



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING 14

TUESDAY 17 MAY 2022
MINUTES

Start time: 11.25 am

LOCATION: APY Trade Training Centre Umuwa
Wakefield House Adelaide

PRESENT:

Umuwa: Owen Burton(Deputy Chair)(OB), Murray George (MG), Trevor Adamson (TA), Willy Pompey (WP),

Alice Springs: Bernard Singer (Chair)(BS), Karina Lester (KL),

Adelaide: Nyunmuti Burton,

Teleconference - Tony Paddy (TP) and Yangi Yangi Fox (YF), Makinti Minutjukur (MM), Marita Baker (MB), Anton Baker (AB), Julianne Campbell (JC)

Interpreter: Ebony De Rose (ER) - Previous Minutes Only

Apologies: Rita Rolley,

APY Staff: Richard King (RKg), Tania King (TK), Rex Tjami (RT), Ruth Morley (RM), Mavis Welsh (MW) and Deborah Bailey(DB) (minutes)

Observers: Catherine Maczkowiack, Ian Liddy and Craig Maccauley, DPC AAR

BS Welcomed everyone to the 14th APY Executive Board meeting held on Tuesday 17 May 2022.

TA *spoke in language* – should have someone to chair at Umuwa.

BS not different to having members at other places. Same thing if talking from Alice Springs.

TA Looking at APY business at Umuwa, same as when I was chair. not right way to look at it now. Should be here to run meeting.

Discussion between TA/BS in language.

RK the APY LRA says that you are in attendance on phone or video. On phone just same as being here.

BS I'm trying to move a motion.

MG **interrupting**

BS Do we have a seconder? OB seconded.

MG *spoke in language* - **interrupting meeting** - need meeting here with chair.

WP *spoke in language*

BS member from Mimili said we need to discuss this properly and go with it.

RESOLUTION

The APY Executive Board approve Ian Liddy, Craig Macaulay and Catherine Maczkowiack from DPC AAR attend meeting as observers.

Moved: K Lester seconded: O Burton All agreed.

BS Any apologies?

RK if someone is absent without notification then apology. If absent for 3 meetings then they can be removed from the Board.

Not received notification from Rita so absent.
Discussion around this matter - many people speaking.

KL through the chair – Maybe Rita not aware of need to let people know if absent.
Maybe RM can advise about absent and apology.

Is Makinti joining meeting

RK yes from Umuwa office.

OB if I don't attend on phone you can get rid of me. Warn people – give chance about absent.

RK TK sends texts and phones all members to say meeting on, so people know about the meeting.

RK Ebony on phone to take us through the minutes.

RK those present: TA, MG, WP, NB, KL, BS, AB, MM, MARITA BAKER, TP, JC

1. Confirmation of Minutes of Executive Board meeting 3 May 2022.

TA & NB *spoke in language* about attending meeting from Adelaide,

TA how can we represent community from outside the community.

BS it is no different if outside.

NB *spoke in language*

TA/BS/NB discussion in language.

BS let's continue with minutes of previous meeting and for Ebony to interpret.

RK yes, they are on screen.

BS Thank you Ebony for attending.

EDR Thankyou and goodbye.

RK any questions.

KL question about the discussion about Metal X and Nickel on page 6 and 7.

Question on their work plan – what are they looking for.

RK There will be an HIA of what they are looking for - now just exploring in line with HIA results of consultation with traditional owners. The HIA will have what they are looking for.

- OB Already found what they looking for from WA side – no approval from APY Executive Board.
- RK they came back to us long time ago.
- OB that area is secret place. Say you went through already and drilled, need to pay money to Traditional Owners
- RK Owen mentioned and told them they have to come through consultation.
- OB *spoke in language*

RESOLUTION

APY Executive reviewed minutes of 3 May 2022 and agreed they are an accurate record of the meeting, with amendments, and direct the General Manager and Director to prepare an abridged version to go online.

Moved K Lester Seconded B Singer All agreed

2. Correspondence

2.1 Nganampa Health Council – John Singer, Executive Director.

- TK Read out letter from Nganampa Health to the Executive Board advising they have a new Health Service Manager, Sue Haines.
- RK **ACTION:** suggested action to write back to Nganampa Health welcoming the Sue Haines and acknowledging the work that Cath Elderton and Brian Doolan have been doing for the past two years during recruitment of the Health Service Manager.

2.2 '*Australia's Shame*', graphic novel by Wanda Hagedorn.

