



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING

Tuesday 23 February 2021

MINUTES

Start time: 10.11am

PRESENT

Location –

On phone: Sally Scales (Chairperson) (SS), Bernard Singer (BS), Nyunmuti Burton (NB), Makinti Minutjukur (MM), Ebony De Rose (ED) Anton Baker (AB)

Umuwa TTC - Willy Pompey (WP), Owen Burton (OB), Marita Baker (MB), Richard Kanari (RK), Julieanne Campbell (JC), Murray George (MG) Gary Lewis (GL)
Rex Tjami (RT), Richard King (RKg), Tania King (TK), Mavis Welsh (MW) (minutes/recording - late)

Observers: Bonnie Yeatman (BY) RASAC;
Craig McCauley (CM) and Ian Liddy (IL) DPC-AAR.

Apologies: Nil

Mr Pompey opened the meeting.

Resolution

The APY Executive Board approve Mr Macauley and Mr Liddy to be observers of Executive Board meeting on 23 February 2021.

Moved O Burton Seconded R Kanari. All carried

Resolution

The APY Executive Board approve Mrs Bonnie Yeatman of RASAC to be observer of Executive Board meeting on 23 February 2021.

Moved J Campbell Seconded M Baker. All carried

SS went through the agenda of the meeting.

1. Confirm minutes of Executive Board meeting minutes

1.1 Meeting held on 2 November 2020 - RKg displayed the minutes on the screen and TK read the minutes to the meeting to members

Resolution

The APY Executive Board have reviewed the minutes of the 2 November 2020 and approve minutes as accurate record and agree to publish abridged version on line.

Moved O Burton

Seconded J Campbell

All agreed.

- 1.2 **Meeting held on 3 November 2020** - RKg displayed the minutes on the screen and TK read the minutes of the meeting to members. RKg asked if any questions. RK asked what houses at Pipalyatjara are being knocked down. RKg said 2 are being knocked down and there are 2 replacements in the same spot. GL wanted to talk about the housing strategy. Want government people to come to council meeting in March 2021.
ACTION: GM to follow up on inviting housing.

Resolution

The APY Executive Board have reviewed the minutes of the 3 November 2020 and approve minutes as accurate and correct record and agree to publish abridged version on line.

Moved O Burton

Seconded W Pompey

All agreed.

- 1.3 **Meeting held on 16 November 2020** - RKg displayed the minutes on the screen and read the minutes of the meeting to members. RKg asked if there were any questions. OB about sitting fees and asked for more money as they managed COVID and safety for Anangu. TK stated she is aware that the fees remain the same.
- RK asked if there is any money for managing COVID.
OB government agreed for extra money for APY, in same position.
RKg said all executive sitting fees were increased.
RK spoke about sitting fees.
SS said we had lots of meetings and still got paid a day's fee even for 1 hour – your job as executive is to represent your community.
GL said Craig Macaulay to ask for more money and put to Steve Marshall in letter.
GM to write letter to DPC-AAR Minister for Aboriginal Affairs to seek additional funding for sitting fees.
- ACTION** TK reminded Board members of last year sitting fee review/breakdown.
SS suggested TK will bring back breakdown of sitting fees to re-review.

Resolution

The APY Executive Board have reviewed the minutes of the Emergency Executive Board meeting of 16 November 2020 and approve minutes as accurate and true record and agree to publish abridged version on line.

Moved B Singer

Seconded R Kanari

All agreed.

- 1.4 **Meeting held on 27 November 2020** - RKg displayed the minutes on the screen and TK read the minutes of the meeting to members.

Resolution

The APY Executive Board have reviewed the minutes of the Emergency Executive Board meeting of 27 November 2020 and approve minutes as accurate and true record and agree to publish abridged version online.

Moved G Lewis

Seconded J Campbell

All agreed.

4. Walatina Lease -

KL stated that she has 4 items to raise regarding the Walatina Lease and wants to understand the progress.

KL translated into language the following: The Walatina Lease is due to expire at midnight 31 December 2021. Walatina Aboriginal Corporation wishes to inform APY Executive of our intentions to request renewal of the lease for another thirty years.

RKg said that under Section 6 of the LRA need to ascertain the wishes of the Traditional Owners of the land and then protect the Traditional Owners wishes.

MG said we need to understand what Traditional Owners think about the LRA.

He outlined the relevant sections as: Section 6 – Powers and Functions of Anangu Pitjantjatjara Yankunytjatjara (2), (b) the power (i) to grant a lease or license, for any period it thinks fit, in respect of any part of the lands to any Anangu or an organisation comprised of Anangu.

SS said we want to know about Walatina.

Walatina Lease – section 8 – Renewal. Upon the request in writing of the lessee made at least six (6) calendar months prior to the expiration of the term hereof the lessor will give consideration to granting the lessee, such a consent not be reasonably withheld, a lease for a further term to be agreed upon by the lessor and the lessee subject to the same covenants and conditions as are here in contained (with the exception that the extended term so granted will contain no option for renewal.)

5. Money Story - October, November, December 2020, and January 2021 and KPMG audit.

Chris Tee of ATS and KPMG dialled in on the phone. SS to do some interpreting for members.

12.55 Paul Cenko (PC) and Dione von Rischbieder of KPMG presented the audited Financial reports for 2019-20 APY Lands and asked if members had any questions.

