



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Wednesday 31st May 2017 – Day One

Start time: 12:40pm

Location: Conference room

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

Apologies: Bernard Singer, Donald Fraser, Tjutjana Burton

Item one – Welcome

Item three – Mintabie letter to board

Mr King received a letter from the Department regarding a review of Mintabie township lease agreement and a commercial and residential licence. Executive had a discussion in regards to the letter and licence.

Resolution

Executive Board propose that Mrs Norris and Mr George to be the APY representatives on the Mintabie review board.

Moved: Richard Kanari Seconded: Willy Martin All in favour.

Executive board agreed that Mr King and Mr Tjami should also be involved in the meeting. The meeting to be held at Umuwa.

Telephone Call from Minister Maher

The State and Federal Government are about to conduct a review into Mintabie. The review will look at the historical issues relating to Mintabie township and more recent developments. The Minister has removed a commercial licence from a store in Mintabie which is not allowed to trade. Minister was informed that the executive members to be part of the review are Mrs Nyukana Norris and Mr Murray George as well as Mr Tjami, Mr King and Mr Lester. Mr Singer will also be approached for their involvement.

Mr King will write a letter this week to Minister Maher to make formal.

Minister Maher thanked Executive Board for hosting the Recent Community Cabinet visit. Minister Maher extended a special invite to the board to come to Parliament House in Adelaide around 24th August 2017 to receive the Community Cabinet report and response to the issues raised at the APY Community Cabinet in May 2017.

Mr Minister also talked about the changes that are proposed to the APY Act. After talking to Mr Young and Ms Scales, he will be amending the Act to ensure that a 7 days' notice clause be added before he appoints an administrator.

Woomera Prohibited Area Agreement

Mr King read out a letter from the Woomera Prohibited Area team to board in regards to a grant to support development of Woomera Prohibited Area Working Level Agreement. Mr King gave the executive background information to this as it came to last executive board. They are offering \$25000 grant to support participation in development of working lands agreement.

Resolution

Executive board accept the grant offered for \$25000 to support participation in development of working lands agreement

Moved: Richard Kanari Seconded Willy Martin all in favour

Minutes of previous meeting 9th to 11th May 2017

Mr King went through minutes of previous meeting. Mr Baker interested in being on AWR board, Mrs Norris is also interested.

Resolution

Executive board nominate Mr Baker and Mrs Norris to represent APY board on AWR board.

Moved: Willy Martin Seconded: Sally Scales all in favour

Mr Richard Kanari asked about the roads out West. Mr King explained about the plan to upgrade the roads out west and that next year the APY plans to upgrade the road from Umuwa to Amata. The APY is planning to commence work on the road from Amata to Kanpi, in 2018-2019 financial years. APY is currently working with DPTI to upgrade the road between Pipalyatjara and Kalka.

Disability SA – March to September would be the best time for disability SA to visit, but need to check with families before coming.

Resolution

Executive board agree that it's a true and accurate reflection of minutes 9th to 11th May 2017 and give permission to publish.

Moved: Nyukana Norris

Seconded: Anton Baker

all in favour

DPTI Roads Update – Jodie and Mick

DPTI gave a presentation and introduced themselves to board. DPTI explained that Mr and Mrs King meet monthly with DPTI when in Adelaide to ensure that work progresses and that any issues can be sorted out quickly.

The Road works schedule:

- Stage One – Pukatja to Double tanks started – due October/November
- Stage Two – Double tank to Mimili to start later this year
- Stage Three – Mimili to Indulkana to start next year

Board discussed Palpatjara creek (near Pukatja). Board requested that letter be sent to ask for bridge to be built over largest creek to ensure all weather and emergency access to Umuwa Airstrip.

DPTI explained that they currently have above 30% employment for local Anangu across all the projects.

The DPTI team showed the APY executive a map showing the different cycles for maintenance grading across other areas of the APY lands.

The DPTI team explained what needs to be done after Umuwa-Amata road to ensure it is upgraded. The DPTI team also explained the upgrade being planned for the section 45kms out of Pipalyatjara, which is significant area. Negotiation with DPTI will occur when the work is being scheduled.

