



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Day one - Wednesday 11th April 2018

Start time: 11.25 am

Location: Umuwa

Present: Frank Young (Chair), Donald Fraser, Nyukana Norris, Murray George, Willy Martin, Makinti Minutjukur, Sally Scales (phone), Ebony De Rose (phone), Anton Baker (phone), Marita Baker (phone), Bernard Singer (phone), Tjutjana Burton (phone), Richard King, Kathy Edwards (minutes/recording), Rex Tjami, Carolyn Joske (ORIC)

Apologies: Theresa Campbell, Richard Kanari

Welcome

Mr Young welcomed everyone to the meeting.

Item one – confirm minutes of previous meeting February/March 2018

Mr King went through the minutes of meeting 28th February and 1st March 2018. Discussing was had in regards to Pipalyatjara to Amata road and wash outs. Money has been allocated for this, just waiting for section one of main road to be finished. Follow up in regards to the audits to the Homelands needs to be done. Mr Brumby has asked for his item on agenda from last meeting to be taken off. Mr King to follow up with letter regarding Ninku Arts from last meeting. A resolution is needed regarding RARB and LHA's, will discuss later and make resolution.

Resolution

APY Executive approves minutes of 28th February and 1st March 2018 as a true and accurate account and gives permission to publish on line.

Moved: Ebony De Rose

Seconded: Makiniti Minutjukur

All in favour

Item two – Correspondence in/out

Letter one – from Al Lad, Mintabie resident regarding closure of Mintabie. Mr King read out letter, Executive had a discussion in regards to letter

Letter two – from Mintabie Miners Progress Association Incorporated regarding closure of Mintabie. Mr King read out letter, executive had a discussion in regards to letter.

Letter three – from Dept. of Prime Minister and Cabinet regarding homeland repairs and maintenance. Mr King read out letter, executive had a discussion in regards to letter and homelands.

Letter four – letter regarding Legislative changes to the Dog and Cat Management Act 1995. Mr King read out letter, Executive had a discussion in regards to the changes. Letter to go to other service providers informing them of the changes. Bob the vet also needs to be contacted in regards to microchipping. An exemption is to be asked for. Letter is also to be taken to community councils for input and bought back next meeting.

Letter five – Letter from JLL regarding tenancy at Mt Lindsay RT JDE31067000. Mr King read out letter and executive had a discussion. Need to write a letter asking them for an emergency phone to still be available.

Letter six – from Dept of Defence regarding Woomera Prohibited area Working level agreement and a grant available of \$25000 to support development of Working level Party Executive had a discussion in regards to this.

Resolution

APY executive agree to accept Defences offer of a grant of \$25000 to develop a working level agreement between APY and Defence regarding Woomera Prohibited Area

Moved: Donald Fraser **Seconded:** Marita Baker **all in favour**

Letter seven – from Mr George regarding sitting fees and travel allowance. Mr King read out letter. Executive had a discussion in regards to the letter. This is to be looked at next meeting.

Mr Fraser needs new area to move cattle to due to the burn out of current area.

Resolution

APY executive direct Anthropology to do GPS points with Donald Fraser and then consult with traditional owners for new emergency cattle area.

Moved: Makinti Minutjukur **Seconded:** Sally Scales **all in favour**

Mr Fraser will pay for infrastructure at this new area

Email one out – Email to Al Lad from Mr King thanking him for letter and advising it will go to executive.

Email two out – Email to Mintabie Miners Progress Association Incorporated, thanking them for letter and advising that it will go to executive.

Item three – Toll – Nathaniel Last

Mr Last presented an update regarding roads and Anangu employment. Most employed Anangu are from Kenmore, Pukatja and Fregon but hoping that as the road progresses, there will be Anangu from Mimili and Indulkana.

Executive had a discussion in regards to barriers for young Anangu seeking employment. Mr Last said that they need to be able to pass fit for work testing (drug and alcohol) then they can go into training. Toll's biggest problem is people not turning up when they are rostered on. Toll want to train and employ Anangu, so that when they have gone, Anangu can maintain the roads.

Mr Last will email through any notices so they can be put onto the APY facebook page and website.

Mr King thanked Toll for all their good work.

Item four – APY Anthropology update – James Rose, Cecilia Tucker and Charmaine Jones

Mr Rose – is working on pastoral with Mr Clinch. Mr Rose and Mr Clinch have been holding meetings in regards to Balfour's Well, Turkey Bore and Puntjata regarding new pastoral training camp. There is a meeting for traditional owners this Friday at Umuwa. It would be good if APY Executive cattle subcommittee could attend or ring in.

