



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING

Wednesday 14 April 2021
MINUTES

Start time: 10.30am

PRESENT

Location –

On phone: Ebony De Rose (ED) Anton Baker (AB)

Umuwa Land Management Centre - Bernard Singer (BS) Marita Baker (MB), Owen Burton (OB), Willy Pompey, Deputy Chairperson (WP) (late), Gary Lewis (GL), Richard Kanari (RK), Julieanne Campbell (JC), Murray George (MG)

APY reps: Richard King (RKg), Tania King (TK), Anita Nyathi (AN) Ruth Morley (RM), Mavis Welsh (MW) (minutes/recording)

Apologies: Rex Tjami, Makinti Minutjukur.

Observers: Ian Liddy, Catherine Maczkowiak, DPC AAR

Resolution

Executive Board approve DPC AAR attend meeting as observers to not take notes just observe.

Moved B Singer, Seconded A Baker. All agreed.

TK introduced Catherine Mackzowiak to the Board. Catherine introduced herself and will be working with APY a lot more.

1B. Confirm minutes of Executive Board meetings minutes

1.1 Meeting held on 23 February 2021 -

RK went through the minutes of the Executive Board meeting on 23 February 2021, with the Board of Management.

Resolution

The APY Executive Board accept the minutes of the 23 February 2021 as a true and accurate record and approve abridged version be published online.

Moved O Burton Seconded B Singer All agreed.

1.2 Meeting held on 24 February 2021

RK went through the minutes of the Executive Board meeting on 24 February 2021.

Resolution

The APY Executive Board accept the minutes of the 24 February 2021 as a true and accurate record and approve abridged version be published online.

Moved O Burton Seconded A Baker All agreed

1.3 Special Meeting held on 25 March 2021

RK went through the minutes of the Executive Board meeting on 25 March 2021.

Resolution

The APY Special Executive Board accept the minutes of the 25 March 2021 as a true and accurate record and approve abridged version be published on line.

Moved O Burton Seconded B Singer All agreed

13. Other business

13.1 40th Anniversary – TK advised that Colin Koch will ring in.

2. Correspondence - in

2.1 DPTI – they are preparing a voiceover about the roadworks. They want approval to use the name of Pukatja on voiceover.

GL – Need them to come and talk to community.

RKg – they want approval to use the words then later talk to community council.

Resolution

Exec Board agree to the DPTI voiceover but remind them to talk to the community council before starting work.

Moved G Lewis Seconded B Singer All agreed.

12.45 pm

13. Other business

13.1 40th Anniversary – Colin Koch (CK) on phone.

CK spoke about the work he is doing on the 40th anniversary to settle the money story. He is talking with people about the program. He is asking for ideas for the festival. CK said he will attend the Exec Board meeting in May.

Discussion around when to hold festival. 4 October is the actual date however it is in the school holidays. Asking for suggestions.

BS said need to check on the dates for the SA Grand Final.

CK said he can check with SANFL – so if it worked around that would be good.

CK – talk will find out. BS suggested an Ernabella Dance which had been held in the past. CK will find out when there was an Ernabella Dance.

RKg thanked Colin for his presentation.

2. Correspondence – in (continued)

2.2 Health SA –Pukatja Aged Care. –TPN will not be closing – need new provider. There will only be a changeover when Nganampa Health cease on 30 June. New provider from 1 July. Updates will be provided. **NOTED**

2.3 Letter from James Armitage – follow up from meeting. Reconfirm consultation for Voice at Amata in week of 3 May. GL spoke about structure in community. Displayed NIAA 'The Voice' pamphlet. **NOTED**

2.4 Police Visit – SAPOL. – RKg suggested date on the 28th May. Exec Board meeting 2 days, including CK. SGM 1 day. Or early June for SAPOL.

Resolution

APY Executive Board have looked at dates and agree to SAPOL meeting on 28 May.

Moved O Burton, seconded A Baker All agreed.

Meetings in May:

- 25 May – SGM
- 26 May – Exec Bd.
- 27 May – Exec Board
- 28 May – SAPOL mtg.

2.5 AIATSI – John (JD) and Dora Dallwitz (DD) attended the meeting. JD said he needs advice from Anangu and would like a sub-committee for Ara Irititja to guide the project. Need a resolution to agree to sub-committee. JD will then talk to people about special areas, then come back for another meeting.

