



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Wednesday 29th May 2019

Start time: 12.10 pm

Location: Land Management Office, Umuwa.

Present: Bernard Singer (BS) (Acting Chairman), Marita Baker (MB), Rex Tjami (RT), Anton Baker (AB), Willy Pompey (WP), Murray George (MG), Tjutjana (Nyunmati) Burton (NB), Nyukana Norris (NN), Richard King (RKg), Tania King (TK), Mavis Welsh (MW) (minutes/recording).

On phone: Ebony DeRose (ED), Sally Scales (SS) Richard Kanari (RK), Ruth Morley (RM)

Observer: Jeremy Moore, Conciliator.

Apologies: Nil.

RKg stated we need to elect a chairman.

AB nominated Bernard Singer to chair meeting.

Resolutions

That the Executive Board members present elected Bernard Singer to A/ Chair the meeting and Mr Singer accepted.

Moved Ebony DeRose

Seconded Anton Baker.

All agreed.

Steve Petty contacted on phone.

Sustainable Pastoral Development Plan (continued), from previous day Board meeting

Recommendation 1. *The APY Executive support a Community Cattle meeting being held.*

SP said initially we want a community cattle meeting. Does the Executive Board support holding a cattle meeting?

RKg suggested that we could have a special General Meeting just to discuss cattle. Further discussions around this recommendation occurred.

Resolution

The Executive Board support a community cattle meeting around the cattle training camp and area.

Moved Anton Baker **seconded** Tjutjana Burton **All agreed**

It was agreed that out of that meeting we will identify a committee.

ED stated that people need to understand about the plan before the meeting.

Recommendation 2 The APY Executive support the running of a Feral Animal Workshop to; develop the APY goals, Consider camel farming options and carbon farming options.

Are you OK for APY to have workshop to work out what to do with these animals?
BS explained in language.

Recommendation 3 The APY Executive request a review of the Heritage Impact Assessment process, with a view to streamline process.

RKg explained the need to streamline HIA process.
RKg will bring forward streamline process to Executive Board for approval.

Recommendation 4 The APY Executive request the GM or Pastoral Manager to submit guidelines for delegation of decisions in the Cattle Business.

SP to draft guidelines when Executive Board involved.
RKg suggested he will meet with Pastoral Committee (Cattle) member and RT to agree guidelines for decision on delegation. Only small decisions – big decisions will come to Executive Board.

Recommendation 5 The APY Executive support APY Management to set up a killer paddock and to use up to \$100,000 of the T/O funds to progressively stock the paddock. The Pastoral Manager to submit approval process for provision of killers.

RKg stated we need to meeting with Traditional Owners to agree spending the funds.
Hold on this one.

Recommendation 6 The APY Executive request a business model be prepared detailing the proposal to stock the Training Complex with grower cattle purchased through finance.

RKg stated that the story of this important and will help with training.
RKg will bring business model to Executive Board.

1.15pm – TK brought the Ernabella Police in and entered and made awareness of missing person – Dudley Dagg.

Meeting resumed.

Recommendation 7 *The APY Executive request a business model to be developed to set up a APY Contracting Team.*

Recommendation 8 *Approve the Cattle Manager to seek and negotiate the development of New Agistment country options for the APY lands. Land Management and Anthropology to be involved. These proposals will be submitted to Executive for approval.*

Recommendation 9 *Approve the strategy for deferment of Agistee agistment payment to cover agreed capital development costs for the New Agistment paddocks.*

Recommendation 10 *Approve the Pastoral Manager to prepare an application for funding to develop New Agistment Paddocks to run APY cattle.*

Recommendation 11 *Approve the Pastoral Manager to prepare development proposals on existing agistment paddocks with Agistee's and business proposals for consideration by APY Executive.*

Resolution:

That the Executive Board accept the SPDP review and the direction of the review and approve recommendations 1, 2, 3, 4, 6, 7 8, 10, 11. And that recommendations 5 and 9 are to go to Special Pastoral (Cattle) meeting for discussion and approval by Traditional Owners.

Moved Richard Kanari

Seconded Anton Burton

All agreed.

MC left the meeting.

1.45pm LUNCH BREAK.

2.15pm Meeting resumed

Aboriginal Affairs and Reconciliation - Request a copy of the Report by Brenton MacCrae

Chairman introduced Brenton MacRae (BM)

BM explained he has created individual files for each complaint.