SS translated for members. Some discussion among members.

PC said this is an unqualified audit. RKg said this is our 4th unqualified audit.

TK said this report will be presented at the next AGM to all APY members.

RKg to send report to SS for signature.

SS expressed thanks to KPMG for this report.

1.15pm Paul and Dione of KPMG left the meeting.

1.25pm LUNCH

1.45pm MEETING RESUMED

RKg resolution approving the Auditors Report.

Resolution

The APY Executive Board have reviewed the audit report from KPMG for 2019-2020 and agree and accept that it is an accurate reflection of the Financial Year 2019-2020

Moved O Burton

Seconded R Kanari

All agreed.

5.2 Money Story September 2020 (revised) - RKg displayed the P&L for September 2020 on the screen. RK talked through the main under spends and over spends and provided explanation of the results and asked for any questions.

Resolution

The APY Executive Board have reviewed the revised September 2020 P&L and approve and agree it is an accurate record and agree to publish on line.

Moved J Campbell

Seconded R Kanari

All agreed.

5.3 Money Story October 2020 - RKg displayed the P&L for October 2020 on the screen. RK talked through the main under spends and over spends and provided explanation of the results and asked for any questions.

Resolution

The APY Executive Board have reviewed the October 2020 P&L and agree it is an accurate record and approve GM to publish on line.

Moved W Pompey

Seconded R Kanari

All agreed.

5.4 Money Story November 2020 - RKg displayed the P&L for November 2020 on the screen. RK talked through the main under spends and over spends and provided explanation of the results and asked for any questions.

Resolution

The APY Executive Board have reviewed the November 2020 P&L and agree it is an accurate reflection of the ledger and agree GM to publish on line.

Moved A Baker

Seconded O Burton

All agreed.

5.5 Money Story December 2020 - RKg displayed the P&L for December 2020 on the screen. RK talked through the main under spends and over spends and provided explanation of the results and asked for any questions.

Resolution

The APY Executive Board have reviewed the December 2020 P&L and agree it is an accurate reflection of the ledger and approve for GM to publish on line.

Moved B Singer

Seconded W Pompey

All agreed.

SS advised members of Executive Board that she had written to GM with a letter of resignation as chair and member of the Board for Pipalyatjara. She thanked all members for their support of her during her time as chairperson and Board member.

All member clapped and thanked SS for her contribution to the Executive Board.

BS congratulated SS and thanked her for her contribution. He said we need to encourage more young people on to the Executive Board.

Resolution

The APY Executive Board accept the written resignation of Ms. Sally Scales as chairperson of APY Executive Board and Board member for Pipalyatjara and thanked her for her hard work on behalf of the Executive Board.

Moved O Burton

Seconded M George

All agreed.

It was agreed that Mr W Pompey, as Deputy Chairperson, chair the remainder of the meeting.

TK advised that she will put a message on APY Facebook page advising of SS resignation from Executive Board and thanking SS for her contribution to the APY Executive Board over the years.

9. CLHU/Anthropology.

Anthropology in confidence.

8. Geoscience Australia – presentation by Tamarind Meara (TM) and Amy Peterson (AP)
TM said the first item is a request to place 2 ground stations on APY lands.

AP said this part of the National Infrastructure Facility – like GPS. 2 small sites for 2 stations on APY lands. Potentially the sites will be required for 20-30 years. We have made suggestions. The ground stations will require approx. 1,600m² each.

OB and GL had discussion on tracking. GL said there are cultural areas on APY land, we can't pass a resolution, it is important to have a face-to-face meeting.

RK said that your paper had said for a full day's meeting. AP yes that would be good, March or April.

BS said March would be ok – need more information. He spoke about Elon Musk and technology.

Action: RK to discuss with board and get back to Geoscience with a possible date and time to work through the issue.

12. Other Business

12.1 NIAA – the Voice consultation. – presentation by James Armitage (JA) Cerise Campbell (CC)

JA thanked Executive Board members for letting them attend the meeting and acknowledged the past and present Anangu of the country.

He gave summary of the Voice. It is a government proposal for indigenous voice for Australia. It was set up by Marcia Langton and Tom Caama some years ago. Consultations to commence on the 22nd of March at Pukatja and Amata.

BS said there are small businesses helped by 'Many Rivers' – to set up business plan, John Bruin. At the moment we can't get a foot in the door. Need help to get business off the ground.

JA said OK Bernard. I will follow up and contact you outside the meeting.

BS spoke in language saying community need to sit down and get programs happening – put a plan together. We should support this – we are isolated and if we can get help then we should.

GL asked about partnership – community or regional? Take out regional, only local.

JA said Marcia Langton and Tom Caama will be here to listen to what Anangu want.

3.55pm

MG asked about community. You can't make plan without us. All run by community council.

JA said he is more than happy to visit each community council.

RKg thanked JA for his presentation today.

JA happy to visit each community council and give more detail.

12.2 Australian Government Department of Health Tjilpiku Pampaku Ngura Aged Care Service – presentation by Di Robinson. (DR)

DR said she is here to talk about Pukatja Aged Care Services and advised there will be changes. These will start on 1 July 2021 and will be available to all people across the APY lands. It is expected that Nganampa to end in June.

Executive Board thanked DR for presentation.

Meeting closed at 5.15. pm.