



Anangu Pitjantjatjara Yankunytjatjara

**EXECUTIVE BOARD MEETING  
Tuesday 25 February 2020  
MINUTES**

**Start time:** 11.30 am

**Location:** APY Training Room, Umuwa.

**Present:** Marita Baker (MB), Rex Tjami (RT), Anton Baker (AB), Willy Pompey (WP) Sally Scales (SS) Chair, Murray George (MG), Richard Kanari (RK), Bernard Singer (BS), Owen Burton (OB), Nyukana Norris (NN), Julieanne Campbell (JC), Gary Lewis (GL), Richard King (RKg), Tania King (TK), Ruth Morley (RM), Mavis Welsh (MW) (minutes/recording).

**On phone:** Ebony DeRose (ED),

**Observers:** Chantelle Bala and Ian Liddy, AAR.  
Witjiti George.

**Apologies:** Tjutjana (Nyunmiti) Burton, Makinti Minutjukur.

SS opened the meeting and asked for a prayer from Owen Burton.  
SS requested a minute silence for sorry business.

SS stated this is the first meeting of the year and requested approval for observers.

**Resolution:**

**The Executive Board acknowledge AAR representatives present and agree that they sit in the meeting today.**

**Moved: Anton Baker. seconded: Richard Kanari All agreed.**

**1. Confirm Minutes of Executive Board meeting held on 18 November 2019**

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

Requested amendments on page 7 to read: 'Uluru-Walatina area'; amendment on page 8 to read 'Neil Collins, Land Management Officer'.

**Resolution:**

**The Executive Board have reviewed the minutes of Executive Board meeting 18 November and agree, with the amendments, that they are an accurate and true record of the proceedings and are approved to be published.**

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

### **Confirm minutes of Executive Board meeting held on 19 November 2019**

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

**Resolution:**

**The Executive Board have reviewed the minutes of Executive Board meeting 19 November and agree that they are an accurate and true record of the proceedings and are approved to be published.**

**Moved Bernard Singer, seconded Owen Burton All agreed**

### **Confirm minutes of Executive Board meeting held on 5 December 2019**

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

Requested amendments on Apologies – JC suggested adding: MG due to men's business.'

**Resolution:**

**The Executive Board have reviewed the minutes of Executive Board meeting 5 December and agree, with the amendments, that they are an accurate and true record of the proceedings and are approved to be published.**

**Moved Sally Scales, seconded Marita Baker All agreed**

### **Confirm minutes of Executive Board meeting held on 11 December 2019**

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

**Resolution:**

**The Executive Board have reviewed the minutes of Executive Board meeting 11 December and agree that they are an accurate and true record of the proceedings and are approved to be published.**

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

RKg explained about provision of office space re: Mintabie.

SS welcomed visitors Leah Brady, Rosemary Wanganeen and Kam Kaur who are doing a virtual reality project. The visitors gave presentation on what they will be filming and consultations will take place.

SS thanked the presenters and their presentation was noted.

## **2. Correspondence In**

### **1) Electoral Commission Letter**

TK explained the contents of the letter and stated that the boundaries of electorates will remain the same.

There will be elections in May/June. BS translated.

**1.00PM LUNCH.**

**1.45PM MEETING RESUMED.**

2) DPTI summary

SS explained the details of this summary. The grading is on schedule.

The summary was noted and suggested they give dates to Bonnie Yeatman for community Council meetings to discuss Road Safety. TK to feed back to DPTI about on road works there are people driving against lights instead of waiting for green light. Road safety. Proposed meetings to present to each Community Council at the following scheduled meetings are:

Murputja / Kanpi / Nyapari (AGM) – Tuesday 17 March

Pipalyatjara / Kalka – Wednesday 18 March

Amata (AGM) – Thursday 19 March

Pukatja – Tuesday 24 March

Mimili – Wednesday 25 March

Indulkana – Thursday 26 March

Fregon – TBA (awaiting response from Community Council Representative

**ACTION**

3) Katrina Tjitayi letter – questions relating to grazing on homeland at Pututja.

This matter to be discussed at Special Pastoral meeting. Need to Respond to letter that it is to be discussed at special meeting.

**ACTION**

4) Phil Medic letter.

Phil Medic makes organic food in Adelaide. He says with utmost respect to the indigenous communities, he would like to request permission to use the word 'kanyini' in the business name of a new food company that he is creating – Kanyini Organics. The business is located on the borders of Peramangk and Ngarrindjeri country (near the town of Callington SA), and will become a national company, with plans to expand internationally. He says the meaning of it resonates exactly with what he wants to achieve with this business; to bring back connectedness through caring and responsibility of the land, the people and the spirit, in these modern times.

SS suggested he just wants to use the Aboriginal name. We should advise him that he is in other people lands and he should ask if he can use their word.

GL spoke in language and we ask about reasons behind his request for Pitjantjatjara word. He suggested we keep talking to him.

GM and RT to discuss this with him. TK suggested can arrange to meet in Adelaide when next back for Stakeholder meetings.

Deferred for further conversation when Director & Chairman and GM in Adelaide.

**ACTION**

5) SA Museum Archival footage - Seeking Indigenous Community contact details for their approval and permission to use SA Museum archival footage

SS explained the letter regarding request for images to be put in Australia in Colour. It was agreed that Executive Board need to see the images wishing to be used before making a decision.

**ACTION**

6) Rotary Club – Onkaparinga.

TK explained that Rotary have done previous work on the APY Lands.  
BS proposed that they are looking to doing work at Railway Bore – they will do the work and APY will supply the materials. Other projects discussed included:

The construction of shelters with associated water storage facilities and seating at numerous locations. These sites might include roadside venues, sorry camps and in Mintabie (at a future time).

Fencing projects at a number of sites

Erection of street signs in a number of communities

RKg suggested the possibility of meeting them in Adelaide meetings.

7) EOI – Sale of vehicles.

RKg displayed a list of 6 APY vehicles for sale. Each car will have a list of details about the vehicles and if anything needs fixing. Enquiries in respect of this Expression of Interest can be directed to APY Office Manager.

RKg added that there will be no more 'special' vehicles.

**Resolution:**

**The Executive Board give approval to commence EOI for the sale of APY owned fleet vehicles.**

**Moved Richard Kanari, seconded Willy Pompey All agreed**

2.1 Correspondence Out.

1) **Letter to DPC- AAR seeking funds for Policy and Procedure development in line with EBA**

TK tabled a draft letter to Nerida Saunders, Executive Director of Aboriginal Affairs and Reconciliation at Department of the Premier and Cabinet.

The letter outlined the result of the 'YES' vote on the Enterprise Agreement by APY staff and APY and the NT Chamber of Commerce have registered with the Fair Work Commission. To gain financial assistance to review, amend and finalise a new suite of HR Policy and procedures that align with the Enterprise Agreement for the period of 2020-2022.

TK requested the Board to consider this request and approve sending this letter.

**Resolution:**

**The Executive Board approve that the letter to Nerida Saunders be sent.**

**Moved Owen Burton, seconded Anton Baker. All agreed.**

3. **Legal Report. (CONFIDENTIAL)**

Ruth Morley (RM) attended the meeting to present her Legal Report.

End of RM Legal report.

RM tabled her legal report.

**3.11. Special General Meeting – Pastoral.**

Executive Board to set date for the Special General Meeting – Pastoral.

Meeting closed the 5.20 pm.