



# Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162  
PMB 227 Umuwa via Alice Springs NT 0872  
Phone: (08) 8954 0110 Fax: (08) 8954 8110  
Email: [officemanager@anangu.com.au](mailto:officemanager@anangu.com.au)

## EXECUTIVE BOARD MEETING

Day 2

August 23<sup>rd</sup> 2018

**Start time:** 11.22 am

**Location:** Umuwa

**Present:** Frank Young (FY) (Chair), Sally Scales (SS) (Deputy Chair), Donald Fraser (DF), Murray George (MG), Richard Kanari (RKN), Makinti Minutjukur (MM), Tjutjana Burton (TB), Kumana Martin (WM), Richard King (RK) (APY General Manager) & Ruth Morley (RM) (APY Legal).

**On the phone in the morning:** Bernard Singer & Ebony DeRose

**Apologies:** Nil

**Absent:** Theresa Campbell & Rex Tjami

**Absent in the Afternoon:** Anton Baker & Marita Baker

### Item 1. Ara Irititja Aboriginal Corporation (AIAC) and Anangu Pitjantjatjara Yankunytjatjara (APY) – August 2018

John Dallwitz presented a program about the Ara Irititja Application. The program teaches the language, culture and story.

APY Executive supports the sale of the Ara Winki application. Before this to occur Executive has requested John Dallwitz, follow up the development of a legal framework to protect the rights of intellectual property. This information is required to be brought back to APY Executive in the near future for endorsement.

**Moved** Tjutjana Burton

**Seconded** Donald Fraser

**All in favour**

### Item 2 Ara Irititja (AI) & APY Partnership

APY Executive Board endorses the interim partnership plan (short term). Ara Irititja and APY management teams will proceed to develop the terms for the partnership. APY will provide funding towards the core functions of AI in the short term.

**Moved** Donald Fraser

**Seconded** Makinti Minutjukurr

**All in favour**

All present took a photo of the significant occasion.

### **Item 3 June 2018 Profit and Loss**

The General Manager worked through the June Profit and Loss with the APY Executive Board.

The APY Executive Board endorse the June, 2018 Profit and loss as a true and accurate record of the finances. APY Executive Approved for it to be published on line.

**Moved Makinti Minutjurkurr      Seconded Kuminara Martin      All in favour**

### **Item 4 General Manager's contract**

Mr Graham Harbord (GH) from Johnston & Withers – Adelaide joined the meeting via telephone. The General Manager left the room.

FY Welcomes Mr Harbord

***The recording is turned off.***

GM appointment made by APY Executive Board under S 13D.

***Recording resumed***

SS . Reads out Resolutions GH sent through to the Board:

#### **Graham Harbord sent Resolutions to the APY Board**

1. The APY Executive Board note that the General Manager is responsible for employing/appointing APY staff under the APY Land Rights Act;

RK Let's get on to the other items.

### **Item 5 Language Symposium**

Rebecca Defina is seeking a Language committee to be formed and seeking support from APY Executive. Makinti attended symposium. Makinti provided an update to Members. Speaking in Language between Board members

The APY Executive recommends a formation of a Language committee and the development of a Terms of Reference to be presented at the next available Executive Meeting.

**Moved Makinti Minutjukur      Seconded Frank Young      All in favour**

### **Item 6 Buffel Grass Program**

Carolina De Silva Galindez is presenting on behalf of Ellen Ryan Colton. Seeking permission for the works on the Lands and Murphy is attending to discuss Buffel. A Video was presented to the Executive.

The APY Executive Board endorse the PHD research project to assess the impacts of Buffel Grass on the PAY Lands project for 3 years, ensuring the intellectual property stays in the hands of Anangu Tjuta

**Moved Frank Young      Seconded Richard Kanari      All in favour**

APY Executive Board approves to support APY can provide to the students, so they can come along and support one another.

**Moved Makinti Minutjurkurr      Seconded Nyunmuti Burton      All in favour**

RK Advised Caro to advise Ellen we will need to formalise Agreement in a legal framework to ensure all legalities and protect Intellectual properties.

RK Good presentation from her.

RK Murphy talking about Fire Burning and Anthropology presentation

**Item 7 DPTI**

DPTI have asked under our contract we should have minimum standard of 30 % Anangu employment and they requested that they have maintained about 40% across the project. They are requesting APY executive consider consent flexibility for contractors undertakings specialised work.

APY Executive supports the position that specialist's positions are exempt.

**Moved Richard Kanari      Seconded Frank Young      All in favour**

DPTI Update for Noting

DPTI will be providing training in September and a minimum 30% to be employed by Anangu. Anangu assessed and having their training will be able to gain employment. Late August / September Umuwa Town Street will occur and be sealed.

Murphy Goodwin and Curtis spoke to the Executive on Buffel Grass and Burning in Language

APY Anthropology have requested to identify a clear boundary for areas and seeking licence for the area. Will need to go to AGM.

**Item 4 General Manager's contract (continued)**

**4.00pm** General Manager leaves the meeting whilst the Board members call back Graham Harbord Lawyer Johnston and Withers. Recorder turned off at this point.

Discussion amongst Executive Board members, Mr Anton Baker and Ms Marita Baker leave the meeting prior to a resolution being made. Mr Singer and Ms de Rose abstain from voting and leave the teleconference. A resolution is proposed without a quorum and subsequently statutory declarations and legal advice from counsel were obtained. The purported resolution was not valid. Recorder is turned back on.

Meeting closed (***no time recorded***).