



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Tuesday 9th May 2017 – Day One

Start time: 11:00 am

Location: Conference room

Present: Frank Young (chair), Sally Scales (deputy chair), Anton Baker, Willy Martin, Richard King, Kathy Edwards (minute taker/recording), Nyukana Norris, Murray George, Donald Fraser, Tjutjana Burton(1/2 day)

Apologies: Bernard Singer, Marita Baker and Richard Kanari

Item one - Welcome

Item five – AWNRM – healthy country presentation – Ben Daly, Dr Ken Scott

Mr Daly gave presentation in regards to an overview of healthy country planning. Executive board had discussion regarding presentation. Mr George had concerns about non-Anangu coming in with pieces of paper saying what is right for the land, when Anangu have been looking after it for long time.

Resolution

APY Executive endorse the proposed healthy country planning approach to develop healthy country plans in the region

a) must work with the APY Anthropology to ensure the right Nguritja are involved

Moved: Anton Baker Seconded: Nyukana Norris All in favour

Dr Scott presented in regards to a potential project: cultural impacts of pest animals in APY. Feral animals cost \$4.2 million per year. Executive had discussion, Mr Fraser talked about own company doing it.

Resolution

APY Executive endorse a study of the cultural impacts of pest animals (camels, donkeys and horses) in the APY Lands

Moved: Willy Martin Seconded Anton Baker all in favour

Mr Young spoke about Watarru to Mr Daly and Dr Scott in regards to the future of Watarru and a camel farm. Dr Scott will talk to PMC – Neil Fisher.

Dr Scott and Mr Daly also talked about the position on AWR Board. Meetings are 4 times a year, 3 day meetings. One Wati, one Kungka would be good, travel, accommodation, travel allowance and sitting fees paid.

Item 7 – Aerial Mapping

RPA Applications for aerial imaging presentation – Uberair/KPMG (Dan and David)

Uberair would like to conduct a project on the APY. Two selected APY communities will be picked and Uberair will produce and provide aerial video and maps. The provider is an Alice Springs business Uber Air Pty Ltd, licensed RPA operator who works to link technology with traditional peoples. Need to be 18 years or older to be legal drone flyers and will provide opportunities for training and future jobs. Executive discussed and needs to go through community councils.

The three communities picked for the job are Pukatja, Fregon and Kanpi communities.

Resolution

APY Executive gives approval for Uberair/KPMG to produce and provide aerial video and maps for three communities with agreeance from the community councils and consultation of traditional owners and APY Anthropology

Moved: Willy Martin Seconded: Nyukana Norris all in favour

Item three – confirm minutes of previous meeting April 12th and 13th, 2017

Mr King went through the minutes from 12th and 13th April 2017. Need to follow up Courtney Atkinson request with Mr Tjami.

Resolution

True and accurate reflection of minutes 12th and 13th April 2017 and give permission to publish online

Moved: Tjutjana Burton Seconded: Nyukana Norris all in favour

Item four – June meeting date change to 31st May and 1st June 2017

The June meeting dates need to be changed from original date due to Law and Culture for Kungas. Minister Bignell is also scheduled to come to APY at the end of month.

Item seven – Code of conduct

Mr Fraser talked about the conflict of interest and that all Anangu Tjuta need to make decision about APY lands. Mr King went through Code of Conduct and explained the Conflict of Interest section.

Item nine – Crown Solicitors Office

The APY received a special governance and obligation presentation from Crown Solicitors Office by the senior crown solicitor Sean. Executive asked questions and discussed the different points of the legislation. The team briefly discussed the sunset clause on powers currently held by the Minister for Aboriginal Affairs.

End of meeting 5.05pm

Wednesday 10th May 2017 – Day Two

Start time: 11:00 am

Location: Conference room

Present: Frank Young (chair), Sally Scales (deputy chair), Anton Baker (1/2 day), Willy Martin, Richard King, Kathy Edwards (minute taker/recording), Nyukana Norris, Murray George, Donald Fraser, Tjutjana Burton, Rex Tjami

Apologies: Bernard Singer, Marita Baker and Richard Kanari

Item seven – money story

This item was deferred as the Money story was not available.

Item nine – Law and culture

Executive looked at Law and Culture plan and had discussion in regards to this. Only the top stories that can be shared will be recorded and stored on a protected data file.

Resolution

APY Executive give approval for the law and culture plan to be sent to Craig McCauley

Moved: Willy Martin Seconded: Nyukana Norris all in favour

Item four – UniSA Hub Consultation

UniSA delivered presentation to executive in regards to education and UniSA Hub. ANTEP has finished, the Uni Hub will support young Anangu who are able to engage in Uni studies to further their careers and knowledge. This is what the APY is also looking at, so Uni hub would be goody to build future leadership. Executive had discussions in regards to this.

Resolution

APY executive support a UniSA Hub on the APY Lands to be formed.

Moved: Tjutjana Burton Seconded: Willy Martin all in favour

Item six – Anthropology

DPTI - Lucas have run out of material at David's Well borrow pit. HIA report has been done with TO's. letter been done with instructions from TOs that need to be followed.

Resolution

APY Executive approve the HIA for the expanded area in line with the HIA to raise material

Moved: Nyukana Norris Seconded: Willy Martin all in favour

Item ten – Disability SA

Running program in partnership with Life without Barriers – want to talk about return to country for monitored respite and supervised cultural reconnection to families. The clients of

the program is currently located in Pt Augusta safe secure housing. The Life without Barriers team explained their program to executive. The Team explained the processes and how it works. Currently the Life without Barriers program has three Anangu men in their program at the moment. There are both male and female support workers supervise the men based on court orders. The orders say that the men have to have workers with them.