Resolution

APY Executive Board agree to form a sub-committee of APY under S12A (1) of the Act to advise Ara Irititja on matters of policy and future directions to help Ara Irititja to continue to follow the wishes of all Anangu.

Moved B Singer, Seconded A Baker. All agreed.

2.00pm ALL FEMALES LEFT THE ROOM FOR DISCUSSION OF MEN'S BUSINESS.

2.25pm MEETING RESUMED WITH ALL MEMBERS PRESENT.

1. Election of APY Chairperson

RKg asked if the Executive Board want to nominate Chairperson to stand until August 2021? All members agreed that they do want to elect chairperson.

Resolution

APY Executive Board support a vote to elect new Chairperson to replace Sally Scales until August/September 2021.

Moved O Burton, Seconded E DeRose All agreed.

Resolution

APY Executive Board have voted and elected Bernard Singer as Chairperson of the Exec Board until the first meeting of the new Board.

Moved W Pompey Seconded O Burton All agreed.

BS thanked Exec members for their support and accepted the position as Chairperson of the Executive Board.

WP to remain as Deputy Chair.

All members clapped and agreed.

OB spoke in language.

BS thanked deputy chair – had some hard times.

RKg thanked the deputy chair.

2.45 pm

GL, AB, MB, Mrs Norris, MG left the meeting to attend a funeral.

Members present – BS, OB, WP ED, NB, JC, MG, RK.

2.45pm BREAK

3.30pm meeting resumed – with Quorum.

3. Legal Report – presented by Ruth Morley. (RM)

Resolution

APY Executive Board agreed that the legal report is confidential to Executive Board members only.

Moved O Burton, Seconded J Campbell. All agreed.

END OF CONFIDENTIAL LEGAL REPORT.

4.10pm BREAK

4.35pm MEETING RESUMED

7. **Office for Ageing Well – Department of Health** – presentation by Elicia White (EW) from the Adult Safeguarding Unit.

5.10pm

EW explained her role which is to work with older people abuse and disability – she is looking at gaps in the service up here. She stated that people on APY get DHS services, but these will stop in July and transferred to NDIS.

She has been working with the Aboriginal Services Council and NPY Women's Council.

Her role is to make sure people are getting the services they need through ASC and Nganampa Health.

RKg asked if this will be working with the Money Mob.

EW said yes, there is a meeting in Alice Springs looking at older abuse and financial abuse.

EW was asked about who is taking over Pukatja Aged Centre – is it Money Mob?

BS translated.

EW thanked the Executive Board for their time today.

Executive Board thanked EW for her attendance today. **NOTED**

10. **Aboriginal Housing Strategy** – presented by Erin Woolford (EWO).

Erin introduced Rameth Thomas (RTh) who will translate for her.

EWO explained the strategy for government and Aboriginal communities. There are 6 'pillars' to the strategy and she went through the pillars and explained how they work and answer questions.

Pillars

1 and 2 are to reset how to go about the Housing Strategy.

3. Economic Development

4. Homelessness and crisis services.

5. Better access and housing supply – 5 year plan.

EWO said there is a replacement for renovation and maintenance for APY. There is a 10 year strategy with a 5 year budget starting on 1 July 2021. There is \$40 million to be spent all over SA for the next 10 years – will include social housing.

BS asked about new houses on the lands as overcrowding is a big issue.

EWO gave more explanation of the planned 5 year budget spending for replacement houses and repairs and maintenance. There is money dedicated to APY housing.

OB gave an overview in language.

EWO said looking at partnership agreement. This is talking about money for the next 5 years.

OB spoke in language. RTh translated – want people on homelands to watch over land if mining companies come in.

TK said we had a big meeting last year with SA Housing – people came up – TK to send report to EWO. **ACTION**

RKg – risk is to homeland – not covered by the Housing strategy.

OB said people are sleeping on streets in Adelaide.

EWO said at the end of 5 year budget we can renegotiate.

EWO said we know that we will have to ask for money at the end of 5 years.
We can say this is how much we have – for 5 years let's spend it wisely OR now go to government and say we need more money.

OB said we miss out all the time – Amata and Pukatja big communities.
RTh translated - maybe we can get allocation for APY alone to tackle housing problems.
OB – RTh translated – another concern on my homeland always one house – people wander around homeless so need to help. If mining companies come in and dig up sacred sites.

BS – how much of \$40 million to APY. EWO – can put in submission to Cabinet that APY have requested specific allocation.

MG – we want to see young people working – think about future.

