



# **Anangu Pitjantjatjara Yankunytjatjara**

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## **EXECUTIVE BOARD MEETING**

**WEDNESDAY 10<sup>th</sup> and 11<sup>th</sup> August, 2016**

**Day 1 10<sup>th</sup> August, 2016**

**Start time:** 1:20 pm

**Location:** Conference room.

**Present:** Trevor Adamson (Chairperson), Bernard Singer (Vice Chair), Ronnie Brumby, Anton Baker, Owen Burton, Willy Pompey, Gary Lewis by phone, Rex Tjami, Jackie Webb, Craig Macauley

**Apologies:** Murray George, Charlie Anytjipayla, Richard King (on leave).

1. Welcome by Chairperson, Mr T. Adamson.
2. Confirmation of Previous Minutes and Resolutions

Jackie Webb read the minutes from the 13<sup>th</sup> July, 2016 meeting and explained Items as requested then asked if there is any questions – no reply.

**Resolution:** APY Executive resolve the minutes of the Executive Board meeting held 13<sup>th</sup> July, 2016 are a true and an accurate reflection.

**Moved:** Mr Owen Burton

**Seconded:** Mr Willy Pompey

**All in Favour: Carried**

## **FLO Flexible Learning Program**

Director Anangu Education Paul Newman, Mark Connelly and Mark Aimes with translator Makinti Minutjukuru, presented to the Board PCY flexible learning program. This is aimed at 17 – 25 year olds to assist them with getting skills to help them get employed. The skills include trade certificates, traineeships, budgeting for living expenses, driving licences. The Executive brought up a few issues such as school attendance, family involvement, leadership and assistance with students who wish to go on to University, finance assistance to help family provide for students especially those

who want to succeed at university. Paul Newman to organise schools to work closely with communities and will provide a report.

The Chair thanked them for the presentation.

The position of Vice Chair was discussed, Mr Bernard Singer agreed to stay on as Vice Chair which was accepted by all Executive committee members in attendance.

The Chair then tabled a report and read it out in language, stating that the Board must be transparent, administration be refresh and the need to work together. A discussion was held in language between the members and Director.

Meeting closed 4.30pm

## **Day 2 11<sup>th</sup> August, 2016**

**Start time:** 1:20 pm

**Location:** Conference room.

**Present:** Trevor Adamson (Chairperson), Bernard Singer (Vice Chair), Ronnie Brumby, Anton Baker, Owen Burton, Willy Pompey, Charlie Anytjipalya, Gary Lewis by phone, Rex Tjami, Jackie Webb, Craig Macauley

The Chair then tabled the APY Act and discussion was held on - Section 10 and Section 2, Code of Conduct, APY Constitution, Executive Board elections and terms, mediation and an Executive Assistant to work directly with the board and to take minutes who understands language.

Break for lunch: 2:30 – 2:45 – Craig left the meeting during this break.

**DPTI** – update presented by Braydon Ames.

Workshop to go ahead in September with the Executive Board. Date confirmed 8<sup>th</sup> September, 2016 to address and the following:

1. Crushing work at Pukatja, as gravel is too hard and not enough, this was to be used on the Pukatja to Double Tanks road, would like to use explosive to split the rock.
  2. Heritage Survey – Men's has been done waiting for the outcome from the Women's survey at Double Tank.
  3. Need to look at the Army pit that is on the road to Black Hill – Brayden showed area on map as an area of interest.
  4. Best area to get gravel from and make sure correct Traditional Owners on the Heritage Survey.
  5. Correct rock needs to be sourced properly.
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## **Nuclear Royal Commission - Consultation**

Jon Bok and interpreter Tjinkuma Wells explained the process to the Board stating that the S.A Government had not decided to go ahead with Nuclear waste disposal. The Royal Commission report states a lot of things that could go wrong and a Citizens Jury will be set up from the South Australian people that will take all concerns on board before anything is agreed on. At this point in time the Citizens Jury has not been finalised and it will consist of 350 people from all walks of life. The Board will be asked to take their concerns to this Jury at a later date – all of S.A. are worried about contamination of air, water and soil. Mining is not on the agenda though to use Nuclear as a source of electricity will be discussed though this must be safe. He asked the Executive to think how is the best way to explain this to the Anangu people and let them know. Jason will attend the September meeting to ask the Executive Board to organise a few to represent the Anangu and APY lands to speak at the Citizens Jury.

## **Bodhi Bus**

The Executive to write a letter to Bodhi Bus saying No to the Bus schedule explaining that we already have Busby and Bush Bus operating in APY and also a letter to both Busby and Bush Bus to invite them to attend an Executive Board Meeting.

## **Other Business**

Owen Burton would like a letter written to Skill Hire to request assistance to stop camels coming on land.

A discussion on asking the church to help with children running around and would like to bring in the Uniting Church which would need to be done as a formal request as the Church has stopped missionary work.

Chair has reconfirmed he will discuss his report directly with the General Manager Richard King and Director Rex Tjami.

Ronnie Brumby reported that the council is writing to RASAC about the need for night patrols.

Chair thanked and expressed that he feels confident with the Executive Board.

Meeting Closed 4.20 pm

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