



Anangu Pitjantjatjara Yankunytjatjara

## APY Executive Board Meeting

Tuesday 6<sup>th</sup> August 2019

**Start time:** 11.10 am

**Location:** Land Management Office, Umuwa.

**Present:** Bernard Singer (BS), Sally Scales (SS), (Deputy Chairperson), Marita Baker (MB), Rex Tjami (RT), Anton Baker (AB), Willy Pompey (WP), Murray George (MG), Tjutjana (Nyunmati) Burton (NB), Makinti Minutjukur (MM), Nyukana Norris (NN)(proxy), Richard Kanari (RK), Ebony DeRose (ED), Richard King (RKg), Tania King (TK), Mavis Welsh (MW) (minutes/recording).

**On phone:** Nil.

**Apologies:** Nil.

RKg advised that SS is to chair the meeting today.

SS welcomed members to the meeting.

### 1. Election of Chairperson

This item postponed as need to deal with visitor agenda items first.

### 2. Trove Outreach – National Library of Australia.

SS welcomed Alison Lubransky-Moy and her colleague Nicole and invited them to present the proposal for Trove to visit Anangu Pitjantjatjara Yankunytjatjara (APY) lands - cultural enhancements. AL distributed a package of information to Executive Board members and spoke to this.

AL advised that Trove is currently undergoing a rebuilding programme. It will be possible to search Trove in language using Auslang codes, once material has been researched and included.

Andrew Cawthorne and Charmaine Jones attended meeting as observers.

AL advised that the reasons for Trove to be here is they want to work with APY members. To test on mobile devices and they are looking for feedback. It is intended that they work with the schools and principals on APY.

AL advised that Trove is a public website and is very well known. If APY approve Trove request it is intended that they would develop smaller Trove websites and work with John and Dora Dalwitz to select appropriate information for inclusion.

RKg suggested working with APY Anthropology staff. He asked for comments from Charmaine Jones.

CJ stated that there is a clear outline of the proposal to determine which community is most suitable for testing outcomes of the proposal.

There will be no on-going costs for APY, however Trove will seek a quote for resourcing costs.

RKg noted that all Executive Board members and communities are supportive and need to work with Anthropology.

### **Resolution**

The Executive Board accept Trove proposal and direct Anthropology to work with Trove to develop a plan that includes Ara Irititja and cost it out and bring the plan back to Executive Board for endorsement.

**Moved** Marita Baker                      **seconded** Bernard Singer.                      **All agreed.**

RKg advised Executive Board will discuss and he will send resolutions to AL.

12.00 Murray George attended the meeting.

### **3. Pukatja Youth Centre and Pool activity.**

Joint presentation from Pukatja Chairperson (Phillip Marshall), PM&C (James Armitage and Cerise Campbell) and RASAC (Mark Jackman) on the Pukatja Youth Centre and Pool.

Gary Lewis present as observer.

JA thanked Executive Board and distributed Report to APY and Pukatja Meetings, outlining the Project Description, Project Timetable, Project Manager, Project Working Group, Construction, Site, Ownership, Operations and setting out the Priority Initial Works Required to Executive Board for this proposal.

He advised that the Department of the Prime Minister and Cabinet have confirmed funding for the Youth Centre and Pool. The costing will be ongoing for some years – cost to be \$5.75m. Youth Centre \$2m and pool \$3m.

He thanked Anangu for persevering and getting this funding. He advised that the funds have gone to RASAC to approve and project manage. Working in small group – Pukatja community Council to write to APY to confirm.

JA needs some things from Executive Board including their support to endorse the site. Executive Board need to be willing to lease this land and approve the site. There will be soil testing and cultural Heritage Impact.

MJ stated there will be office space which will be rented. The pool will have shade sails over it. The plan is to keep the trees and work around them.

The Pool is designed for babies to adults – no steps into pool – graded beach entry to pool.

RKg asked about heating the pool. JA advised that there will be solar panels on the roof of the Youth Centre.

The pool is 30m by 25m. The basketball court can be used for multi purposes.

RKg asked about space for spectators. JA advised that there is no space for spectators.

JA advised that the operation costs will be paid by Department of Education, and because there will be rental income to go into a fund to cover running and repair costs. The pool will give flexible use. He explained the set up for the pool for with a central screen dividing lap lane deeper area to the shallow side of the pool. There will be safety fencing all around the pool.

The Youth Centre will have a kitchen and many flexible rooms.

Gary Lewis spoke in language to the project.

12.35 pm Tjutjana (Nyunmuti) Burton (NB) entered the meeting.

GL stated that APY can collect the rent and there will be agreement with APY for money to go to Pukatja.

MJ stated this doesn't belong to RASAC – it is important for rent for future to pay for repairs etc.

RKg outlined proposed recommendations.

1. that Executive Board support the projects in principle;
2. that Executive Board agree with the proposed site for the projects;
3. that Executive Board is willing to lease this area to Pukatja Council;
4. that Executive Board endorse initial concept plan (noting final design and concept to be reviewed when available);
5. that Executive Board approve initial survey to be undertaken on the site;
6. that Executive Board approve soil testing, including ground disturbance indicated, to be undertaken on the site;
7. that Executive Board approve cultural heritage survey to be undertaken on the site;
8. that Executive Board approve Development Application (once completed);
9. that Executive Board to advise best contact person at APY to progress each of the above items.

He advised that anyone using the facility will have to pay a fee. Dept of Education will lease the pool – we will collect the rent and give back for repairs and running. 30% Anangu on team for the build.

### **Resolution**

The APY Executive Board notes and supports the building of the Youth Centre and Pool projects at Pukatja in principle.