Ms Jones gave an update in regards to her work on the HIA's for the new Water Infrastructure for Kanpi and Watinuma.

SA Water (Watinuma) – Ms Jones showed map of where infrastructure, digging and fill material will happen and processes she has been doing.

Resolution

APY Executive give approval for SA Water to progress works on the Watinuma water infrastructure upgrade, following completion of the heritage survey

Moved: Willy Martin **Seconded:** Donald Fraser **all in favour**

Resolution

APY executive board give approval under 9F of the Land Rights Act to Mr Richard King, in consultation with Mr Rex Tjami, to make decisions regarding the SA Water Watinuma infrastructure upgrade.

Moved: Donald Fraser **Seconded** Willy Martin **all in favour**

SA Water (Umuwa) – upgrade in Umuwa to SA Water hut to put in solar panels. Ms Jones showed map of where infrastructure will happen.

Resolution

APY Executive board give approval for SA Water to progress works on the Umuwa Solar PV installation

Moved: Donald Fraser **Seconded:** Makinti Minutjurkur **all in favour`**

Warning Sirens update. Poles and electrical need to be installed at Mimili, Fregon, Pukatja, Amata, Pipalyatjara, and Kalka. Ms Jones explained processes she has been doing.

Resolution

APY executive board give approval for CFS to progress works on the APY Warning Sirens.

Moved: Makinti Minutjurkur **Seconded:** Nyukana Norris **all in favour**

Resolution

APY Executive board give approval under 9F of the Land Rights Act to Mr Richard King, in consultation with Mr Rex Tjami, to make decisions regarding the APY Warning Sirens.

Moved: Donald Fraser **Seconded:** Frank Young **all in favour**

Telstra School Consultations – Ms Jones gave a presentation regarding updates to this and what is needed.

Resolution

APY Executive Board give approval for Telstra to progress works on the nine locations of the Telstra Schools project

Moved: Donald Fraser **seconded:** Makinti Minutjurkur **all in favour**

Resolution

APY executive board give approval under 9F of the Land Rights Act to Richard King, in consultation with Rex Tjami, to make decisions regarding the Telstra Schools project.

Moved: Makinti Minutjurkur **seconded:** Nyukana Norris **all in favour**

Executive had discussion in regards to unrealistic timeframes from stakeholders for Anthropology to conduct HIA clearances. Letter to be sent to service providers in regards to the flow chart for consultations and expected timeframes, so that they can better plan their new infrastructure development.

Development plan near Mimili – main access road Mimili update, needs environmental clearance, APY Land management maybe able to do this. Mr Tjami explained why this is a good place for camp.

Resolution

APY Executive board give approval for Rex Tjami to progress development of tourism at the site of the Main Access Road upgrade Stage 2 camp for Toll near Mimili

Moved: Donald Fraser **seconded:** Makinti Minutjurkur **all in favour**

The works will need an environmental assessment to ensure compliance with the Native vegetation Act.

Resolution

APY Executive board instruct APY Land Management to conduct the relevant environmental clearance work for the development plan near Mimili and the Toll Stage 2 camp.

Moved: Makinti Minutjurkur **seconded:** Nyukana Norris **all in favour**

Resolution

APY executive board give approval under 9F of the Land Rights Act to Richard King, in consultation with Rex Tjami, to make decisions regarding the Toll Stage 2 camp and Mimili community tourism development.

Moved: Makinti Minutjurkur **seconded:** Nyukana Norris **all in favour**

Ms Tucker explained a flow chart on how anthropology and how it works to protect the organisation by addressing section 7 of the APY Land Rights Act. Flow charts to be forwarded to Executive members who would like to have copies of them.

Item twelve - Business services recommendations

APY went through a procurement procedure for financial services, eight companies applied. Procurement team went through a check list to see who gave the best service for value.

The recommendation is to engage Araluen Taxation Services (ATS).

Resolution

APY executive endorse the recommendation to engage ATS as our financial services provider for next two years 1/7/18 to 30/6/20.

Moved: Donald Fraser **Seconded:** Willy Martin **all in favour**

Item six – General Manager and Manager Stakeholder Engagement – Achievements to date

Mr King explained that it was coming up to end of contract for both positions.

Mr King and Mrs King presented on achievements over the last three years to the Executive as well as talking about further direction for APY.

Executive had a discussion and it was agreed that these positions would be talked about at next meeting when less people are on the phone.

Ms Scales asked about Mr Tjami going to meetings in Adelaide and training as was passed by resolution and if this was happening. Mr Tjami will be presenting at meetings in May.

