. Kathy will be main contract for APY projects

Item 6 – Housing SA – Jude

Commonwealth government made allocation of money to develop post-secondary accommodation in Adelaide. Site purchased in Gilbert St for 20 apartments, live in manager, mainly for 17-25 year old TAFE, Uni, Traineeships.. Hoping to work closely with Wiltja, TAFE, Uni's. it's for outer regional and remote people, SA only.

Executive had discussion. Hoping there will be pathways for youth to follow.

Item 9 – financial management system approval

Mr King explained about gift register and procedure that goes with it.

Resolution

APY executive approves the update to the financial management system policy including the gifts and benefits procedure.

Moved: Ebony De Rose Seconded: Richard Kanari all in favour

Resolution

APY Executive approves the updated gifts and benefit procedure.

Moved: Ebony De Rose Seconded: Marita Baker all in favour

Item 10 – other business

Apara Springs Water Source animal management update – Peter Hamnett

Report was done in 2010 to build fence around spring. This fence is not good as the horses are getting through it and getting stuck in the sprint. Now wanting to drill bored for water in another place (3kms) and build a yard to trap the horses and other feral animals. Going through HIA at moment with Anthropology

Item one – Money story (August and September 2017)

Mr King went through August 2017 profit and loss. APY has not received the funding.

APY Executive went through the expenditure for August and September and discussed the report.

Resolution

Executive board looked at August 2017 profit and loss and agree it's a true and accurate reflection and can be published.

Moved: Anton Baker Seconded: Richard Kanari all in favour

Mr King went through the September 2017 profit and loss. Executive had discussion in regards to funding. Executive discussed writing to the minister to release funding.

Resolution

Executive board looked at September 2017 profit and loss and agree it's a true and accurate reflection and can be published.

Moved: Ebony De Rose Seconded: Richard Kanari all in favour

Action Invite Chris Tee out to present at next meeting

Item 10 other business

Permits

Angus Forbes – no legal contract, not going through art centre, send to PY Media to see if they know anything about it, **Executive has said no**. Worried about intellectual property also

Ralph Coulthard, Eva Gablik – 12 month permit is okay for them to have

Rebecca Defina – research person, okay to update permit

Mr King talked about permits and how to update.

ORC International – okay to do

Rod McGrath – Executive had a discussion in regards to this permit and recent activities.

Action Bring back to next meeting

Item 8 – DSD-AAR - Ken and Ian

Ken and Ian DSD did a presentation on Stakeholder engagement – review of Mintabie Lease and township lease agreement

Here for two weeks in regards to future of Mintabie and having meetings in this time.

- Indulkana community meeting 24/10/17
- Mimili council meeting 1/11/17
- Fregon Community Council and Indulkana community council meetings – tbc
- Meeting in Umuwa 26/10/17

Paul Case (Independent chairperson), Melissa Muller and Daniel Woodyout (PM&C) will be here next week for meetings.

Ms Edwards to organise that Ken and Ian meet Ms Yeatman (CASO)
Also getting feedback from service providers. Come back to AGM to give update.

CASO letter tabled. Executive had discussion in regards to this and have declined.

Meeting closed 4.00 pm.
