



Anangu Pitjantjatjara Yankunytjatjara

**EXECUTIVE BOARD MEETING  
Friday 8<sup>th</sup> March 2019**

**Start time:** 1.40pm

**Location:** Land Management Office, Umuwa.

**Present:** Bernard Singer (BS) (Acting Chairman), Richard Kanari (RK), Marita Baker (MB), Makinti Minutjukur (MM), Tjutjana Burton (TB), Rex Tjami (RT), Richard King (RKg), Tania King (TK), Ruth Morley (RM), Charmaine Jones (CJ) Chris Doon (CD), Mavis Welsh (MW) (minutes/recording).

**On phone:** Ebony DeRose (ED), Anton Baker (AB), Graham Harbord (GH)

Election of Chairman

The Executive Board nominated Board member Mr Richard Kanari to chair the Executive Board meeting on Friday 8 March 2019 (section 10(3) of the Act – Election of Chairman.

**Moved: Makinti Minutjukur Seconded: Bernard Singer All in favour.**

R King outlined the outstanding items from Day 1 and 2.

November 2018 minutes.  
Legal Report  
WH & OS  
Money story  
Anthropology – Mintabie.  
GM report.

**Kumanara Williams**

RKg advised that Kumanara Williams and Mimili Maku Arts request permission to use select extracts of text from the booklet *Commemorating 10 Years of the Pitjantjatjara Land Rights Act, November 1991* in Mr Williams' book *Kulinmaya! Keep Listening, Everybody!*,

The APY gives permission to Mimili Maku Arts and Kumanara Williams to publish extracts from the booklet 'Commemorating 10 Years of the Pitjantjatjara Land Rights Act' in the bilingual book publication by Kumanara Williams titled 'Kulinmaya! Keep Listening, Everybody', which is to be published by Allen & Unwin in late 2019, and which may be reprinted at a later date.

**Moved: Bernard Singer Seconded: Tjutjana Burton All in favour.**

## **General Manager Contract**

**1.55pm R King left the meeting.**

Graham Harbord was contacted on the telephone. RM gave Mr Harbord teleconference details and he telephoned in on conference call.

BS explained in language.

GH stated that this matter has been under discussion for a long time. We can talk about the GM contract which was agreed in November 2018 and this was then sent to the SA Premier for approval.

GH discussed the changes that are up for review as requested by the SA Premier.

BS translated into language.

All accepted the Premier's changes.

GH asked that the Executive Board agrees to sign the revised contract as presented to today's meeting and authorise to affix the Common Seal.

The Executive Board approves the employment contract for Richard King as tabled before the Executive Board today, including the changes requested by the Premier and directs the Executive Board members sign the contract and affix the Common Seal.

**Moved: Anton Baker    Seconded: Makinti Minutjukur    All in favour.**

This contract needs to be signed by 7 members of the Executive Board.

RM discussed the legal costs of the contract negotiations with the executive.

BS translated in language.

A hard copy of the contract was presented to the Executive Board.

In recognition of the length of time it has taken to negotiate the employment contract for the General Manager, including the Premier's changes and noting that this will be the sort of contract a GM will want in the future, the APY Executive Board agrees to pay a contribution towards R King's legal costs.

**Moved: Bernard Singer    Seconded: Ebony DeRose    All in favour.**

R Kanari thanked Graham Harbord for his assistance and time in this matter.

**2.55pm** Graham Harbord ended teleconference call.

**3.00pm      BREAK**

**3.10pm RESUMED**

R King re-joined the meeting.

**Money Story**

R King displayed the August 2018 financial reports and highlighted various figures regarding spending in August. The underspend will go into the bank.  
TB asked some questions on housing costs.

The Executive Board have reviewed the August 2018 financial report and agree it is an accurate record of the APY financial position at that time

**Moved: Bernard Singer      Seconded: Ebony DeRose      All in favour.**

**3.20pm** Mr Singer gave his proxy to Mr Kanari and Mr Kanari accepted.

**Anthropology**

**3.25pm** Ms DeRose gave her proxy to Ms Baker and Ms Baker accepted. ED will ring back in half an hour.

Charmaine Jones presented a map and showed details of proposed new pipe on bores from SA Water for Kanpi, Murputja, Nyapari.

There has been an application to take sand for filling the pipe trenches. They want to start the work in March – have done the work with Kanpi and Nyapari Traditional Owners. She showed the other locations on the map.

That APY Executive Board endorse the results of the Heritage Impact Assessment and approve the work to progress for the SA Water Western upgrade.

**Moved: Marita Baker      Seconded: Makinti Minutjukur      All in favour.**

CJ explained the request from Meteorology regarding the airstrip and power pit.

The APY Executive Board endorse the results of the Bureau of Meteorology (BOM) heritage survey at Pukatja airstrip and approve the work to progress.

**Moved: Marita Baker      Seconded: Tjutjana Burton      All in favour.**

Mimili and Indulkana – CJ explained the proposed site for the gym at Mimili and indicated the relevant site on a map. She indicated that the Indulkana basketball court proposed site is next to the youth centre.

APY Executive Board approve the work to progress for Mimili gym and Indulkana basketball court.

**Moved: Makinti Minutjukur      Seconded: Marita Baker      All in favour.**

Mintabie Meeting Resolutions – CJ explained the resolutions from the meeting held on 6 November 2018.

RKg advised that a letter had been sent to close Mintabie PSF.

RM clarified the situation by explaining that Mintabie Township is inside the Mintabie PSF. The SA government wants to make special places in the township clean and happy again. There will be jobs for Anangu.

