



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING **Wednesday 9 October 2019**

Start time: 12.00

Location: Conference Room, Umuwa.

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

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

Observer: Craig Macauley (CM) from State Aboriginal Affairs.

Apologies: Nil.

SS chaired the meeting and welcomed members to the meeting.
She agreed the Board need to make a resolution for Craig Macauley to be an observer.

Resolution:

That the Executive Board resolve for Mr C Macauley to attend the meeting as an observer.

Moved Bernard Singer, Seconded Makinti Minutjukurr All agreed.

1. (a) Confirm minutes of meeting held on 9 July 2019

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

12.10 Murray George entered the meeting.

12.20 Sharon Ah Chee (SAC) entered the meeting – uninvited.

Resolution:

The Executive Board agree that the July Executive Board meeting minutes of 9 July, 2019 are an accurate and true record of the proceedings and are approved to be published.

Moved Bernard Singer, Seconded Makinti Minutjukur All agreed.

12.30 MG and SAC left the meeting.

12.31 MG returned to the meeting.

(b) Confirm minutes of meeting held on 10 July 2019

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

12.32 Willy Pompey entered the meeting.

RKg advised that Stage 3 of the road works is happening and we need to make sure they resurface the turn off to the airstrip.

BS raised the section of the mail road which is getting worse.

RKg advised that the mail road section is the next to be worked on.

12.40 MB left the meeting.

BS talked about black spots on the road.

RKg said need to keep in mind for mail road – to do black spot.

12.42 MG left the meeting.

12.43 MB returned to meeting.

RKg explained in detail how funding for bitumen for 1 km of road is made up.

TK finished reading minutes.

Board held a discussion.

TK read minutes.

1.15 SS stated she is leaving the meeting for an appointment.

RKg stated the Act says the vice-chair is to chair the meeting. Willy Pompey to chair the meeting.

TK continued to read minutes.

Resolution:

The Executive Board agree that the minutes of Executive Board of 10 July, 2019 are a true and correct record of the meeting and approve that they be uploaded and published on line.

Moved Bernard Singer,

Seconded Anton Baker

All agreed.

(c) Confirm minutes of meeting held on 11 July, 2019

RKg displayed the minutes of the 11 July on the screen and TK read the minutes. All agreed that it was a good idea to have meetings in Adelaide once a year. It is a good opportunity to meet with groups who come and talk to us – eg. Stakeholders.

1.25pm MG entered meeting.

BS suggested having a meeting next year in Adelaide – maybe May 2020.
If agreed we have time to prepare.

RKg stated that the last meeting was to discuss housing.

MG talked about sick APY people in Adelaide. Executive Board need to understand about housing for sick people. I'm putting to Executive Board to talk to housing – if people make trouble housing kicks them out. Need to talk to housing people.

RKg agreed it is a big problem.

MG said they are sick people – there is no support for them.

RKg said he doesn't know – need to come up with a solution.

MG advised he is sick now – not sleeping. Spoke in language.

BS said he wants to leave the meeting.

1.30 MG left the meeting.

TK read minutes.

1.35 MB left meeting.

CM said he had seen problems with alcohol in Whitmore Square in Adelaide – not sure what can be done about it.

MM advised that in Alice Springs can't have 'woma' – Adelaide easy to get 'woma'.

TK read minutes.

1.40 MB returned to the meeting.

RKg suggested a need to find time for possibly 3 day meeting at Umuwa to talk about Housing.

BS said we need to start doing – after new year – early in February.

ACTION: TK to follow up with Housing Authority with a Workshop.

BS asked if we can assist old people on APY lands for accommodation.
APY to show leadership to support our people to get back to country.

ACTION: APY to write a letter to Minister Lensink from the chair/vice chair.

And to put on housing agenda. BS translated.

RKg suggested to get other people involved – talking about Purple House – ask for more machines.

TK asked through the chair for Executive Board meeting dates 25 & 26 February 2020 – during that same week have Housing Meeting 27th perhaps – I can start working towards that date with SA Housing Authority.

TK continued to read minutes.

Resolution:

The Executive Board agree that the minutes of Executive Board of 11 July, 2019 are a true and correct record of the meeting and approve that they be uploaded and published on line.

Moved Makinti Minutjukurr, Seconded Ebony DeRose All agreed.

RKg advised that we still have a quorum – agreed. AB, ED, and RK.

(d) Confirm minutes of meeting held on 6 August, 2019

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

Resolution:

The Executive Board agree that the minutes of Executive Board of 6 August, 2019 are a true and correct record of the meeting and approve that they be uploaded and published on line.

