



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Wednesday 8th November 2017

Start time: 11.40am

Location: Umuwa

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

Apologies: Theresa Campbell

Visitors: Carolyn Joske - ORIC

Item one – Welcome

Item five – Articles – Ruth Morley (phone)

Ms Morley talked about the articles that have been in the media this week and those being an extension of what executive have been wrestling with for the last 18 months and that was reported in her legal report in August and September 2017. Executive members had a lengthy discussion in regards to media stories, who can talk to the media, Code of Conduct, and executive board standing as one, there are a lot of good things that are happening for Anangu.

Resolution

Executive Board direct Mr George to not speak to the media unless a resolution to allow him to do so is passed

Moved: Richard Kanari Seconded: Bernard Singer All in favour.

It was discussed that APY Executive need to put out a media release, as there are a lot of good work being done. Executive need to state that we are happy with the progress we have made and that we support our GM, Director.

Resolution

Executive board approve the General Manager to draft a media release that is supported and pass by all executive members at meeting 8th November 2017 that pass resolution at this time, to check they are happy with it and to use Mr Young's photo with the release.

Moved: Ebony De Rose Seconded: Bernard Singer All in favour (Ebony De Rose, Bernard Singer, Frank Young, Anton Baker, Marita Baker, Willy Martin, Richard Kanari, Nyukana Norris)

Item four – 2018 dates for Executive meetings and closure of office over Christmas 2017

Mrs King talked about meeting dates for next year and having meetings every 6 weeks as executive members have other commitments to fulfil. Special Executive meetings can be called in between dates if needed, or meetings can be extended by a day. Executive were also reminded that the office is closed from 20/12/17 to 8/1/18.

Resolution

Executive board agree lock in 2018 dates for executive meetings as presented

Moved: Bernard Singer Seconded: Ebony De Rose all in favour

Item eight – G Flows – Adrian Coster

Adrian Coster did a presentation in regards to the G-Flow program and that they are up to Stage 3 of the project. G flow are accessing the flow of ground water and still working through the original data collected. Presentations will be scheduled as the data becomes available.

Item nine - Royal Nuclear fuel update – Jason Downs

Mr Downs did a presentation in regards to the Royal Nuclear fuel commission, wanting to let people know what was happening state wise in regards to storage. Feedback that was provided to Government had four common themes: - safety concerns, cultural implications, history of Maralinga, no trust in government. SA Premier has decided not to proceed with storage of High grade nuclear waste in SA

Item ten – Anthropology – Andrew Cawthorn

Main road update – Toll looking to move workers camp, asking for new location near number tank.

Ongoing and proposed work:

- Water drilling this week on Mail Road, Indulkana and Amata (6th – 15th November)
- Heritage monitoring between Pukatja and Double Tank (Stage 1)
- Toll request for new construction camp (Stage 2: Double Tank to Mimili)
 - o 51 person camp
 - o Total area approximately 500m x 500m
 - o Workshop facilities for servicing heavy plant and road trains
 - o Construction site office 12m x 6m
 - o Shower and toilet block
 - o Kitchen/dining area

Resolution

APY Executive Board direct APY Anthropology to complete a HIA of the proposed site for Toll Camp (stage 2, on the Mimili side of Number tank).

Moved: Willy Martin Seconded: Bernard Singer all in favour

Mimili school – development of preschool. Approved by Mimili Council, needs approval by executive.

Resolution

Executive board give permission for preschool to be developed on Lot MIM128.

Moved: Bernard Singer Seconded: Ebony De Rose all in favour

Item six – Mintabie Community meetings and others – Ken Scott

Dr Ken Scott conducted a presentation in regard to the Mintabie consultation and next steps. The review panel to write recommendations for Government by early December 2017. APY Executive board noted that a meeting was held in October 2017 to discuss the review of the Mintabie lease and township lease agreement

Resolution

APY executive received presentation from DSD-AAR and note the progress happening

Moved: Bernard Singer Seconded: Ebony De Rose all in favour

Item seven – financial management system – Madeleine Vezis)

Ms Vezis conducted financial training with the Executive Board explaining the Financial management system and how it reduces the risks in financial management and supports funding expenditure management.

Item five – articles (continued)

Mr King went through Media release which had been written. Executive had discussion in regards to media release.

Resolution

The APY Executive board endorse the media release as discussed and signed by Mr Young and to be released through usual channels.

Moved: Marita Baker Seconded: Willy Martin all in favour (Ebony De Rose, Bernard Singer, Frank Young, Anton Baker, Marita Baker, Willy Martin, Richard Kanari, Nyukana Norris – as per previous resolution)

Item 12 – Other business

Education HIA – Reuben Burton

Mr Reuben Burton talked about the need to upgrade internet speeds in schools and that Telstra need to put fibre optic in from exchanges to schools. APY Anthropology need to do HIA, but unable to do until 2018 due to current workload.

Mr Reuben Burton talked about moving buildings from Watarru school, one to Pipalyatjara for a 0-5 building and one to Trade Training Centre, Umuwa, for accommodation and training room.

Executive had a discussion in regards to this request.

Resolution

Executive support the idea of moving Watarru school buildings to Pipalyatjara in principle, but requires further consultation with APY Anthropology and Traditional Owners prior to work being conducted.

Moved: Ebony De Rose Seconded: Sally Scales all in favour

PYEC supports a Uni SA Hub, just not sure how it would happen, we are looking at what training will be available.

Nypari – FLO youth shed has been renovate by FLO students, got white cards and are asking for financial assistance from APY to get power connected. Mr Reuben Burton to supply quote to APY for power reconnection.

Pukatja building at oval – proposal, DECD fix up building and would like five year lease so students could use as canteen on football days. Executive had discussion. Mr Burton to check with community if it's okay to use building and come back to executive.

On the right track program – Platinum Motors – Rameth Thomas/Chris Platt.

Mr Thomas did a presentation in regards to Platinum Motors and their on the right track program. Executive had discussion in regards to this presentation and have asked for more company information, including prospectus, to take to lawyers before any decisions can be made.

Legal report – Ruth Morley

Mr King went through the updated legal report developed and presented by Ms Morley. Executive had discussion in regards to report

Resolution

Update on legal report accepted by executive board.

Moved: Bernard Singer Seconded: Frank Young all in favour

Meeting closed 7.30 pm
