



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

22nd August 2018

Start time: 12:41

Location: Umuwa

Present:

Frank Young (Fy), Sally Scales (SS), Donald Fraser (DF), Murray George (MG), Richard Kanari (RKN), Anton Baker (AB), Makinti Minatjukur (MM), Tjutjana Burton (TB), Marita Baker (MB), Bernard Singer (BS) (phone)
 EbonyDeRose (ED)(Phone), Kumanara Martin (KM), Richard King (RKg), Ruth Morley (RM),

Minutes: Andrew Cawthorn

Apologies:

Item one – Welcome

Item 1 – Confirmation of previous meeting

Discussion around July minutes.

The board confirms the minutes from the previous meeting in July

Moved: Donald Fraser

Seconded: Richard Kanari

All in favour

Item 6: Multi agency building for child abuse and domestic violence.

APY give in principle support to the development new policing model, and will commit to work with the police SA to seek TO approval to develop new buildings in Pipalyatjara, Fregon, Indulkana, and the multi-purpose centre in Umuwa.

Moved: Donald Fraser

Seconded: Anton Baker

All in favour

Item 7: Money Story

[RKg pulls up financial document on the overhead projector and answered questions.]

The executive agree that the financial result for May is a true and accurate reflection of the accounts ledger, and that they approve the May financial report to be published on line

Moved: Tjutjana Burton

Seconded: Makinti Minutjurkurr

All in favour

Item 2 – Correspondence In/Out

Letter 1: Acknowledgment from AWNRM

Letter 2: Request for letter of confirmation of Aboriginality

The executive board confirm that Cherrie Jones, her son Troy Jones, and Brian Williams, are Anangu from the APY Lands and are members of the Stubbs family.

Executive Resolution:

The Executive Board confirm that Cherrie Jones, her son Troy Jones, and Brian Williams, are Anangu from the APY Lands and are members of the Stubbs family.

Moved: Mr Frank Young

Seconded: Mr Donald Fraser

All in favour

Letter 3: Received a letter from DACS

[Some discussion – noted – no conclusion.]

Noted - APY Executive notes the work into culturally safe workforce models for rural and remote Indigenous Organisations.

Letter 4: RE: Mintabie oversight committee

They are formally requesting Mintabie miners progress association be included in any decision making process. I think we should invite them to a meeting after we have our heads around it. Ok.
[General agreement.]

Letter 5: RE: NPY notification of AGM

NPY AGM 25-26 September 2018

Letter 6: RE: Premier acknowledging re-employment of APY GM

Letter 7: RE: Aboriginal Heritage Act notification

Aboriginal Heritage Act has to inform Aboriginal community about an auction of objects that may come from the APY Lands. APY can apply to buy it back, or have it given back. Are you happy for us to go through this? *General yes and noted*

Item 5: Legal Report

RM: Gave an outline of the current legal projects, which she is working on for APY.

Some discussion in language.

RM reminded the Executive board members about respecting the Code of Conduct.

AB: *in language*

RM: There is a big auction coming up selling Anangu heritage.

BS: we have talked a bit about that.

RM and RKg leave room

Item 1 APY General Manager Contract

More discussion in language

GH goes through contract conditions and executive discuss some of the conditions.

GH: Who should I speak to after the meeting to discuss the contract conditions?

SS: You can talk to Rex, Frank Young, and Me, Sally Scales

Chairman closed the meeting at 5.21pm