Item thirteen – Governance Training 22nd May – Caroline Joske

Ms Joske is conducting governance training for executive on 22nd May. She would like any feedback from executive before then about what they would like to be in the training also.

Item three (day two) – Pastoral

APY Pastoral is seeking permission from Executive to buy a new truck for pastoral as the old one is unreliable and needs to be updated. The pastoral tractor is also needing replacing due to it becoming dangerous for staff. APY Pastoral have saved money for the agistment business to purchase the truck.

Resolution

APY Executive approve for APY to purchase a new truck for the pastoral program up to the value of \$100,000

Moved Donald Fraser **seconded** Frank Young **all in favour**

Item nine (day two) – Land management – conference room

APY Administration are wanting to bring land management office and staff to the conference room as their new workspace. The current Land Management building will become the meeting room building for APY. Executive had discussion.

Resolution

APY Executive approve land management staff to relocate to conference room and land management building to become APY's room meeting building.

Moved Willy Martin **Seconded** Makinti Minutjukur **all in favour**

Meeting finished 5pm

EXECUTIVE BOARD MEETING

Day two – Thursday 12th April 2018

Start time: 12.19pm

Location: Umuwa

Present: Frank Young (Chair), Donald Fraser, Murray George, Willy Martin, Makinti Minutjukur, Sally Scales (phone), Ebony De Rose (phone), Anton Baker (phone), Marita Baker (phone), Bernard Singer (phone), Tjutjana Burton, Richard King, Kathy Edwards (minutes/recording), Rex Tjami, Carolyn Joske (ORIC)

Apologies: Theresa Campbell, Richard Kanari, Nyukana Norris

Item two – Money Story January and February 2018

Mr King went through APY DSD money story for January 2018. Executive had discussion

Resolution

APY Executive accepts the Profit and Loss for January 2018 as a true and accurate reflection and gives permission to publish online.

Moved: Makinti Minutjukur **Seconded** Tjutjana Burton **All in favour**

Mr King when through APY DSD money story for February 2018. Executive had discussion.

Resolution

APY Executive accepts the Profit and Loss for February 2018 as a true and accurate reflection and give permission to publish online.

Moved Anton Baker **Seconded** Frank Young **all in favour**

Item one – PM&C update – James Armitage, Marika Marsland, Mark Jackman

PYKU – permit for staff member has been extended until 30th June 2018. There are concerns around whether services are being run correctly in communities and PM&C are keen to support that services are run correctly.

CDP – The current contract with skillhire ceases on the 30th June 2018, and there will be a one year transition process to a new model. The new provider has not been announced for yet.

School attendance – There has been a forum in Yulara, lots of stakeholders were there. Still concerned in regards to getting kids to school. 61% of kids on APY are attending school. PM&C Would like executive to give any ideas they may help to increase the rate of school attendance.

NDIS – Forum was held in the APY in October 2017 at Umuwa. As a result there is a lot of work to do in the NDIS space, so people who are eligible can get support.

Executive thought it would be good to go through one item at a time, starting again with PYKU.

Mr Armitage explained that PM&C feel that there should be a meeting between PM&C PYKU, Centrelink, APY Executive and money mob. Money mob are happy to support PYKU with administration but this needs to be discussed by APY Executive.

Executive had a discussion around PYKU and communities where PYKU have offices. PM&C are concerned that PYKU don't deliver services to Anangu at their full capacity. Some communities get more services than others.

Resolution

That APY Executive members, with help from GBM's, talk to community and community councils asking them if they are satisfied with the services that PYKU offer or if they want money mob to help with the services. The report to be brought back to APY by May 23rd 2018.

Moved: Donald Fraser **Seconded** Tjutjana Burton **all in favour**

Resolution

That APY write to Centrelink asking if it wants to renew its contract with PYKU and inform them that proper agreement for use of land is through APY and a lease/licence. Ref S6 APY Land Rights Act

Moved: Makinti Minutjukur **seconded** Donald Fraser **all in favour**

Executive continued to have discussion in regards to PYKU. Ms Joske gave a list of PYKU directors: - Kathy Dodd, Sandy Dodd, Arnie Frank, Murray George, Gary Lewis, Dickie Marshall, Jacob McKenzie, Jamie Nganyuni, Tania Pompey, Willy Pompey, Robert Stevens, Frank Young. Mr Young declared that he did not agree to be a director of PYKU at any time.

Executive continued to have discussion.