- TK advised that Wanda Hagedorn is seeking to obtain permission from APY and the Pitjantjatjara Language Owners to use the word *liru* in book and confirm that the word *liru* is the right word for 'snake/venomous snake'.
- RK **through the chair** – if okay?
- KL this request raises the use of language in social arena. How do we manage this. it is something to think about. we need to protect use of language.
- RK usually these requests are handled by Ara Irititja – we need a way to use and approve these requests. Need a solid process to be set up, at moment requests come in from general places for use of simple words. Need process – maybe KL you could put together a process.
- KL maybe form a group. Put this item in 'Other Business'- make a note.
- RK this raises the issue of Ara Irititja – Dora and John Dallwitz are getting older. Need Anangu

to take over.

TA *spoke in language*

12.55pm

- TA school look after these things. it is important to pass it on, spoke about photos and libraries. People got to look at it and own it – spoke about 'Killing me softly' a film about APY Anangu talking about creole language. it is important to be recognised.

RK KL suggested to set up sub committee.

ACTION

This item is a question about using the word *liru* for poisonous snake.
KL I think we can approve this as it is only one word – as long as she acknowledges the language where the word comes from.

RESOLUTION

APY Executive have reviewed and approve the request to use the word '*liru*' – a Pitjantjatjara term for venomous snake in their educational material, '*Australia's Shame*' and ask for acknowledgement of Anangu Pitjantjatjara Yankunytjatjara language.

Moved K Lester seconded W Pompey All agreed

KL suggested advice of trill sound of 'R' in the word. there is only one 'R'.
RK asked KL to send how it is spelled.
TA who wrote book? TK Wanda Hagedorn.

2.3 (a) Letter to Bernard Singer from Northern Territory Liquor Commission - Russell Goldflam, Acting Deputy Chairperson (b) Letter to Richard King from SAG Consumer & Business Services - Dini Soulio, Liquor and Gambling Commissioner

BS *spoke in language*

TK Letter from Northern Territory Liquor Commission about Desert Oaks, Erldunda referral to varying conditions of the liquor licence with the agreement of Imanpa community. Quoted comments from the letter.

On 1 April the Liquor Commission decided to vary licence of a number of premises incorporating a condition similar to a condition at other licensed premises in the area, namely the Curtin Springs roadhouse, the Ayers Rock Residents Club and the Outback Pioneer Hotel, as follows:

Any Aboriginal person who is a resident of, or normally resides at:

- (i) Docker River, Mutitjulu, Imanpa and Finke;
- (ii) any Communities or Homelands on: (a) the Pitjantjatjara Lands in South Australia; (b) the Ngaanyatjarra Lands in Western Australia.

Bona Fide Lodgers - Liquor may be sold any time to a bona fide lodger (who is not an Aboriginal person as defined) at the premises or an invited guest of the lodger (in the presence of the lodger) for consumption on the premises.

The Commission is seeking APY views on these potential proposed variations.

KL ***through the chair*** - maybe park this item and get advice from Ruth Morley. It seems to discriminate against Aboriginal people from those areas.

RK want to open it up to everyone.

TK Executive Board has been given until 27 May to respond.

There is also a letter from SAG to R King with an invitation for APY to make submissions on the potential imposition of conditions in Port Augusta restricting the sale of liquor to persons residing in prescribed lands which were imposed as a result of information from (SAPOL) indicating a recent increase in alcohol related offences and antisocial behaviour in Port Augusta.

TA not good enough – *spoke in language* lots of people dying from drinking. Grog is damaging communities. There are some sensible people who drink.

- RK They want to restrict a bit more. When talking to Ruth will give her our comments and she will draft a letter.
- BS Park this item to Legal report.

2.4 Nomination for the Alinytjara Wilurara Landscape Board

- TK There is a vacancy for an APY representative on the Alinytjara Wilurara (AW) Landscape Board. currently Sally Scales is the only APY representative. They have suggested in order to maintain a gender balance on the AW Landscape Board, it would be preferable for a male to be nominated.

1.15pm

- BS asked if any Executive Board members are keen to be on the AWL Board.
- RK if you sit on the Board they will pay travel, accommodation and a sitting fee.
- TA *spoke in language*
- RK any nominations?
- KL **through the chair** Sally is currently on the Board for term - **incoherent voice**.
- TA asked if to represent Adelaide or APY *spoke in language*

2.5 ABC Education – request for content approval.

- TK ABC have requested content approval for three educational videos that relate to landscapes and landforms in Uluru-Kata Tjuta National Park and they are aiming to produce these videos between March-May this year.
- KL **through the chair** Uluru-Kata Tjuta have a media arm for these requests.
- TK this request referred to APY.
- KL **through the chair** - we should refer them to Uluru-Kata Tjuta media office for them to make decision.