Richard Kanari and Anton Baker will work with DPTI to identify where the road base materials can be accessed from.

Umuwa airport to start 13/6/17 for six weeks.

Kenmore Park road is damage from heavy rain wash away. Mr Fraser has requested assistance to repair the road. Mr Fraser said it would be fine to take road base material from the established pit near Kenmore Park, but need approval to do so from Executive,

Resolution

Executive approve use of road base materials from pit located opposite Kenmore Park pending HIA.

Moved: Anton Baker

Seconded: Marita Baker

all in favour

Would like consent given to Mr King and Mr Tjami to sign off on HIAs.

Resolution

Under Section 9F, the executive board gives the General Manager approval to sign off on HIA's and works associated with the roads in consultation with Director of Administration.

Moved: Richard Kanari

Seconded: Willy Martin

all in favour

Treaty Commissioner Presentation – Roger Thomas, Virginia Lee, Dale Agius

Mr Roger Thomas, the treaty commissioner spoke with the executive about the proposed treaty for South Australia. He stated that the treaty would have a positive affect for the APY by further acknowledging the rights of the APY in regard to their land and land rights.

They showed their presentation and gave handouts to the executive. The commissioner committed to keeping the APY informed of the progress and looked forward to meeting with the APY executive in the future.

Resolution

The APY Executive supports the Treaty Commissioner to continue to meet with councils and APY to ensure dialogue and ongoing information sharing.

Moved: Willy Martin

Seconded Mr George

all in favour

Meeting closed 4.31pm

EXECUTIVE BOARD MEETING

Wednesday 1st June 2017 – Day Two

Start time: 10.30am

Location: Conference room

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

Apologies: Bernard Singer, Tjutjana Burton

Money Story

Mr King went through money story. Executive asked about contracts for Mr Tjami and Mr King explained them what the process for contracts are developed and endorsed. The Director and the General Manager contract are endorsed by the executive and then approved by the minister. All administration of general contract are done through the Administration and signed off by the General Manager. Mr King also explained how budget is done each year and presented to the Minister for sign off. The budget can then be spent on the approved purposes that are signed off by the Minister.

Resolution

APY Executive has reviewed April 2017 profit and loss statement, gone through variances and agreed it's a true and accurate reflection and give administration permission to publish online.

Moved: Anton Baker

Seconded: Donald Fraser

all in favour

Aboriginal Lands Parliamentary Standing Committee

Mrs King explained who the ALP Standing Committee is and that they are coming to visit the APY Lands on Tuesday 13/6/17 to Thursday 15/6/17. Executive are invited to meet and greet Tuesday 13th June. They will be looking at the roads, Pastoral and Toll camp and Pukatja.

Wednesday night there is dinner at the APY office, all executive members are invited to attend.

Thursday they are going to Amata and flying back to Adelaide from Amata in the afternoon.

Executive had discussion.

Trip to Adelaide 19th – 26th August 2017

APY will be scheduling a visit to Adelaide to receive the report from the Community Cabinet visit to the APY Lands in August 2017. The dates are tentative at the moment but will be locked in. Accommodation will be booked on North Terrace with breakfast each day. Everyone will receive travel allowance daily. More information will be available once bookings are completed.

Mintabie letter regarding residency

APY received two letters in regard to Mintabie. One letter from a resident requesting to stay in Mintabie and keep a commercial licence and the other was from the Minister for Aboriginal Affairs requesting representation of the APY on a Mintabie Lease Review Committee. Mr King read out letter from Minister and a Mintabie resident asking for permission to work in the store, but Minister has taken commercial licence. Executive had discussions in regards to this and best way forward. Mr King will write letter back to the Minister and say we can't make any decision until Mintabie Lease Review Committee meets to discuss the issues in regard to Mintabie.

Resolution

Mr King to write letter to explaining APY can't move forward until the proposed review of Mintabie is done.