Confidential details were discussed with the Executive, the Executive based on the report provided determined the resolution.

The Executive Board acknowledge the work Mr Brenton MacRae has done and accept his report and findings in their entirety.

Moved Anton Baker

Seconded Nyukana Norris

All agreed

AAR-DSDR asked that once we have report to forward results if agreed with Executive Board.

Resolution:

That APY Executive Board acknowledge the request from DSDAAR for a copy of Mr MacRae's report and approve the release of copies of the report to DSDAAR.

Moved Willy Pompey Seconded Marita Burton All agreed.

Jeremy Moore – conciliator returned to meeting.

Money Story 2019-2020

RKg discussed and went through the Draft 19-20 AAR LRA budget. RKg advised the budget has come to the Executive Board to approve.

Resolution:

That the Executive Board have seen the 2019-2020 budget, approve the budget, and agree that it be sent to AAR and Premier.

Moved Willy Pompey Seconded Marita Burton All agreed.

Permits

TK discussed specific permit requests and sought guidance from the Executive Board.

Diamantina Tours. TK read the letter. TK asked for a resolution.

Resolution:

That the Executive Board do not approve the application by Diamantina Tours but advise them that APY is working on development of a tourist policy in the near future.

Moved Bernard Singer Seconded Anton Baker all agreed.

Red Earth and outlined their application for a permit. The request is to bring 37 children and 10 adults accompanied with community member for a cultural tour.

The Executive Board agreed to grant the permit for Red Earth to visit APY lands.

TK read a letter received from **Mark Sanders**. He has an interest in frogs on APY lands. AB suggested he should be directed to contact Land Management and work with them. Need a more complete plan and proposed places he wants to visit.

TK read letter from **Reyna Menadue**. Application for 13 people to visit APY lands. All have applied for police checks. The purpose is to walk through various communities to complete a walk from Indulkana to beyond Amata, heading to Uluru, with 2 Anangu – one from Fregon and one from Amata to start on 3 July.

The Executive Board agreed to grant the permit for Reyna Menadue and 13 people to visit APY lands for a walking tour and to be assured to be accompanied by Anangu.

Other Business

Mobile phone coverage – black spot.

BS raised this issue. Kalka was meant to get a repeater.

RKg to follow up with Telstra.

Lights on T-junction. BS explained every community knows T-junction light at entry to community.

RKg to look into T-junction light at entry into Umuwa.

Correspondence out

Proposal to AAR. Letter requesting use of surplus \$65k towards cabling and conference room set up. The funds from AAR would replace the money already paid.

The APY Executive Board requests and approved the underspend of \$65k to the development of fibre systems in the upgrade of conference rooms in Umuwa.

Moved Anton Baker

Seconded Marita Baker

All agreed

NIACA

TK suggested if the board is happy to make contact to start conversation.

RKg need art centres to be involved as well.

TK will refer back to Arts Centres in APY lands and Desert in Alice Springs.

Press Manager

RKg stated that sounds ok, but will ask for photos. RT and RKg will check and approve.

Mintabie Closure and Permits to reside and update.

Discussion occurred around this subject matter.

Andrew Cawthorn (AC) entered the meeting.

HIA's on Pastoral Land

Andrew Cawthorn outlined the work already done to look at Pastoral HIA properties.

a) Report given to Michael Clinch to act on the Bore. Need to inform Nyunmati Burton.

b) Araluen Area – AC outlined proposals to fix bores on this area.

Mintabie Progress Association

CONFIDENTIAL LEGAL ADVICE

T-shirts for NAIDOC.

RKg showed T-shirt design for APY for NAIDOC week.

TK says she has received a phone call from funding body AAR, during this meeting to say they cannot fund the trip to Adelaide. She will investigate suggestions to approach other organisations and government departments seeking funding.

RKg and BS thanked Jeremy Moore for his attendance at the meetings.

JM thanked all Executive Board members for their support.

JM requested a copy of the recording of yesterday and today's meeting.

Resolution:

The Executive Board give approval for recordings to be provided to Jeremy Moore excluding Brenton MacRae section.

Moved Bernard Singer

seconded Anton Baker.

All Agreed.

Meeting closed at 4.20pm