RESOLUTION

That APY Executive Board present today, 17 May 2022, agree to forwarding correspondence from ABC Education to the Uluru-Kata Tjuta media office for their consideration. .

Moved B Singer seconded T Adamson All agreed

2.6 SA State Aboriginal Heritage Committee.

- TK read the letter from SAG seeking nominations to the State Aboriginal Heritage Committee. She has the nomination form and requirements for attending the meetings.
- RK nominations are open to any Aboriginal people over the age of 18 years – not only the Executive Board.
- TA asked if going to everyone.
- RK asked Catherine Maczkowiack if all Aboriginal communities. CM Yes this has gone statewide.
- RK asked if they have sitting fees and travel. CM – can get travel costs and accommodation.
- TK advised that this item has been on the agenda for some time.
- CM I will check if it is still open.
- BS TK will check if still open and come back.

RK If it is still open will see if any Anangu wish to nominate for this Heritage Committee.

1.30pm

RM entered the meeting for Legal Report.

3. Legal Report

RM First thing to do is for a resolution to confirm that the Legal report is confidential to Executive Board members.

RESOLUTION

That APY Executive Board agree that the Legal report is confidential to Executive Board members only.

Moved K Lester Seconded B Singer All agreed

RESOLUTION

The Executive Board agree for Amanda Wheeler to talk to as many Executive Board members as she can; she will talk to K Lester, R Tjami and B Singer for guidance and how to get in touch with people and report back to Executive Board and continue how to choose families to meet.

Moved T Adamson seconded W Pompey All in favour

4.20 pm BREAK

4.30 pm MEETING RESUMED

5. Permits

TK spoke about the restrictions for permits. She also advised there is a new Permits Officer – Kate Wilshire and she is processing 60-100 requests for permits daily.

Suggesting that APY introduce new process for approved organisations to provide confirmation to APY Permits that they have a robust in-house screening process in place to check the APY entry documentation for their workers and contractors. These organisations will be granted an exemption from the normal process but must ensure the following documentation has been sighted and screened for each worker who will be entering the APY Lands:

- Annual National Police Check or Working with Children's Check (any drug or alcohol or serious offences reported must be sent to APY Permits for assessment);
- COVID-19 vaccination records (minimum of two doses);
- Pre-entry COVID-19 tests (where applicable); and
- Compliance with the organisation's Annual COVID-19 Risk Assessment.

To apply for an exemption, organisations must complete an:

[Application for Exemption: APY Entry Documentation Screening Process](#)

If granted an exemption, organisations will submit a **Confirmation of Screening Process Statement** when applying to the APY Permits office for workers to enter the APY Lands for either:

- an **Annual APY Permit Application** – which covers all entries to the Lands for the duration of the permit; OR
- a **Notification of Entry form** for other workers who do not have an Annual permit (eg government workers, contractors completing short term work) for each time of entry

Normal permit approval processes through the APY Permits office apply to all other organisations/persons seeking entry to the APY Lands.

Executive Board agree that they do all the checks and balances themselves and assure us all done before they come on the Lands. And also if a friend or family come on the Lands they maintain records themselves, like Nganampa Health and Mai Wiru.

KL was that the case in the past?

TK Yes was done, but now pass it back to organisations.

KL Do you have a proposed resolution. Responsibility goes back to organisation to include National Police Check and proof of vaccinations.

RK Now because of Omicron lots have opened up and we need to make sure organisations do tests.

OB Can TA interpret.

RK Want to make it easier and less complicated for people to come on the lands.

TA *translated*

RK everywhere opening up down south.

RT *through the chair - spoke in language*

RESOLUTION

The APY Executive Board agree for Admin to review the organisations and individual permit entry requirement and advise organisations they are required to manage and be responsible for the following entry requirements: proof of Covid vaccinations, PCR tests, risk assessments, RAT tests, annual National Police checks, then send permit application stating they have all those required documents for APY Executive Board to approve the changes and then individuals are required to produce those documents for permits and this information will be put up on APY website.

Moved T Adamson

Seconded W Pompey

6. Work Health & Safety – Covid 19.

RK It was noted that all is proceeding ok with the WHS Covid 19 plan.

7. Other business

MB *spoke in language*

OB *spoke in language* tomorrow with quorum

MM *spoke in language*

OB want to talk about why pushed out of meeting today. MM and MB. to come to sort out issue.

Meeting closed at 5.00 pm.