



# **Anangu Pitjantjatjara Yankunytjatjara**

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## **EXECUTIVE BOARD MEETING**

**Thursday 7<sup>th</sup> December 2017**

**Start time:** 11.26am

**Location:** Umuwa

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

**Apologies:** Theresa Campbell, Nyukana Norris, Bernard Singer, Willy Martin

**Absent:** Donald Fraser

### **Item one – Welcome**

### **Item Two – Legal Update – Ruth Morley**

Ms Morley gave the executive board an overview of the legal work that is being done- Leasing pastoral, mining, agreements with DPTI roads business, mobile towers, ongoing work with Anthropology regarding consultation and HIA's, so that everything is done in line with the APY Land Rights Act.

Permits: only executive board can issue permits. Anyone who is not Anangu needs a permit to enter the Lands and all permits come through APY Permits office. (Part 3, Section 2 Land rights Act) If people are on the APY without a permit, APY can ask them to leave and can also fine them \$2000 with \$500 fine for every day they remain on the lands without a permit. There are some exceptions such as government, police that don't need a permit. Executive had a discussion and a Memorandum regarding permits to be written and sent out to all agencies, stores, schools across the APY Lands. Executive had discussion in regards to PYKU managers

### **Resolution**

APY Executive board resolve to send letter to Mr Miller in regards to his lack of permit, inviting him to put an application for permit in.

**Moved: Ebony De Rose Seconded: Richard Kanari**

**All in favour.**

Ms Morley spoke about Cave Hill and the National museum. The National museum has invited an Anangu person to talk with them next week who is not a Traditional Owner (TO) for Cave Hill. Executive had a discussion in regards to this.

### **Resolution**

Executive board give permission for Mr Brady to be used as an interpreter, but must use Traditional Owner, at their own expense to cover expenses of interpreting and travel.

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

Ms Morley explained the court cases that were happening at the moment and the involvement of people. Executive had discussion in regards to court cases and also the people involved.

### **Resolution**

APY Executive board resolves to appoint Michael Roder QC to appear in the Supreme Court proceedings APY v DSD&ORs No 1198 of 2017 in the hearing on 25/1/2018.

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

Discussion occurred in regard to a number of Non Aboriginal people on the lands whom are involving themselves in APY Executive Board Business. This activity is undermining the board's statutory responsibility and must be addressed.

### **Resolution**

APY Executive board resolve for Mr King to write a letter to the people involved and request their attendance at Executive to explain their actions.

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

### **Resolution**

APY Executive accept's Ms Morley's legal update as of 7/12/17.

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

### **Item five – NBN Satellite – Justin Forsell and Tim Saul**

Mr Forsell and Mr Saul presented a presentation in regards to NBN satellite internet and how it works. Installation of satellite dish is free, the internet sourced by user from providers. The team will be commencing a roll out across the lands soon.

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### **Item six – Oz Minerals – Geoff Deans**

Mr Deans did a presentation in regards to Application ELA881. Executive looked at map, same area as electromagnetic survey for water. Executive had a discussion in regards to application and are waiting for water survey to come back before they can decide whether to progress the application

### **Item four – Changes to Constitution AGM resolution to be accepted and Letter sent to Minister advising**

Mr King showed executive a letter that has been drafted to the Minister advising him of changes to constitution that were agreed to at AGM. A short discussion occurred.

#### **Resolution**

APY Executive Board give permission for letter to Minister Maher regarding changes to constitution to be sent to the Minister for Aboriginal Affairs.

**Moved: Tjutjana Burton    Seconded: Sally Scales    all in favour**

### **Item 3 – Anthropology – Charmaine Jones**

Three updates were presented to the Executive board. Pastoral meeting held 27/11/17 to talk in regards to future pastoral camp. Meeting to be held next year around the David Well Pastoral project.

SA Water search survey Amata progressing – A variance was discussed in regard to fill material for football oval. Executive had discussion

#### **Resolution**

Executive board give principal support to Anthropology HIA report for Site 1, map of Amata survey area as presented by APY Anthropology on 7/12/17.

**Moved: Anton Baker    Seconded: Marita Baker    all in favour**

#### **Resolution**

Executive board give approval under Section 9F of Land Rights Act to Mr Richard King and in consultation with Rex Tjami, to make decisions on any site differences to the above HIA report regarding Amata soil site with APY Anthropology

**Moved: Sally Scales    Seconded: Marita Baker    all in favour**

Toll Camp for Stage 2 road construction was discussed. There were some issues in regards to what people were consulted for the HIA and if they were the correct TO's to consult with.

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## **Resolution**

APY Executive direct APY Anthropology to re consult with the TO's again and present HIA for Stage 2 camp construction with APY. Director Rex Tjami and correct Traditional Owners must be present.

