



## Anangu Pitjantjatjara Yankunytjatjara

### EXECUTIVE BOARD MEETING

Wednesday 5 August 2020

### MINUTES

**Start time:** 10.00

**Location – all on phone:**

Wakefield House- Adelaide based Members

Owen Burton (OB), Nyunmuti Burton (NB), Gary Lewis (GL), Makinti Minutjukurr (MM),

Umuwa TTC- APY Lands based members.

Willy Pompey (WP) Vice Chair, Bernard Singer (BS), Richard Kanari (RK), Nyukana Norris (NN), Anton Baker (AB), Marita Baker (MB), Murray George (MG), Rex Tjami (RT), Richard King (RKg), Tania King (TK),

Michael Clinch (MC), Bonnie Yeatman (BY), Neil Collins (NC), Charmaine Jones (CJ), Kenneth Davis (KD).

Alice Springs: Ruth Morley, (RM), Mavis Welsh (MW) (minutes/recording).

**Apologies:** Sally Scales (SS), Julieanne Campbell (JC), Ebony DeRose (ED),

**Observer:** Chantelle Bala of DPCR.

Willy Pompey as Vice Chair, welcomed all members in Adelaide and Umuwa to today's meeting of the Executive Board.

**11.45 pm**

### **3. Work Health and Safety – Covid-19 update.**

TK advised that Superintendent Paul Roberts (PR), of Port Augusta is on the phone to give us an update on the Coronavirus situation in South Australia.

PR thanked the Executive Board for this meeting. There is a high level of concern about community transmission of COVID in Victoria and New South Wales.

BS translated

PR Exec Board members are aware that I was on APY land about 2 weeks ago to visit each community with SA Health staff and we are working out our response.

One reason I was on the lands with SA Health was that I was worried that all government agencies were working separately, so I want them to work together. This afternoon my team will be in Adelaide working through APY Health Plans and on Friday we will test them to see that all government resources are working well to keep everyone safe.

Once we have made sure plans work and are right for APY then will send copies to each community, so they all know what we can do and then visit each community to give them an opportunity to ask questions about SA health and SAPOL response.

BS translated

One of the important things is to make sure that whatever plan we put out is the right plan for each community.

If there are any questions, I am happy to answer as best I can.

Some executive members clarified a number of issues. Mr Gary Lewis made a lot of statement about the Anangu coalition and that Anangu have to take control of COVID.

OB - Let's get on with this first agenda item, then talk.

This meeting we have got Mr. Roberts here. Not to talk about coalition. He's here to talk about COVID issues affecting the lands – need to be talking to more people – to contact support organizations.

BS – thank you Mr. Roberts.

Discussion in language.

BS –What is happening on the lands to protect Anangu is good. It is harder for people coming back from Adelaide to get support.

#### **4. Correspondence**

##### **4.1 Correspondence In**

##### **4.1.1 CPH Project – Nelson Clayton (NC).**

TK called NC on phone – and he is on line.

NC – Hello, my name is Nelson Clayton and I am Project Officer for the Department of Energy and Mining. Today I am here to provide the Executive Board with information regarding the solar installation for the power service at APY.

To provide new solar panels on the old site where the solar dishes were. Want to maintain fire boundary around the site and graded roads by RASAC. I am happy to answer questions about PV and roadworks.

BS translated

RKg said if all are ok he is asking about clearing the road and fire break around the old solar farm area, we can carry on.

Discussion in language. – GL we should have a letter from him.

RKg we do have a letter and he is asking for grading of the road.

GL – we should respond.

RKg – Exec Board said yes that the poles can go in – sending a letter is the next step.

BS asked Chantelle if she would print the letter, so Gary can see it – have it in front of him.

GL – in language – we got agenda here – we got correspondence here.

BS – I am talking on behalf of the chair – sometimes the problem with technology to get copies.

GL – asked that TK give copies of all correspondence to Executive Board with agenda.

BS – next meeting you will have it all in front of you.

**Resolution:**

That the Executive Board support the regrading of the entry road and the 10 metre fire boundary safety area around the site of the existing solar dish site.

**Moved M George, seconded B Singer All agreed**

**ACTION:** TK to send copies of agenda items to Chantelle for printing.

BS thanked NC for attending meeting.

NC – we look forward to doing the project and am willing to provide the Board with updates over the next 6-12 months.

TK thanks to NC for attending meeting. Thanks to Chantelle Bala for printing items.

The Board needs a resolution about Chantelle Bala attending the meeting as an observer.

**Resolution:**

The Executive Board agree that Chantelle Bala attend the meeting as an observer on behalf of DPCR.

**Moved B Singer, seconded A Baker All agreed**

TK suggested looking at the previous minutes or another agenda item while waiting for the printing.

She said there had been changes to the APY website about people entering items onto the website.

## **2. Confirm minutes of Executive Board meeting held on 6 July 2020**

TK – there were two locations for the meeting – in Adelaide and Umuwa.

BS explained the other items of correspondence.

4.2 Parliamentary enquiry into Housing.

4.3 SA Museum footage.

4.4 Western Sydney University.

TK read the minutes of the meeting of 6 July.

Discussion in language.

TK continued reading minutes.

RKg – speaking .... But interrupted by GL.

GL – Mr Lewis attempted to interfere with the Mr Scott Fraser from litigation by calling for it to stop.

RKg you have to look at the Act – read what it says! – Scott Fraser is doing the wrong thing and is being helped by yourself and your family for reasons we will see at the court. You are conflicted in this matter.

### **Ara Irititja**

RKg – it is important for you to look at all debts of Ara Irititja. Need to agree. If they come to APY we have to find out the money story. APY can't take on Ara Irititja unless we also take on the rent – Ara Irititja have survived by using rent. There is a big problem if we don't have 3 Wilkinson Street. Ara Irititja is tied to 3 Wilkinson Street.

RKg – APY can take on Ara Irititja as one of our programs. However, we have to find \$350,000 plus staff running costs initially. Then we have to find \$300,000 each year and rent only covers about half the costs of running Ara Irititja.

BS – Let's just get on with the minutes – there is going to be more discussion on this.

### **Lake Torrens**

TK amend minutes with 'Kaurna' people and change Kukotha.

RKg have sent mining specialist to have a look at the lake Torrens proposal. RM will talk to that.

TK read the remainder of the minutes.

TK read out section from Commonwealth laws and override state laws. Should not be in the minutes – legal report confidential to the Executive Board.

MINUTES OVER TO TK. – this would have been about 3.30-3.45 – I left with Ruth to come down to APY.

**Resolution:**

That the Executive Board have reviewed the minutes of the Executive Board meeting of 6 July, and agree that the minutes are a true and accurate record of the proceedings and are approved to be published on line.

**Moved B Singer,**

**Seconded A Baker.**

**All agreed**

Meeting closed unexpectedly 4.00pm due to power failure.