



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Wednesday 6th September 2017

Start time: 12.18pm

Location: Umuwa

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

Apologies: Willy Martin, Nyukana Norris, Theresa Campbell

Item one – Welcome

Item three – Confirm minutes of previous meetings – 21st and 22nd August 2017

Mr King went through minutes of previous meeting 21st and 22nd August 2017. Executive had a discussion regarding school attendance, gambling in communities, drugs in communities and night patrol. **Action:** Mr King to invite RASAC to an executive meeting to talk about night patrol.

Resolution

The APY Executive Board agree that the meeting minutes 21st and 22nd August 2017 are a true and accurate reflection of meeting held on the 21st and 22nd August 2017 and give permission to publish the minutes

Moved: Bernard Singer Seconded: Ebony De Rose All in favour.

Item four – Aboriginal children’s reference group – Child protection – Melissa Clarke

Ms Clarke did presentation in regards to the Nyland report that came out last year (2016). When the report came out, it wasn’t inclusive of Aboriginal families as they didn’t consult and talk with Aboriginal families. Department of child protection is coming to the October executive meeting, they are doing strategy meetings across the state. An Aboriginal Leadership Engagement group has been formed with 8 people and there is one vacancy left. Mr Singer nominated Ms Minutjukur to go on group, accepted by her and executive.

Resolution

Under section 12 Land rights Act, executive board endorse Makinti Minutjukur to be the APY executive representative on the Aboriginal Community Leadership Reference Group and for her to feedback to executive.

Moved: Bernard Singer Seconded: Richard Kanari all in favour

Item five – DPTI Update – Mick Horner

Mick Horner gave a quick update in regards to the work on the roads. They are a little bit behind schedule of Section one. They done clearance and finished raising material for Amata Road. The Amata road is an APY initiative in conjunction with DPTI. It is not part of the federal road program. APY will fund the road to Amata with Local government funding.

Resolution

Executive agree to finish Amata Road gravel section before moving to the Kanpi area.

Moved: Anton Baker Seconded: Richard Kanari all in favour

Massive area at David's Well that was crushed. Best way to measure is to use a drone mapping, which will stay and fly within the area of the David's Well pit.

Resolution

Executive board agree that a drone can be used to measure David Wells area, as long as it stays in limits of pit and other crushing pits as well

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

Item six – Money Story

Mr King went through July 2017 money story and explained variances. Some questions were asked and discussion occurred.

Resolution

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

Moved: Anton Baker Seconded: Donald Fraser all in favour

Executive had a discussion in regards to local government funding profit and loss.

Item seven – WHS

Nothing to report.

Item eight – Amata Store new build support

Mr King explained letter from Amata community wanting to build store on higher ground and bigger than the current store. Executive had discussion in regards to this.

Resolution

APY executive support the Amata store committee in their plans to build a new store in their existing carpark area and they are to work with Anthropology for HIA, if needed

Moved: Richard Kanari Seconded: Anton Baker all in favour

Item nine- Correctional services

Mr King explained letter that came to Executive requesting that Correctional services would like someone for APY Executive to sit on their committee as an adviser for Anangu. Executive had discussion. No Nominations were received

Action: GM will bring back to next meeting.

Item ten – other business

Mr Fraser would like to put a free standing bowser at little Kenmore for petrol/diesel with a pod in container.

Resolution

Executive agree that Anthropology will need to go to little Kenmore and conduct a HIA regarding freestanding bowser and fuel pod.

Moved: Ebony De Rose Seconded: Murray George all in favour

Ms Scales shared exciting news of having started an interpreting and cultural awareness business that is an all Anangu business.

Executive congratulated her.

Meeting closed 3:34pm