**Moved: Richard Kanari    Seconded: Anton Baker all in favour**

## **Resolution**

Executive board give approval under Section 9F of Land Rights Act to Mr Richard King and in consultation with Rex Tjami, to make decisions to sign HIA report regarding Stage 2 camp construction

**Moved: Anton Baker    Seconded: Marita Baker    all in favour**

Discussion occurred in regard to the process for ensuring the right TO's attend the consultation for clearances. There was some concern in regard to the TOLL camp clearance.

## **Resolution**

Executive give direction to APY Anthropology to do a flow chart for surveys, one for HIA's and one for identifying and working with Traditional Owners and to bring back to APY executive board at February 2018 meeting

**Moved: Marita Baker    Seconded: Sally Scales    all in favour**

## **Item seven – Ayers Rock Voyages Resort – Kerry Anne Liddle**

Ms Liddle works with ILC and wants to talk about how Ayers Rock Voyages consult with Anangu. Executive discussed – talk to TAFE, keep executive informed. TAFE and PYEC already involved with Ayers Rock resort and students. Executive would like a plan presented on how to better engage with current stakeholders.

## **Item eight – CASO Co-ordinator Update**

Introductions of the new CASO Coordinator were done. Bonni talked about working remote last ten years and now working for RASAC as CASO Coordinator. The job includes helping CASO's across the APY Lands, Working with community councils is 2<sup>nd</sup> part of the role. The new Coordinator would like to work with APY Executive members and ask one representative to attend their community council meeting, so that better communication can happen between councils and executive. Executive had a discussion and will ensure councils become a standing agenda item from 2018.

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**Item ten – other business****DECD – Reuben Burton**

Presented quote from Furnell's to fix up power to youth shed in Kanpi. APY will pay 50%, DECD will pay 50%. HIA will need to be done in regards to trench digging.

Complaint that Anthropology have said it will be March 2018 before HIA will be done in Mimili in regards to cable digging. Mr King explained that Anthropology have a full work load and are prioritising

Consultation regarding shed in Pukatja to be done by APY Anthropology. DECD to contact APY Anthropology in regards to this.

**Item nine – Permits**

Variety Bash – 300 people, 125 cars in September 2018 – No, permit not to be given

Beadell company – will discuss at Feb 2018 meeting in detail

**Meeting closed 6pm****EXECUTIVE BOARD MEETING**

**Friday 8<sup>th</sup> December 2017**

**Start time:** 1pm

**Location:** Umuwa

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

**Apologies:** Theresa Campbell, Nyukana Norris, Murray George, Willy Martin

**Absent:** Donald Fraser

Prime Minister and Cabinet waiting for letter from APY executive regarding homeland funding, also DSD-AAR. Mr King to send letter to the Departments and ministers.

**Item one – Welcome**

**Item three – confirmation of minutes of previous meetings October and November**

Mr King went through minutes of 18<sup>th</sup> and 19<sup>th</sup> October 2017. Executive had discussion

**Resolution**

Executive board agree it's a true and accurate reflection of the minutes 18<sup>th</sup> and 19<sup>th</sup> October 2017.

**Moved: Anton Baker      Seconded: Richard Kanari      all in favour**

**Item eight – PYKU update**

Mr Miller sent email to say he was unable to present at executive. Mr King showed letter to executive to be sent to Mr Miller.

**Item seven – changes to Prosecution process form serious crime – Robyn Richardson**

Looking at how to make better for court matters off the lands for both sides of the matters. Executive had lengthy discussion with Robyn in regards to this and agreed it was a case by case review to see what would be best in each case. Suggestion to get in contact with Bonni Yeatman to go through community councils to ask for their recommendations also.

**Item three – confirmation of minutes of previous meetings October and November**

Mr King went through minutes of meeting on 8/11/2017. Executive discussed minutes.

**Resolution**

Executive board agree it's a true and accurate reflection of the minutes 8/11/2017

**Moved: Richard Kanari      Seconded: Marita Baker      all in favour**

**Item ten – Money Story October 2017**

Mr King went through October 2017 with executive. Executive had discussion in regards to money story

**Resolution**

APY executive accept the profit and loss for October 2017 as a true and accurate reflection and give permission to publish online.

**Moved: Anton Baker      Seconded: Marita Baker      all in favour**

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**Item four – Conciliators**

Tony Forde has put up more conciliators for executive to approve. Executive had a discussion in regards to candidates.

**Resolution**

APY Executive Board approve the reappointment of Mr Simon Lane and Ms Maurine Pyke (QC) as conciliators

**Moved: Sally Scales      Seconded: Richard Kanari      all in favour**

APY will feedback to minister that happy to reappoint and will look at other four candidates at February 2018 meeting.

**Item thirteen – smart farming partnership/ pastoral – Michael Clinch**

Mr Clinch did presentation in regards to new pathway for pastoral. Talked about future developments across lands.

**Resolution**

APY Executive supports the pastoral smart farming proposal.

**Moved: Anton Baker      Seconded: Sally Scales      all in favour**

Mr Clinch thanked executive for their support

**Meeting closed 3pm**

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