



# **Anangu Pitjantjatjara Yankunytjatjara**

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## **EXECUTIVE BOARD MEETING**

**Wednesday 23<sup>rd</sup> May 2018**

**Start time:** 2pm

**Location:** Umuwa Community Conference Room

**Present:** Frank Young (Chair), Sally Scales (Deputy Chair), Charlene Carter (minute taker/recorder), Richard King, Rex Tjami (Director), Bernard Singer, Anton Baker, Makinti Minutjukur, Teresa Campbell, Willie Martin, Richard Kanari, Marita Baker (via phone), Murray George (arrived 3pm), Chris Tee (ATS), Caroline Joske (ORIC), Sam Osborne (Interpreter), Ruth Morely

**Apologies:** Donald Fraser, Mrs Norris

### **Item one – Welcome**

Introduction of new Office Manager, Charlene Carter, and future plans to have an independent minute taker.

### **Item 1 – Confirmation of previous meeting**

Mr King went through the minutes of meeting 11<sup>th</sup> and 12<sup>th</sup> April 2018.

### **Business Arising from Previous Minutes**

Item 2 Mr Fraser has relocated cattle to new well however some complaints have been received as the cattle (black in colour) has been on the road which causes safety issue. Mr Fraser advised the fence had been cut.

Mr King acknowledge Mr Tee, of ATS, for support over past two years enabling APY to achieve a zero audit in 2017 with same expectations for 2018.

Item 5 Payments pertaining to repair the Pipalyatjara office which was destroyed by fire will be covered both Federal and State Government and APY. This led to discussions regarding insurances for buildings. It was proposed that APY cover insurance and as APY owns the land and infrastructure, a small monthly fee would be obtained from users to support the cover of insurance and future improvements. Bernard Singer reiterated that it would be a small fee whilst Sally Scales reiterated it would be for service provider properties, not Anangu properties. Richard King advised that according to the Act, APY are

the only organisation who can hold insurance for the community buildings. Sally Scales explained a model of how the proposal would work.

Seismology – measuring the speed of vibration in areas surrounding Mimili to Pukatja and Fregon to Pipalyatjara. This was part of the current works being undertaken and Mr King requested resolution in arrears for the seismology check.

### **Resolution**

APY Executive approves minutes of 11<sup>th</sup> and 12<sup>th</sup> April 2018 as a true and accurate account and gives permission to publish on line.

**Moved:** Bernard Singer

**Seconded:** Sally Scales

**All in favour**

Sally Scales tabled a resolution needs to be passed requiring action from meetings to be noted as Business Arising from Previous Meeting.

### **Item 2 – Correspondence In/Out**

Letter 1: Bryan Millar provided notice for Third party to access APY Lands. Ruth Morely advised a letter must be sent referring “Section 19 Land Rights Act” states that parties requiring access to enter the land must hold a permit.

Letter 2: Seismic Recording

This was previously approved by the Board however no resolution was passed

### **Resolution 1**

APY Executive approved monitoring and request APY Anthropologists and work with relevant Elders to clear proposed sites

**Moved:** Richard Kanari

**Seconded:** Sally Scales

**All in favour**

### **Resolution 2**

APY Executive approved seismic meters in schools for a short period

**Moved:** Bernard Singer

**Seconded:** Anton Baker

**All in favour**

### **Resolution 3**

APY Executive agree the best location to leave the seismic recording box which measures the underground activity of the lands is Pukatja

**Moved:** Bernard Singer

**Seconded:** Anton Baker

**All in favour**

Letter 3: Conciliators have advised that should Executive members have problems with other Executive members they can connect with Conciliators.

**Noted**

Letter 4: Child Language Acquisition, interim report

**Action:** noted with request that letter of invitation to attend Executive meeting and present report be sent. Richard King to action

Letter 5: Empowered Communities

**Action:** Richard King to send invitation to attend Executive meeting to present report

Letter 6: Mintibi Closure

Letter from family. Noted

Letter 7: AW NRM Board

Request approval for their meeting discussing the Palya Kalkuni agreement be held on the APY Lands in on 6<sup>th</sup> August 2018

**Action:** Richard to send letter advising agreement to go ahead and requesting details.

Letter 8: National Museum of Australia re: Songlines: Tracking Seven Sisters

Letter of thanks received.

Note: There is protected intellectual property to be considered for any future use, National Museum of Australia must seek permission for future use.

Sally Scales advised that when this was presented in Canberra there was issues caused due to incorrect business shared.

