



Anangu Pitjantjatjara Yankunytjatjara

## **EXECUTIVE BOARD MEETING Monday 18 November 2019**

**Location:** Conference Room, Umuwa.

**Present:** Marita Baker (MB), Rex Tjami (RT), Bernard Singer (BS), Willy Pompey (WP), Murray George (MG), Tjutjana (Nyunmiti) Burton (NB), Makinti Minutjukurr (MM), Nyukana Norris (NN), Anton Baker (AB), Richard King (RKg), Tania King (TK), Ruth Morley (RM), Mavis Welsh (MW) (minutes/recording).

**On phone:** Sally Scales (SS) Chair, Richard Kanari (RK), Ebony DeRose (ED)

**Observers:** Chantel Bala and Ian Liddy of DPC-R.

**Apologies:** Nil.

**Start time:** 12.30 pm

Sally Welcomed everyone to the meeting,

RKg suggested need for a resolution for observers.

### **Resolution:**

That the Executive Board approve Chantelle Bala and Ian Liddy as observers from DP&C-AAR to attend the meeting as observers.

Moved Bernard Singer, seconded Willy Pompey      All agreed.

SS said she will share chair with Willy Pompey. She asked if any apologies. No apologies. TK advised all here – Richard Kanari and Ebony DeRose on phone.

SS welcomed all to the meeting. She asked that all members think about the families in pain at present and carrying out sorry business.

### **1. Confirm minutes of meeting held on 9 October 2019**

RKg displayed the minutes on the screen and TK read the minutes.

### **Resolution:**

The Executive Board have reviewed the minutes of Executive Board meeting 9 October and agreed they are an accurate and true record of the proceedings and are approved to be published.

Moved Willy Pompey, seconded Nyunmiti Burton      All agreed.

### **Minutes of the Special General Meeting – Pastoral of 24 September 2019.**

RKg agreed that at this meeting Gary Lewis translated and all agreed he did an excellent job.

No resolution was passed but all agreed this topic will need to return for another meeting in 2020.

RKg briefly went through the minutes and drew members attention to unbranded animals which are considered feral and APY has to pay for damage done by these feral animals. SS asked about a plan for the management of feral animals in the New Year. RKg advised that already a housing meeting is planned for March 2020.

### **Resolution:**

The Executive Board have reviewed the minutes of Special General meeting of 24 September 2019 and agree they are an accurate and true record of the proceedings and are approved to be published.

Moved Bernard Singer, seconded Willy Pompey All agreed.

### **Annual General Meeting date**

### **Resolution:**

The Executive Board resolve to hold the APY Annual General Meeting on Tuesday 10 December 2019 at Umuwa.

Moved Anton Baker, seconded Willy Pompey All agreed.

## **2. CORRESPONDENCE**

### **Correspondence In**

#### **Draft agenda for Housing Workshops.**

TK advised that there is a draft agenda for the Housing workshops.

Proposed dated 3 & 4 March 2020. There will also be an Executive Board meeting around those dates.

TK explained the proposed process. All Anangu are invited to attend and there will be invited agencies present at the meeting. The Theme will be 'Healthy Housing, Healthy people for all Anangu on APY lands.' Agency/ NGO presentations on their role with Housing: Nganampa UPK report, RASAC, NPY, PM&C, AAR, SA Power, Education.

TK went through the concerns and topics raised in previous meetings.

SS advised she has been asked to attend meetings in Adelaide with Shona Reid. She suggested maybe Mr George should also attend the meeting.

AB spoke in language. He said he could attend. SS to approach Shona re attendees.

MM advised that different housing organisations have different rules. We need to understand good and bad housing companies.

MM spoke in language about the problems people have when having treatment and when families come and damage housing.

RKg said you need to tell you stories.

He suggested that at the meeting with Shona this should include RT, BS and MG.

TK advised that the housing authority are requesting a date for the meeting here at Umuwa. She is asking who will be facilitator/co-chair. One person from APY and one from Housing. SS agreed that there should be a co-chair. RKg asked if SS ok to co-chair and she agreed.

MM spoke in language. She told the story of them taking stuff out of the housing and pushed people out and sealed the doors and windows and disconnected power and water. This house still not fixed.

RT spoke in language. RKg said this is a chance to talk about policy. Need to arrange and work together.

**ACTION:** RKg to follow up MM story.

TK went through proposed agenda –

Day 1. RKg suggested that they will recommend who will speak on specific topics. TK said it is looking at painting a picture on the first day.

Day 2 – facilitators will recap on day 1 and will recommend policy and resolutions.

SS said that sounds good. MM agreed it is good.

RKg said it will be a start of a conversation.

TK said if Executive Board agree for her to continue with this and will meet in February to finalise the agenda.

All members agreed in principle for TK to continue to work towards this meeting

#### Proposed Strategic Planning Day for 2020.

TK gave information about a proposed strategic planning day. She stated that Ian Dixon has provided a quote to provide a 2 day strategic planning day.

Day 1 – APY Board and APY staff and stakeholders. The main purpose will be to review the existing Strategic Plan which eases at the end of 2019 and look at APY key areas to work towards.

Suggested 6 and 7 April 2020 when he is available – around April Board meeting.

Day 2 – will be a workshop to consider and finalise the future strategic plan.

RKg displayed the current plan on the screen and went through the plan.

2.20 MG and AB left meeting.

SS asked what do we want for the next 3 years.

2.25 AB returned to the meeting.

#### Resolution:

The Executive Board approves Ian Dixon to present 2 day Strategic Planning Day on 6 & 7 April 2020.