Moved Bernard Singer, Seconded Ebony DeRose All agreed.

(e) Confirm minutes of meeting held on 7 August, 2019

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

RKg advised that David Salomon is working with Anthropology and working proper way.

Resolution:

The Executive Board agree that the minutes of Executive Board of 7 August, 2019 are a true and correct record of the meeting and approve that they be uploaded and published on line.

Moved Bernard Singer, Seconded Ebony DeRose All agreed.

RM gave an update of the legal advice she gave at the meeting.

(f) Confirm minutes of meeting held on 23 September, 2019

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

TK requested through the Chair for RM to read minutes. She advised that the Conciliator's report had been put to Parliament before RKg or any APY Executive Board members had seen and considered it. This was disrespectful to Anangu.

Resolution:

The Executive Board agree that the minutes of meeting of 23 September, 2019 are a true and correct record of the meeting and approve that they be uploaded and published on line.

Moved Ebony DeRose

Seconded Marita Baker

All agreed.

3.00pm WP left meeting.

3.10pm SS returned to meeting. Resumed chair.

2. Correspondence In

(i) Lucas TCS - Lucas advised that under the contract they currently have 12 Anangu people working for Lucas on the Indulkana to Mimili – Stage 3 Roadworks. At present David Paige has been employed by Lucas as a Mentor for this project & he has recently enquired if we could look at employing his son Nathan.

Resolution:

The Executive Board approve Nathan Paige to be counted under the Anangu members working for Lucas on the road works.

Moved Bernard Singer,

Seconded Makinti Minutjukurr

All agreed.

(ii) Lucas TCS request for drone and helicopter access over APY Lands – request for drone access - the focus of the imagery/footage would be of Lucas TCS plant and works & not the surrounding landscape. Lucas would set parameters around what footage can be taken so that no sacred sites or images/footage of a sensitive nature takes place. Images/footage that is approved for use can also be shared with the APY Land Community. The drone would not be on site permanently & we would be more than happy to have a representative from the community present when the footage is taken.

Lucas TCS also request permission from APY Executive Board for David Lucas owner of Lucas TCS to fly his helicopter to site & land at our Camp location at Chainage MM152.

SS asked where Lucas TCS is based?

RKg advised that it is just outside Indulkana.

SS asked if Indulkana members are okay with it.

RKg said they would only be flying to Indulkana. We would need a flight plan.

Resolution:

The Executive Board approve David Lucas to fly his helicopter to site & land at our Camp location at Chainage MM152 and submit a flight plan.

Moved Bernard Singer

Seconded Richard Kanari

All agreed.

Lucas TCS also want permission for a drone on site. It was agreed that APY need to see footage and ask who is to operate the drone.

Resolution:

The Executive Board gives permission to Lucas TCS to operate a drone subject to conditions that they produce a flight plan, have comprehensive insurance cover for the drone and ensure Traditional Owners approve the footage with the aid of Anthropology.

Moved Bernard Singer

Seconded Makinti Minutjukurr

All agreed

(iii) Letter from RASAC re Pukatja Youth Centre and Community Pool Project – TK read the letter received from Mark Jackman of RASAC and the items required.

RKg advised that the HIA needs approval and that Charmaine of Anthropology is the contact person for this. Soil testing has already been done. And a survey of the site has been carried out.

ACTION: RKg to write to RASAC and advise what has already been done.

CM drew Executive Board attention to the SA State Government funding of \$300,000 to fit out the Youth Centre.

SS thanked CM for his contribution.

(iv) Letter from Electoral Commission SA – RKg displayed letter and advised already accepted and noted details of process for 2020 election.

(v) Letter from Mick Horner, Project Team Leader, Regional North West & Outback

Department of Planning, Transport and Infrastructure - Update on progress of works to date, proposed works in the coming months. Report on Anangu employment.

RKg read out the list of roadworks contained in the letter. Pukatja to Double Tanks; Double Tanks to Mimili; Mimili to Indulkana; Anangu Employment; Maintenance Grading & Minor Works Program.

NOTED

(vi) Letter from David Salomon – TK gave outline of a 3 page letter from David Salomon. He talks about water courses, rockholes etc with traditional owners. Wants to make a documentary. David Salomon, travelled with Murray George and John Hartley as they visited communities in central Australia and Far North Queensland to consult with traditional owners on many communities. SS suggested to wait for discussion with MG to talk to this item. Only consultation with APY – can't delegate consultation.

BS translated into language.

