



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING
Thursday 15th November 2018

Start time: 12:45

Location: Land Management Office, Umuwa.

Present: Frank Young (chair), Bernard Singer (BS), Richard Kanari (RK), Donald Fraser (DF), Murray George (MG), Anton Baker (AB), Marita Baker (MB), Makinti Minutjukur (MM), Tjutjana Burton (TB), Nyukana Norris (NN), Rex Tjami (RT), Richard King (RKg), Ruth Morley (RM), Mavis Welsh (MW) (minutes/recording).

Apologies:

On phone: Ebony De Rose

Absent: Sally Scales

Inquorate

Informal discussion about the LRA and heritage work done under the Act.

Further discussion took place around APY business but without a quorum.

12.55pm All left the meeting except DF, FY and MG.

RM stated that there is conflict of interest and there are grounds for being taken off the Executive Board.

1.00pm RM left the meeting.

1.05pm RM returned to the room and advised that under Legal Practitioners Rules she is liable and only acts under the provisions of the LRA.

1.05pm BS returned to the meeting. AB in room.

RKg advised all his actions and business is conducted through and for all Traditional Owners.

FY and MG in meeting.

FY said that Brouss Chambers writes letters for him.

1.10pm ED rang in to meeting on the telephone.

People in room – AB, BS, MM and MB.

RM stated for the record that FY sent through email letter putting forward a different agenda, but no agenda was attached.

1.12pm RT entered the meeting.

MM stated the same problem keeps coming up and it goes on and on. She said we need to be one group working together.

TALKED IN LANGUAGE.

1.30pm MM, BS, MB, AB, RT, RKg and RM and MW in room.

Discussion around accounts for agistment of cattle. RKg advised that under the agreement for agistment payment should be \$2.20 per week, per head and 10% of that, ie. 22c per week, per head will go to Traditional Owners.

RM had discussion with a barrister in Adelaide, who advised information regarding quorum for meeting. Need 7 Executive Board members for quorum and need to elect a chairman.

1.55pm AB, MB, MM, RKg, RM and MW in room.

RM stated that under section 10– division (3) the Board is able to elect an acting chairman.

2.00pm RKg left meeting. BS came into room.

LUNCH BREAK.

2.45pm Meeting resumed.

BS, FY, MG, RT, MM, MB, NN and ER on phone. RM, RKg in room.

RM advised AB can be here to talk about APY business. His conflict of interest is about IPA.

MG talked in language.

2.55pm RK and DF entered meeting.

RKg asked for FY agenda.

Discussion in language.

3.20pm DF, MG, NN, FY, RK left the meeting.

RM stated that she will write to the Minister regarding Executive Board conduct.

3.25pm AB entered meeting.

RKg advised that if the Executive Board do not conduct APY business then under Division 4B – 13N (1) (2) and (3) then the Minister can appoint an Administrator to do APY business.

BS said that If Minister intervenes then administrator appointed by Minister under above section of LRA. He suggested that a request be sent to Minister to appoint a conciliator to negotiate with Executive Board and then for him to advise Minister and then the Minister makes a decision.

MM said the Executive Board needs to work together for APY people.

RM advised that a conciliator still has to follow your LRA. Conciliator will need to meet with individual members to talk with. Not discuss with outsiders.

RKg stated that we have outlaid funds to get the Pastoral Adviser here. If we don't do business today we will waste that money. We have paid to get Graham Harbord here. If we don't do business today and just keep on with all this discussion this will be another waste of money. No business of the agenda has been completed.

RKg quoted typed letter from FY to RT.

RM stated there are 'politics' around deliberately not making decisions for business of APY today and at the September meeting.

BS suggested RM write letter from them as individual Board members to request conciliator, and they all sign.

MB, MM, BS, AB, RT, ER (on phone) NB.

Individual Board members agreed the following resolution:

The six members at the meeting on Thursday 15 November 2018 request that the Director of APY write to the Minister on their behalf requesting a conciliator be invited to talk to the entire Executive Board under section 35A of the LRA.

Moved Bernard Singer Seconded Anton Baker

All in favour

RKg showed on screen the names and CV's of a number of conciliators in South Australia and explained their backgrounds. Translated by B Singer.

All agreed that this is a good way forward. Need to stick with it.

Meeting closed at 4.15pm.