Moved Willy Pompey, seconded Marita Baker All agreed.

Letter from SA Premier received 16 October 2019.

TK read out the contents of the letter. The letter congratulates SS on her election as Chair of the APY Executive Board. The letter also endorses the draft regulations which had been submitted by the Executive Board.

**NOTED**

Letter from Murputja Homelands Council Aboriginal Corporation

TK read out the letter expressing their deep concern regarding proposed removal of permanently staffed police station from Murputja and expressed the public need for consistent community policing and do not support the idea of fly-in, fly-out police officers.

RKg suggested APY Executive Board write a letter to Bob Bartlett expressing APY concern at this. MM said there had been lots of discussion about stopping this policy. AB spoke in language.

RKg said there is a difference between community policing and police-in-the-community. Community policing means the police know the people in the community.

SS suggested writing a letter saying we do not want fly-in, fly-out police officers – and reinforce that we want and need police living in the community.

**Resolution:**

The Executive Board agreed that Richard King write a letter to Bob Bartlett saying we do not want fly-in, fly-out police.

Moved Bernard Singer, seconded Anton Baker All agreed.

2.35 MM left the meeting.

Letter from Kalka Community

TK read out letter received from Kalka Community regarding their change of name in 2009. NOTED.

Correspondence – Out

Distributed Information re housing.

Letters re chairperson to SA Premier.

Letter sent to Premier re remuneration and allowances for chairperson under the Anangu Pitjantjatjara Yankunytjatjara Land Rights Act 1981, Section 9C - (4) (5) Chairperson and Deputy Chairperson.

2.40pm MM returned to meeting.

2.40pm Leon Colson (LC) entered the meeting.

#### 4. Money Story

July 2019 money story – RKg displayed on screen the P&L for July and spoke to the figures.

Chantelle Bala spoke about sending 1<sup>st</sup> and 2<sup>nd</sup> quarter funds.  
SS asked if any questions. No questions.

##### **Resolution:**

The Executive Board have reviewed and agree that it is a true and correct record of the July 2019 budget and approve that it be published on line.

Moved Marita Baker, seconded Willy Pompey All agreed.

August 2019 money story – RKg displayed on screen the P&L for July and spoke to the figures. ( item SUSPENDED)

#### **Overview of TurkeyBore, Balfours Well and Jutjinpiri Homeland Incorporated – presented by Leon Colson on behalf of the family groups.**

LC provided an overview of the history of its inception and demise and the ongoing effects on family groups from our Homeland and raised the matter of cattle destroying lands.

LC thanked the Board and left the meeting.

2.50 pm ED left meeting.

Money Storey – August 2019 (RESUMED)

##### **Resolution:**

The Executive Board have reviewed and agree that it is a true and correct record of August 2019 expenditure to date and approve that it be published on line.

Moved Willy Pompey, seconded Anton Baker All agreed.

TK advised of a letter which has been sent to Nerida Saunders at DPC – Aboriginal Affairs and Reconciliation suggesting an Executive Board resolution to utilise the underspend of \$31,000 towards shower blocks in Pukatja and seeking the Department support and approval of the release of these funds to commence these works, however the funds cannot be used for this purpose. This underspend to accompany previous held off underspends of 2016/17 towards infrastructure at a Sorry Camp for Pukatja.

Chantelle Bala advised that the \$31,000 needs to be spent on different purpose. Money for Pukatja could come from law and cultural fund. Chantal said this was the last year of the law and cultural funds.

TK suggested that the \$31,000 could be directed towards something else. TK stated that the shower block could be funded out of law and cultural funds. Already spent \$20,000 and asked if it can be backdated. Suggested directing \$31,000 towards APY Admin purposes.

Maybe Strategic Planning could be paid from that, Governance training etc. SS suggested some PD who asked do we have to go back to Pukatja to tell them.  
TK for further discussion tomorrow.

### 3. LEGAL REPORT

#### **Confidential legal advice to the APY Executive Board**

### 4. PASTORAL

#### **Heavy Lifting Equipment** - Tele Handler or similar

RKg advised that APY needs to purchase heavy lifting equipment, especially to lift concrete troughs, unloading steel, etc. Estimated cost is \$150,000.

#### **Resolution**

That the APY Executive Board agree to APY purchase a Tele Handler or similar machine suitable for unloading items to 3 tonne from trucks etc and transporting to the paddock sites. To include the recommended attachment and transport to Umuwa to the value of \$150,000.

Moved Anton Baker, seconded Numati Burton All agreed.

### 5. ANTHROPOLOGY

#### **Confidential Anthropology advice to the APY Executive Board**

### 6. WORK HEALTH SAFETY

#### **Incident Report dated 24/8/19**

Between the hours of 7:30 pm and 9:30 pm on 24/8/2019 a fire started at 6 Kapi Wiru Road, Kalka.

The report of witnesses and losses was recorded by Neil Collins. Report NOTED.

#### **APY CARS**

RKg advised Executive Board that all APY cars now have GPS tracking fitted to them. This means that all details of a car travel can be tracked and recorded for all staff safety. Information for the Board.

NOTED

### 4. MONEY STORY (continued)

#### **Money Storey – September 2019 3<sup>rd</sup> quarter.**

RKg displayed the P&L on screen for September and went through various items.

#### **Resolution**

The Executive Board have reviewed the budget and agree that it is a true and correct record of September 2019 expenditure to date and approve that it be published on line.

Moved Ebony De Rose, seconded Anton Baker

All agreed.

5.02 pm SS, chairwoman **closed** the meeting.