(vii) Letter from University of South Australia – inviting members of APY Lands Executive Board to attend gathering of senior management of the University of South Australia, and Aboriginal Elders from across the metropolitan, regional & remote areas of South Australia on 27 November at Magill Campus in Adelaide. Those invited will represent their regional areas and be able to speak with authority on matters relating to those communities across a broad range of issues, relating to how the University engages with Aboriginal Peoples. Travel, accommodation, meal costs and expenses will be provided, as well as transport, and sitting fees for the one-day event.

RKg suggested that the Executive Board members in Adelaide could attend. Ebony DeRose, Anton Baker, Sally Scales.

ACTION: TK asked Board members what details to provide to the University and members agreed to include Anton Baker in Sally's email. Also Ebony DeRose asked to give her Mobile.

(viii) Letter from Kinyin McKenzie Dialysis Centre at Pukatja on 7 November 2019 – It was agreed that Executive Board members would attend the opening and represent APY Lands.

Correspondence Out - Nil.

7. Various Items

Closure Dates - Monday 23rd December to 13th January, 2020. – TK advised these as APY closure dates for Christmas and New Year.

Resolution:

The Executive Board approve forced closure of APY Admin from 23 December 2019 to 13 January 2020.

Moved Anton Baker Seconded Bernard Singer All agreed.

Strategic Plan Day to be set Wednesday 6th April, 2020 – TK suggested this as the Strategic Planning Meeting.

Resolution:

The Executive Board approve the Strategic Planning meeting on 6 April 2020.

Moved Bernard Singer Seconded Anton Baker All agreed.

Uluru Climb Closure 26th Oct, 2019 – SS spoke in language re the closure.
RKg advised that if people want to go we will get as many there as possible.

Carpentry & Maintenance Services – RKg advised that when the APY maintenance manager left suddenly many projects were left unfinished. There is lots of work to be done.

APY have followed up with a procurement process for Maintenance service providers for Carpentry and Specialist Maintenance Services:

The previous work by visiting Maintenance services recently had been approved by Rex Tjami as RKg acknowledged a conflict of interest.

Resolution:

The Executive Board give the APY Director of Administration authority to make a decision on who is awarded the carpentry and maintenance service for APY.

Moved Bernard Singer Seconded Willy Pompey All agreed.

5. Money Story

RKg displayed on the screen the budget and explained where there were differences between budgeted and actual costs.

Resolution:

The Executive Board approve that this is a true and accurate representation of the June, 2019 money story.

Moved Bernard Singer Seconded Willy Pompey All agreed.

ACTION: There is an amount of \$31,000 available for spending and TK will put this on the agenda for next meeting for the Board to consider where they would like to direct the funds.

Discussion occurred around Possible spending on good strong steel toilets. BS suggested putting up shower blocks – he suggested shower and toilets in containers – can be bolted down.

RKg stated we have \$65,000 to do shower block and maybe add the \$31,000. Need to talk about variance and what to work on next meeting.

4. Legal Report

RM advised that this report is confidential.

Resolution:

That the Executive Board accept that the legal report will be delivered by Ruth Morley and all information in the report is confidential to the Executive Board.

Moved Bernard Singer Seconded Makinti Minutjukurr All agreed.

Pepinnini ELA 214/15 – Exploration Licence Application No 2015/00214 Tjalukana between APY and RioTinto Exploration Pty Ltd

Rebecca Holland (RH) and Phil Clifford (PC) attended the meeting to give presentation on this item.

COMMERCIAL IN CONFIDENCE

Remuneration for Chairperson and Vice-chairperson

RKg said that the Executive Board need to consider making a resolution for the remuneration of the chairperson and vice-chairperson.

Resolution

The APY Executive Board endorses that the chairperson receive remuneration allowance and the budget prepared and sent to SA Premier for endorsement.

Moved Bernard Singer Seconded Makinti Minutjukurr All agreed.

Resolution

The APY Executive Board endorses that the vice-chairperson receive remuneration allowance.

Moved Bernard Singer Seconded Marita Baker All agreed.

9. Carbon Credits - Australian Integrated Carbon Pty Ltd – Green-house Gas Reductions Agreement.

RKg presented this item for discussion.

RKg explained how companies offset carbon by buying trees.

5.30 ED said she would have to leave the meeting.

BS said have to ask for endorsement for consultation.

Resolution

That the APY Executive Board approve consultation by Dr Tim Moore to discuss carbon credits.

Moved Bernard Singer seconded Makinti Minutjukurr All agreed.

5.45pm The chairwoman closed the meeting.