



Anangu Pitjantjatjara Yankunytjatjara

**EXECUTIVE BOARD MEETING**  
**Tuesday 5<sup>th</sup> March 2019**

**Start time:** 2.00 pm

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

**Present:** Bernard Singer (BS) (Acting Chairman), Richard Kanari (RK), Marita Baker (MB), Makinti Minutjukur (MM), Rex Tjami (RT), Richard King (RKg), Tania King (TK), Mavis Welsh (MW) (minutes/recording).

**On phone:** Ebony DeRose (ED), Anton Baker (AB), Tjutjana Burton (NB)

**Absent:** Sally Scales, Donald Fraser Murray George, Nyukana Norris and Frank Young

**General discussion**

RKg outlined and explained what APY previously spent on cattle business. PDL payments to individuals has been reduced. The saved money has been used for new fences and bores and building new pastoral camps.

After the final legacy debt payment, pastoral infrastructure can be fixed and upgraded so that APY can start to develop its own cattle business.

APY needs to get rid of donkeys, camels and horses, which are breaking fences and costing APY and other service providers money. If APY owns the cattle, Anangu can develop potential cattle business up to \$12 million turnover every year.

Everything bolted to the ground belongs to APY. APY buys the material for fencing and bores etc and the grazier does the work and if he leaves all the infrastructure behind. This means that there will be no future debt incurred.

We need to develop leases through the APYLRA and collect annual rent payment from all services providers holding land to conduct business on APY. When we collect rent then we are able to have insurance on the buildings and we can replace damaged buildings. In the future any left over money will go to the community Council to use to provide needed infrastructure for their communities.

Quorum - election of acting meeting chairman.

Executive Board nominate Mr Singer to chair meeting.

The Executive Board elected and confirmed Mr Singer to chair the Executive Board meeting on Tuesday 3 March 2019, for today.

**Moved:** Richard Kanari      **Seconded:** Anton Baker      All members agreed.

BS asked for minute of silence in respect of the loss of many loved ones. Executive Board held one minute silence.

BS welcomed all to meeting number 5.

TK advised that Mr Young had sent his proxy to Donald Fraser, but Mr Fraser was not present.

Nothing received from S Scales. Ms T Campbell agreed to give her proxy to MM.

RK asked about what can be done if Exec Board members do not attend 3 or more meetings.

RKg advised need 10 Exec Board members to make decision on 'no show' members of Exec Board under section 9D of the Act.

The Exec Board agree to write to member S Scales to inform that she has missed 3 meeting and ask her intentions under section 9D(1)(c).

The Executive Board agree that initially General Manager contact S Scales to find out her intentions to attend Executive Board meetings or not under section 9D(1)(c)

**Moved:** Marita Baker      **Seconded:** Bernard Singer      All members agreed.

### **Minutes of Previous Meetings.**

RKg advised the Exec Board need to confirm minutes from Meetings in August, September and November 2018.

On phone NB nominated MM as her proxy as she had to leave for funeral. MM accepted NB proxy.

#### (1) **Minutes of 22 and 23 August 2018.**

RKg gave summary of minutes and displayed them on screen for members to see.

Discussion in language re: Brouss Chambers situation. Need to focus on doing things for APY community without outside influence.

**2.40pm.** ED commented on the situation.

ED nominated BS as her proxy. BS accepted ED Proxy.

RKg continued going through minutes.

BS suggested Black Hill 1 and 2 for Corrective Services. Need to talk to family – BS explained in language to ED.

RKg to follow up and **ACTION** re Corrective Services homeland site, diversionary Home Detention program site. He suggested that he will discuss this further when he is in Adelaide.

Discussion around policing policies and providing buildings and services on APY.

Mrs Norris resigned from the AWNRM board as an APY executive representative in August. The AWNRM board needs a new executive rep.

Mr Anton Baker has continued on the AWNRM committee as our representative.

**ACTION:** TK to follow up on membership of Executive Board member on the AWNRM following the resignation of Mrs Norris.

MM stated the need for members and community to sit around and all agree to a plan for the future. Who are the next leaders for APY lands. Make APY plan and not be manipulated from outsiders. Need to work together with government to stand on our own feet.

BS translated in language MM comments. Too much fighting amongst each other.

MM stated young people want to learn how to run APY in future, but too much fighting in meetings and they are not engaging.

RKg agreed that young people need to come to meetings and see how they are run properly, but at present too much fighting in meetings.

RT asked what is to happen in 10 years time – he spoke in language. Education is very important for younger people.

BS – some good stories out there.

#### **4.00pm BREAK.**

#### **4.15pm RESUMED MEETING**

RKg advised that John Dallwitz has brought back information re APY and Ara Irititja now back with APY and already giving support over the last 6 months.

TK advised the rules around TA. If Executive Board member leaves APY community on APY business then they get TA. If members remain on APY for business there is no TA.

First Nation Programme – BS raised the matter of a letter to APY regarding First Nation Programme. If anyone to attend.

Language Committee – MM is involved in this Committee.

Burton family licence - RKg to follow up with Anthropology are still checking and will report back.

The executive board discussed the issues around the August 2018 meeting and went onto to make changes and approve the minutes.

Executive Board approved the minutes of August 22 and 23 August 2018 meetings as a true and correct record.

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

(2) **Minutes of September 2018.**

GM and Executive Board went through minutes and displayed them on screen for members to see.

Executive Board members confirmed the minutes of 25 September 2018 meeting as a true and correct record.

**Moved Richard Kanari      Seconded Makinti Minutjukur      All agreed.**

**Meeting closed at 6.13pm**