Outgoing Correspondence to Marie Phillip

Question raised by Ruth Morely: APY are responsible only for the Lands, how is this affecting the land?

Action: Sally, Ruth, Richard and Caroline to meet for further discussion

## **Item 11 Nicole Galloway – Musgrave Project**

1. Seeking permission for deed of exploration into additional area of Kanypi to explore for nickel and copper

Bernard Singer: advised to consult with Anthropology and TOs (refer Sect 7 of the Act)

2. Permission also sought to explore Ironwood Bore

Richard King advised that the areas surrounding Ironwood Bore is still being tested for water

Murray George advised this is family area which needs consideration

Sally Scales advised this was previously tabled with a response of no given due to water

Nicole Galloway requested permission to progress the two tenements, Ironwood Bore and Kanypi

## **Item 8: Anthropology**

Cecilia Tucker tabled update on current projects:

1. G- Flows: DEWNR Drilling Program
  2. Services within community boundaries: 9 F resolution.
  3. Kanpi, Nyapari & Angatja area: possibilities for land management & funding update
  4. Cave Hill update: heritage & *Songlines Exhibition*
  5. Pastoral Development Anthropology research update
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1. Elders attended sites surround Fregon. Note, three (3) sites not cleared due to cultural significance therefore Elders advised alternative sites  
Amata & Watinuma have not been completed due to Sorry business

### **Resolution 1:**

APY Executive accepted the report as presented

**Moved:** Richard Kanari

**Seconded:** Bernard Singer

**All in favour**

### **Resolution 2:**

The APY Executive give approval under section 9F of the Land Rights Act for APY Management to make decisions about small developments for on-going programs within APY community boundaries (Indulkana, Mimili, Fregon, Umuwa, Pukatja, Watinuma, Amata, Kanpi, Nyapari, Pipalyatjara, Kalka).

**Moved:** Sally Scales

**Seconded:** Bernard Singer

**All in favour**

### **Resolution 3:**

APY Executive support the traditional owners for the Kanpi, Nyapari and Angatja regions to elect a working group to help APY staff to look at future land management funding for the area.

**Moved:** Ebony de Rose

**Seconded:** Makinti Minutjukur

**All in favour**

### **Resolution 4:**

- (1) APY Executive support the Cave Hill traditional owners to work with APY towards listing Cave Hill for National heritage.
- (2) APY Executive request the Director and General Manager to write a letter to the Matt Trinca, Director of the NMA, to meet the Executive and present any plans NMA may have to tour the Cave Hill exhibit.
- (3) Executive support work to be done on the Cave Hill legal Agreement in relation to touring the exhibition nationally and internationally

**ACTION:** Adjourned for further discussion

James Rose presented report on the pastoral development plan. Approval is sought to allow clearance of Lot 27 Pukatja Road, Pukatja for PY Media to build a radio station using a shipping container. Lot 27 is currently leased to TAFE. Pukatja Community Council have approved the use of the lot however it would mean a sublease from TAFE to PY Media.

**Resolution:**

- (1) APY Executive support and approve the lease of Lot 27 Pukatja Road, Pukatja to TAFE and approve the sublease of said lot to PY Media for the purpose of erection of a radio station.
- (2) APY Executive approve the release of the Heritage report conducted of the surrounding site

**Moved:** Frank Young

**Seconded:** Bernard Singer

**All in favour**

**Item 4 – Money Story**

Chris Tee presented Financial Performance Review

**Resolution 1**

APY Executive discussed the March 2018 Financial story and agree it is a true and accurate account of APY Financial position

**Moved:** Anton Baker

**Seconded:** Bernard Singer

**All in favour**

**Item 3 – General Manager & Manager Stakeholder Engagement re-Appointment**

Ruth Morely advised the APY Executive has the power to appoint the GM however does not have power to employ staff.

**Resolution**

- (1) APY Executive Board appoints Richard King as General Manager for a term of three (3) years
- (2) The Board requests the General Manager investigate funding options for an Executive Assistant to support the function of the Board
- (3) The Board requests that the General Manager and Director prepare a plan for managing conflict of interests where staff are married
  - a. On legal advice, the Board is not able to re-appoint Tania King, Manger Stakeholder Engagement but wish to express the support, by resolution, for her re-appointment
- (4) The Board shared a series of thought with which they wish to commence dialogue with the General Manager. These will be summarised and sent to the Chair, Deputy Chair and Director for collation and editing. They will then be presented for discussion and planning of future actions.

**Moved:** Bernard Singer

**Seconded:** Anton Baker

**All in favour**

**Meeting Closed:** 8.30 pm