Resolution

APY Executive to meet with Directors and chairperson of PYKU on 19th April 2018 at Umuwa with PM&C and money mob also. It is noted that Mr Young and Mr George are both on the PYKU Directors list, but that for the purpose of today's meeting the conflict of interest was declared and meeting continued in their presence.

Moved: Makinti Minutjukur **Seconded** Sally Scales **all in favour**

Mr James Armitage was aware of time and tabled document to go with minutes.

NBN Skymuster Satellite

PM&C are looking at setting up community wifi, they are doing research at moment. Just wanting to check with APY Executive if they have approval to implement the wifi program. Executive had discussion in regards to this in communities.

Resolution

APY Executive supports PM&C to research wifi for community use through the satellite system and the management of it in communities.

Moved Frank Young **Seconded** Sally Scales **all in favour**

Resolution

APY Executive to meet with PM&C and RASAC in regards to the services to homelands within the next six weeks

Moved Sally Scales **Seconded** Donald Fraser **all in favour**

Item six – SEIT Tours – Brett Graham

Mr Brett Graham came in and discussed the business of SEIT tours and what the company Desert tracks use to do before being wound up. Mr Graham spoke about how the market has now changed and is still changing and the opportunities it can give both SEIT and APY, especially with school groups and 4wd tag along tours. Executive had a discussion regarding this information. From APY perspective and the Land Rights Act, it's our responsibility for safety and security. We aren't adverse to business but it needs to be two way ownership. Ms Morley discussed the legal side of what is needed.

Resolution

That APY Executive board support in principle the bringing of tour groups onto the APY Lands through SEIT Tours Pty Ltd from schools to: Ngaryltjana, Angatja, Cave Hill. Legal to be instructed to consider terms to enable this in accordance with existing infrastructure and the sites, the APY Land Rights Act and the HIA process.

Moved Donald Fraser **Seconded** Murray George **all in favour**

Draft to be done by 23rd May 2018.

Item five – Pipalyatjara Office

DPC AAR would like for APY to pay 1/3 of the cost to have the Pipalyatjara office removed after it has been burnt down. Executive had a discussion around this request and funding

Resolution

APY Executive agree that APY has no flexibility to make payment for 1/3 of the costs to remove the destroyed Pipalyatjara office.

Moved: Willy Martin **Seconded:** Ebony De Rose **all in favour**

Item nine (day one) – permits

Ms Edwards went through permit requests with Executive.

Menadue – palya
 Wilmouth – palya
 Beadell x 2 – wiya
 Camacho – palya with HIA done
 Rodgers – palya

Item eight – SA Water

SA Water has responsibility for water supply and management at Kanpi, Nyapari and Watinuma. They will be upgrading the water system and supply. While development is occurring Water SA is giving out packaged water to residents at Nyapari and working with TTC to do basic plumbing with youth.

Resolution

APY Executive give permission for the proposed water supply upgrade for Kanpi, Nyapari and Murpurtja, with consultation with Anthropology and a HIA report completed.

Moved Frank Young **Seconded** Willy Martin **All in favour**

Item seven – development and approval for accommodation and renal clinic at Pukataja – Mr McQueen

Mr McQueen explained about the building of clinic and staff accommodation for the new dialysis unit at Pukatja. Mr King showed map of the lots that were going to be used – Lot 331 and Lot 342.

Resolution

APY Executive gives permission for NBC Aboriginal Corporation to go ahead with the next stage in consultation with Anthropology regarding the renal clinic development.

Moved Willy Martin **Seconded** Frank Young **all in favour**

Item four – seismology in schools

Mr King showed video of table that has been done in regards to research done on APY

Resolution

APY Executive give permission for video to be used in schools for educational purposes.

Moved Anton Baker **Seconded** Tjutjana Burton **all in favour**

Item ten – other business

Ms Burton has asked for a support letter from APY executive for her son. Ms Morley has advised that she will help Ms Burton write a letter, which will not be from APY Executive, but from Ms Burton herself.

Item three – Pastoral

Mr Clinch talked about an audit that has been done and needs to be put into licences as a guideline for grazing management. Executive had discussion and it is to be put on next agenda for presentation and endorsement.

Donald Sampson – Wellbourne Hill – to go on next agenda

Item nine – land management

Mr Hamnett talked about Warru and the translocation from NT.

Resolution

APY executive endorse the Warru translocation program and the relocation of five animals from the NT, to strengthen bloodlines in the species.

Moved Willy Martin **seconded** Frank Young **all in favour**

Item ten – other business continued

Letters received from Ms Morley and Ms De Rose, to be tabled at next meeting.

Ute – old ute at RASAC, to go for tender

Meeting closed 5.44pm