EWO we go to Board on 10 April – then go to Cabinet In the submission with APY wanting allocation. When approved by Cabinet then look at partnership agreements – need to keep talking to APY Executive Board and Community Councils – this is an opportunity for APY to say what you want.

BS Thanked Erin Woolford and Rameth Thomas for their attendance and presentation today.

6.10pm Erin Woolford and Rameth Thomas left the meeting. **NOTED**

12. Electricity Payment on the Lands – Department of Energy - presentation on charging for electricity.

Vince Duffy (VD) introduced the team including Linda Curtis (LC) and gave an overview and spoke on the screen presentation.

Translated by GL.

VD – all will contribute to costs with a few dollars a week.

Working with Money Mob to make sure no hardship – there will be hardship payments.

Have employed Anangu to speak with community members and contractors are looking to train people.

GL spoke about power card difficulties. Need to take information back to Pukatja community. Need Money Mob to talk to councils. Listen to what Anangu is saying – putting plan together.

BS said will need fridge working 24/7 for medications of diabetics and possible cut offs if no credit on power card on weekends.

VD said there will need to be no cut off on Friday before a weekend – will give people time to put credit on their meter/card.

LC – there will be lots more talking to communities.

GL need you to work with community, not Money Mob. Should be partnership with communities, not Money Mob.

LC said we put this out to tenders and Money Mob has the contract.

GL – we don't think Money Mob is doing a good job.

LC will be coming out and can take on feedback.

6.55pm

ED asked if it will affect Anangu or staff.
RKg said that staff are paying the full costs.

VD thanked Executive Board for giving time for this.
GL asked which department – Minister for Mines and Energy.
VD and team departed meeting.

NOTED

6.57pm

8. Anthropology – CLHU – update - Charmaine Jones joined the meeting.

8.1 SAPOL survey – new infrastructure build. Displayed screen presentation displaying plans and photos.
Discussion among members and CJ around sites and whether it is ok. She said that Caro McDonald has been discussing this with Traditional Owners.

Resolution

The APY Executive Board support the results of the completed SAPOL new infrastructure consultations in Umuwa and approve the works in Umuwa to proceed.

Moved B Singer Seconded W Pompey All agreed.

Further discussion around SAPOL works at Indulkana and Pipalyatjara.

Resolution

The APY Executive Board agree that CLHU will arrange for anthropologist and Traditional Owners to scope a new site for SAPOL works in Indulkana and Pipalyatjara.

Moved J Campbell Seconded M Baker All agreed.

8.2 Shelter Project – feedback.
CJ said there have been suggested places for shelters. There will be a need for lights at the shelters.
The next one is at Number Tank.

Resolution

The APY Executive Board accepts that the next shelter to be put up is at Number Tank and there will be extra money to purchase lights.

Moved W Pompey Seconded A Baker All agreed.

TK gave an update on the L&C funds that the proposal had not been supported. Will need new ideas to bring to May meeting to spend L&C funds.

7.05pm Lee Brady (LB) joined the meeting.

LB gave details about the shelter at Number Tank between Fregon and Mimili.

RKg – need to encourage young people to work with Pirampa who will train them then they can build more shelters.

8.3 Western Sensitive area – turnaround circle

Resolution

The APY Executive Board authorise the GM and Director to provide final approval for IA report as per S9F not that the IA has been completed with Traditional Owners.

Moved B Singer

Seconded M George

All agreed.

RKg said all Traditional Owners said they have talked and agreed, now Andrew is to finish the report.

8.4 New Anthropology staff – Peter Yates - CJ introduced Peter Yates (PY) who is working in CLHU for a couple of weeks. He has worked at APY previously.

PY thanked CJ for introduction and said he is happy to be back. Will be working for a while.

RKg welcomed PY to APY lands and to working in CLHU.

PY explained information on his previous living on APY working in Land Management from 1996-1999.

Exec Board thanked CJ, PY and LB for attending the meeting.

7.40pm

13.4 Mimili Street signs

JC asked that school signs for crossings, parking lines at the shop for safety. Speed signs for 5 km.

RKg – ask DPTI to come out and invite them to install signs.

BS said there are issues with speed. JC suggested installing speed bumps.

TK – letter to DPTI and ask for price on signs.

ACTION

JC – playground has been burned down. Need new playground at Mimili.

BS said he needs sign in his community.

13.6 Telstra Towers

RKg advised that he is still waiting for Telstra to do the work regarding the Telstra Towers.

Chairman declared the meeting closed at 8.00 pm.