Moved: Richard Kanari

Seconded: Marita Baker

all in favour

DPTI – Umuwa Access Road

Mr King showed map of new access road top Umuwa, old road are dangerous to have closed as they enter the main road on angles that can cause accidents. The new access road to Umuwa will be sealed and straightened to make is safer.

Resolution

APY Executive gives permission for the new Umuwa access road to be cut and sealed as per map.

Moved: Sally Scales

Seconded: Donald Fraser

all in favour

Other Business:

Musgrave Pastoral

Mr Fraser and representatives from The Hatzimihail Group presented to the Executive Board the Hatzimihail Group wanted to a 50 year lease for 10-15 million acres (1/2 APY Lands). APY referred the visitors to the APY lawyer. The APY Lawyer has to discuss lease agreements, prospectus and any other paperwork before the executive board can make a decision.

Executive invited Mr Fraser and party to re-join meeting and explained that they need to look at the original agreement between Mr Fraser and APY, then take to a special general meeting for discussion. They cannot make decisions for all the TO's that would be affected.

Anthropology

Amata Road Upgrade

Amata Road Bore Map shown to executive. Pit map also shown to executive. Ms Tucker gave report in regards to who was on surveys and what conditions of access have negotiated with the Traditional Owners.

Resolution

APY Executive approves Anthropology HIA Survey Results for the Amata Road Upgrade.

Moved: Richard Kanari Seconded; Anton Baker all in favour

Purple house dialysis

Purple house locations in Pukatja was identified in drawing for the board to look at. The building will be located next to council buildings at Pukatja. Council has approved the site.

Resolution

Executive Board approve signing of the lease for purple house in Pukatja at sited ERN 331 and ERN342 to accommodate the Dialysis unit and staff housing with approved HIA survey results done by Anthropology.

Moved: Richard Kanari Seconded: Marita Baker all in favour

Mail road upgrade

Mail road – heritage survey done, Ms Tucker gave report

Resolution

APY executive approve heritage survey results for drilling for water and developing a turkey nest for the maintenance program for the Mail road between Kenmore and Indulkana. APY Executive recommends that if the 1st bore is not suitable that the survey team are re-consulted regarding use of the second bore.

Moved: Nyukana Norris Seconded: Willy Martin All in favour

Skill Hire – Steve Busbridge

Gave presentation in regards to programme and activities that Skill hire have been running. Activity attendance has increased across APY on work for the dole, School attendance also up. Would like to thank you for support.

Executive had a discussion around skill hire programmes and problems in communities.

Football – U18 girls and boys teams to travel to Alice Springs to play other teams, would like permission

Resolution

APY Executive support Skillhire to take U18 girls and boys teams to travel to Alice Springs to play with consent from guardians.

Moved: Willy Martin

Seconded: Richard Kanari

all in favour

Suspension bill – Toby Forde, Aboriginal Affairs

Legislative view regarding sunset clause, Mr Forde is in APY to talk about changes to the sunset clause in the APY Land Rights Act and take messages from the APY back to Minister Maher.

Quick history of Act – no suspension powers were in the original Act, in 2005 big changes to Act were made, brought in Director, General Manager and suspension clause, which was limited powers to act eg: corruption. In 2014 this section was changed to say that the Minister could suspend for any reason, which was set in place for 3 years. The Minister wants to keep the power as he thinks the board works better with the power to suspend left as it is. After talking to the Chair, Deputy Chair and Commissioner, the Minister has agreed to 7 days' notice to executive before suspending the board.

Executive had further discussion in regards to suspension (sunset) clause and directed the General Manager to write to the minister outlining their concerns

GFLAWS Presentation – Adrian Costa and Lauren

Did presentation in regards to GFlow Stage 3 electromagnetic ground water survey. Executive happy for them to talk to Tony to see data on what already done.

Other Business –

Bullying claim

Mr King talked about the bullying claim. Ombudsman SA has requested information from the APY through the Freedom of Information (FOI) Act. Mr King read out letter from Ombudsman SA. As time was short, the letter will be discussed fully at the next meeting.

Meeting closed 5:14pm