RKg stated that it is important that APY has an agreement with the SA government and for them to say what they are going to do.

CJ stated we need to be clear on future use of the resources at Mintabie.

The Executive Board have reviewed and endorse the points put forward by the Traditional Owners meeting and resolutions at meeting on 6 November 2018.

That Executive Board has considered the request of the Traditional Owners at its meeting of 6 November 2018 and agree to taking that to the Mintabie Oversight Committee meeting.

**Moved: Anton Burton      Seconded: Marita Baker as proxy for Ebony DeRose  
All in favour.**

Mintabie Working Group mtg 4 March 2019 – CJ stated that the composition of the Working group is a good mixture of members. Showed some group connections. Mintabie Traditional Owners Working Group to report to Executive Board and Advisory Committee – AB and BS, and report to MOC.

She urged that there is a lot of work to be done and needs to be done by Traditional Owner group.

That the Executive Board has considered the Terms of Reference for Mintabie Traditional Owners Working group and supports those Terms of Reference.

**Moved: Richard Kanari      Seconded: Anton Baker      All in favour**

RM advised that there is also involvement of Walatina Corporation in Mintabie. She advised that when discussion of Walatina representation and possible conflict of interest.

**4.00pm** Ebony DeRose was back on the telephone.

RKg discussion continued in relation to the Mintabie Traditional Owners group meetings.

Chris Doon entered the meeting.

### **Mining**

CD explained his job and tabled a plan showing the applications which have been received for licences – gas, oil, minerals.

Traditional Owners need to understand the process for approving licences.

First stage is a company says we want to mine an area.

Traditional owners may say OK to exploration, but there are some areas they can't go. Then the Executive Board consider licence and approve the licence with conditions, so lease is granted.

The company then visit the site and show where they want to explore further.

Discussion in language.

CD stated that there are some safeguards for Traditional Owners.

CD showed the document, a 'Deed of Exploration'.

If the company wants to explore further the company has to do a Heritage assessment with Anthropology section in consultation with Traditional Owners.

CD is seeking to strengthen and give more protection to Traditional Owners.

That the identified process improvement be adopted and approved by the APY Executive Board.

1. The 'Deed of Exploration' be strengthened to describe 'broad' areas where exploration activities will not be permitted.
2. The 'Deed of Exploration' to include the requirement for 'Low Impact Exploration Activities to be assessed for cultural impact.
3. The Executive Board acceptance that there is no requirement for Impact Assessment during the licence grant process as Impact Assessments are a requirement after licence granted and before any on-ground works can commence.

Discussion in language.

RKg stated that there is always a need to do an assessment. Quick way is to open application and then Anthropology do their investigation work.

The first process is to grant a Deed of Exploration.

The Executive Board endorse the process for the granting of new exploration licences.

1. Anthropology section conduct heritage investigation of Traditional Owners.
2. The licence is given to explorer to look at site and give a detailed work plan.
3. Anthropology and Mining work together to do impact assessment for heritage environment and safety.

**Moved: Richard Kanari    Seconded: Marita Baker    All in favour**

CD stated that at the moment there are 60 people looking at APY land mining. The strategy is who to talk to first and need to talk to people already working with APY in the APY lands, then to talk to other companies with good track records of working with Anangu.

The Executive Board understands that there are 60 outstanding ELA's for the APY lands from 18 companies. APY is already doing business with some of them from before and wants to prioritise them. This may change and develop depending on the rating assessment of the explorers and depending on Anangu priorities.

**Moved: Ebony DeRose    Seconded: Marita Baker    All in favour**

### **Auditor's Report**

RKg stated that there is a need for sign off of the Auditor's Report by the Acting Chairman. Also need a resolution for acting Vice Chair.

The APY Executive Board have nominated Makinti Minutjukur to act as vice-chair for the purposes of the 2018-2018 financial reports.

**Moved: Richard Kanari    Seconded: Marita Baker    All in favour**

That the Auditor's report for 2017-2018 is accepted and approved by the Executive Board and is to be published.

**Moved: Makinti Minutjukur    Seconded: Ebony DeRose    All in favour**

### **Money Story (continued)**

#### **September 2018**

RKg displayed the September 2018 financial report on the screen and explained the spending and figures.

The Executive Board reviewed the September 2018 account and agrees it is an accurate record of the financial position.

**Moved: Makinti Minutjukur    Seconded: Richard Kanari    All in favour**

#### **October 2018**

RKg displayed the October 2018 financial report on the screen and explained the spending and figures.

The Executive Board reviewed the October 2018 account and agrees it is an accurate record of the financial position.

**Moved: Richard Kanari    Seconded: Marita Baker    All in favour**

#### **November 2018**

RKg displayed the November 2018 financial report on the screen and explained the spending and figures. He stated that every month there is a bit more going into the bank.

The Executive Board reviewed the November 2018 account and agrees it is an accurate record of the financial position.

**Moved: Richard Kanari    Seconded: Makinti Minutjukur    All in favour**

### December 2018

RKg displayed the December 2018 financial report on the screen and explained the spending and figures. He explained that many people had gone on holidays so the wages figure is higher.

The Executive Board reviewed the December 2018 account and agrees it is an accurate record of the financial position. And APY Executive Board agree to the publishing of August, September, October, November and December 2018 financial reports on the internet.

**Moved: Richard Kanari    Seconded: Anton Baker    All in favour**

### Other Business

RK spoke in language.

RKg stated that there is a need to manage all out standing debts in preparation for the 2018-2019 end of year Audit.

RK translated.

RKg thanked all Exec Board members for their support and help over this very busy week.

Chairman closed the meeting at 5.45pm.