Action: To be discussed at next meeting after executive have talked to families when is a good time to visit and where. Protocols for staff and men when in community.

Item eleven – NPY Funding sought

NPY are asking for funding in regards to the NPY law and cultural meeting for women 5th – 9th June 2017. Supporting them with food and logistics. Executive had discussion.

Resolution

APY Executive approve the funding of NPY Law and Culture Women's meeting for the sum of \$5000.00

Moved: Anton Baker Seconded: Nyukana Norris all in favour

Item eight – work health safety

GPS trackers have been purchased for all APY Staff vehicles. Trackers are being considered for special vehicles – APY need to get quotes for trackers to be fitted under car bonnets. When borrowing the special vehicles everyone needs to drive safely, no speeding, be good example to other people on how to use the car properly.

Item three – board members feedback from communities

Mr Fraser highlight the need to control young ones in the community, we need to engage their mother/father in the care, need to look at future we want for our communities. What is best way to get community funding and build community budgets? Need to have community meeting for Kenmore/Pukatja. Look at encouraging self determination

Mr King explained that next financial year, we will be looking at community projects for the communities;

1. APY is the mother organisation for community;
2. Build a CDEP program;
3. Recruit young people to APY/Malpa program;
4. Building leadership programs/providers;
5. Education/ training and work experience and real work;
6. Camel industry development;
7. Pastoral program owned by TO/Community;
8. Education culture/pirumpa;
9. Tourism and culture coming together

Young people need to be listened too. They need the training etc to take over the jobs pirumpa do. We need to build leadership through education.

Executive members discussed ways that all Anangu can be helped in communities. Each organisation needs to have Police Checks, it's a safety precaution for organisations.

Item six – APY Anthropology continued

DPTI contacted Ms Tucker, rules have changed, they need to come back 2-3 times. Need resolutions for work to go ahead

July 2017 – starting to fix Amata road.

DPTI want permission to use water. TO permission already given. Turkey nests will be put in after HIA report around bore.

Resolution

APY Executive support that Traditional owners have been consulted with respect to use of the existing bores, as per the attached HIA map detailing works for the Amata Road upgrade. Traditional owners have provided consent for the use of the bores as per the Amata road HIA, subject to conditions outlined in Anthropological reporting.

Moved: Anton Baker Seconded: Sally Scales all in favour

DPTI want permission for water usage at the double tank and Tank with many numbers.

Resolution

APY Executive support the works outlined in the HIA for Stage 2, package 1 road upgrade between Double Tank and Tank with many numbers. The male traditional owner team conducted a survey of the proposed works on 30th June 2016 and 1st July 2016 and provided approval for the roads works to proceed subject to conditions outlined in the Anthropology HIA report. The female team of traditional owners conducted a survey on 28th October 2016 and they confirmed the approval provided by the male team (subject to conditions outlined in the Anthropology HIA report)

Moved: Willy Martin Seconded: Anton Baker all in favour

Approval water usage Fregon old town Bore (well ID 5344-19). Fregon council approved with conditions for use of the turkeys nest.

Resolution

APY Executive support the Fregon community council resolution that the bore maybe used for works associated with the Main Road upgrade with the condition that DPTI consult with the council regarding suitable risk mitigation in relation to drowning, and that the community is not held liable if there were an unfortunate incident and a risk management plan to be given to APY office from DPTI. Water to be taken out of turkey nests unless being used for roads and reported to APY when done.

Moved: Tjutjana Burton Seconded: Nyukana Norris all in favour

Meeting closed 3.30pm

Thursday 11th May 2017 – Day Three

Start time: 11:00 am

Location: Conference room

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

Apologies: Bernard Singer, Marita Baker and Richard Kanari

Item four – Pepinnini Minerals

Presentation done in regards to proposed tenement, this would be 3rd one. They are looking at Ironwood Bore area in regards to the work they would like to do.

Resolution

APY Executive support Pepinnini Minerals to talk to Traditional owners for Ironwood Bore area in regards to the work they would like to do in this area and work with APY Anthropology after the Goyder Institute research is completed and their findings have been presented to the APY Executive.

Moved: Willy Martin Seconded: Nyukana Norris all in favour

Other Business

Minister Bignall – 22nd to 24th May 2017 , Tourism, Pastoral and Sport and Recreation minister. Wants to look at potential tourism and pastoral sites. Let Ms Edwards know if there is anything you would like Mr King to talk about

Supplementary Elections – Results will be done by 23rd August 2017

Pastoral resolutions – Mr King went through recommendations with executive. Executive discussed and these will be better to discuss after a Traditional Owners meeting in June/July 2017

Permits

Sweet/Shingle Family – palya

Beadell Family – palya

Letter from Minister to Mr Young. – Mr King read out letter to executive. Executive had discussion that the sunset clause within the letter. The Executive thought that the sun should set on the sunset clause and not be dragged out. The executive is a new board and are working well. They feel that keeping the clause is a vote of no confidence in the board.

Letter from NRM – does anyone want to nominate for board?

Action Bring up at next meeting

Resolution for Mintabie Second Hand Shop last minutes – should or been Centrepay card not basic card. Executive agreed this was okay.

Donald Fraser - did presentation to executive board about the work that the Fraser family did at Kenmore station and bores they put in. Mr Fraser requested a lease and put Mariate 1 forward for an application for lease. Executive discussed with Mr Fraser out of the room and decided that Mr Fraser needs to put in an application same as other pastoral areas and the application will be discussed at Pastoral Traditional Owner meeting scheduled for June July 2017.

Yami Lester – tried to phone but was engaged. Was going to talk about referendum, recognising the stolen generation. There was a discussion had by executive in regards to this and what it was about.

Meeting closed 1pm