**Moved** Bernard Singer      **seconded** Anton Baker.      **All agreed.**

### **Resolution**

APY Executive Board directs Anthropology to work with RASAC and PMC and Community Council to work out a Heritage Impact Assessment for the site.

**Moved** Bernard Singer      **seconded** Richard Kanari.      **All agreed.**

### **Resolution**

APY Executive Board directs APY Admin to commence lease negotiations with Pukatja Council around the use and management of the Pool and Youth Centre.

**Moved** Anton Baker      **seconded** Bernard Singer      **All agreed.**

### **ACTION**

SS said that Executive Board to discuss and approve resolutions and RKg to advise decisions.

### **1.00 pm. LUNCH**

Visit by Kyam Maher – Shadow Minister for Aboriginal Affairs. Executive Board welcomed him and he stated that he is in the area for a couple of weeks and he was really happy to see APY members again.

Photos taken for APY website.

1.30 pm Kyam Maher left the meeting.

### **4. South Australian Musgraves AusLAMP Magneto telluric (MT) Survey – Report to APY Executive Board**

Bruce Goleby thanked Executive Board and stated that he is reporting back results of previous visits in 2016 and 2017.

He displayed the map of the tectonic plates and volcanoes in Australia.

SS explained in language the clashing of the tectonic plates.

BG state that the team have been slowly collecting info and will end up with the total mapping of Australia. The information has been take from very low below the surface of the ground. He further advised that scientists and universities will look at this information and use it for their research.

He thanked APY Executive Board for allowing the work to be carried out.

SS thanked him for attending. She asked if APY will be given a copy of the report.

BG stated that a copy will be given to APY Anthropology. He is travelling to different communities on the APY lands.

RKg asked if he would provide the story and photos to be put on APY website.

The report from BG was noted.

2.15 pm BG left the meeting.

## **5. Housing Authority SA**

SS welcomed Clayton Reeves, Phil Hespie and Yllana Kerrin to present to the Executive Board.

CR presented the information for housing construction programme for the next five years.

### **ACTION**

SS asked if RKg could send email to RASAC about dumping building rubble.

SS to talk about 3 day plan. She thanked SA Housing for attending the Executive Board meeting.

**3.30 pm BREAK**

## **6. Empowered Communities**

Peter Riley introduced his colleagues, Jaimie Nyangu and Gary Lewis. He distributed a document entitled, "Empowered Communities overview for APY Executive" and spoke to this document as a Powerpoint presentation.

He spoke to this and explained the history of Empowered Communities advised that the current EC model was developed by Aboriginal Community Leaders. EC propose a shift to Indigenous Empowerment Agenda.

Looking at five priority areas –

Good Education

Safe Communities

Proper Housing

Work or meaningful engagement

Children, old people and vulnerable are taken care of.

PR explained how Empowered Communities partnerships is open to organisations and individuals who support the vision and principles and wants to contribute to Anangu empowerment in NPY region. He explained the Regional governance model for NPY Lands.

EC have carried out a pilot programme for Emerging Leaders. Set up a group Kulintja Kutju to look the proposals and make recommendations to the minister – looking at new way. Want to get more representatives from all communities if APY was part of Emerging Leaders programme.

MM stated that we have been talking about this for many years and we are still talking about it and will in the future. People are making decisions and putting in efforts and government putting in other places. The thing I am concerned about is we are falling down. When the government comes to community, we need strong leaders – now we have to work with leaders – we are weak and we can't change back to what used to be in the past. I look at my community – we don't made decisions, we wait for agenda and say 'yes'- when this is not our agenda it is somebody else's agenda.

SS stated need to look at communities and need to make their decisions – APY to help.

SS said we are all saying the same thing but need to bring Anangu back. Need to make decisions on APY Exec level of interest in more formal / active participation in Empowered Communities and agree what might be required to achieve that outcome via a resolution from the APY Exec

PR stated it would be valuable to hear from the APY Exec on how they see the NPY EC work progressing. Any feedback, interest, future involvement, information etc. NPY EC want to understand APY Executive's current view of having more formal and regular participation in the NPY EC work.

Executive Board thanked Peter Riley for his presentation.

4.25 P Riley left the meeting.

### **Election of Chairperson**

SS introduced Craig Macauley and James Armitage to the meeting and suggested that they oversee the vote, this was agreed by the APY Executive Board and APY Admin  
RM explained the requirements of section 9C of the APY Land Rights Act with respect to the election of the Chair of APY and that the Chair would sit until the APY Executive Board elections in 2020

RK explained how the voting would take place and the Board agreed  
SS said she wished to nominate for the Chair position and she resigned her position as Deputy Chair in writing and tendered this to the Board, the Executive Board resolved to accept the resignation"

### **Resolution**

The Executive Board have received and accept the written resignation of Sally Scales as Deputy Chairperson.

**Moved** Marita Baker,      **seconded** Makinti Minutjukur      **All agreed.**

Sally Scales nominated to stand as Chairperson.

EDR nominated Bernard Singer to stand for Chair, Bernard accepted the nomination  
Clarification provided for those Board members carrying proxy's for other Board members from RM

All Executive Board members left the room, the observers and RM remained

Each member of the Executive Board cast a vote

Votes were counted by observers and announced that SS was voted as Chair

SS called for nominations for Deputy Chair

SS nominated Willy Pompey who accepted the nomination

Anton nominated Richard Kanari who declined the nomination

RM advised Board that no vote required as WP only candidate and therefore appointed.

Board congratulated new Chair and Deputy Chair

Meeting closed at 4.57 pm.