



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162

PMB 227 Umuwa via Alice Springs NT 0872

Phone: (08) 8954 8111 Fax: (08) 8954 8110

Website: www.anangu.com.au

APY Executive Board Meeting 11 July 2023

Held at

Umuwa Rec Shed APY Lands and 1 Lipson Street, Port Adelaide - Phone Dial in

SIL Spoke in Language

TRL Translated

Umuwa Rec Shed

Rex Tjami (RTJ), Deborah Bailey (DB) Min Taker, Mavis Welsh (MW) Min Taker, Charmaine Jones (CJ) Anthropology, Mia McCulloch (MC) Anthropology, Winmati Roberts (WR) Anthropology

Lipson street Adelaide

Nyunmiti Burton (NB) member, Rita Rolley (RR) Member, Julieanne Campbell (JC) Member, Owen Burton (OB) Dep Chair, Tania King (TK) MSE, Ian Liddy (IL) , Paul Taylor (DIT), Kym Tredrea Counsel (KT)

Bluejeans / On phone dial in

Bernard Singer (BS) Chairperson, Tony Paddy (TP) Member, Richard King (RK) General Man, Sharon AhChee (SAC) Member, Willy Pompey (WP) Member, Marita Baker (MB), Karina Lester (KL) Member, Trevor Adamson (TA) Member, Tony Paddy (TP), Yangi Yangi Fox (YYF), Ruth Morley (RM)

Minute taker

Deborah Bailey (DB)

Mavis Welsh (MW)

Apologies

Proxy

Murray George gave his proxy to Sharon AhChee (signed received)

BS Meeting opened Tuesday 11 SIL ... Meeting opened at 9:59am. BS welcomed everyone. Advised of the Meeting to be held also on Thursday. Need to get on with item that has been put up. Important things we need to discuss.. Let's not make a big fuss of any item ... SIL... Today's meeting, first item to go through, not going to go through with the previous minutes, need to go through important items that need to be dealt with. Want to see if we can have legal to come on and have Ruth report. SIL... Important to look at that. SIL... Like to welcome Kym Tredrea' SIL... Kym has the legal report. I'm going to hand this over to Kym to start the meeting with the legal report.

KL Are there any apologies?

BS Sharon has the proxy for Murray George.

KL where is Julianne?

BS she is here with us.

KL come close to the table

SAH I have put in a motion paper, notice of motion paper asking to be dealt with prior before any other meeting business. Can we address the motion paper please?

KT it is a matter of the chair, motion of business and it is a matter for the chairperson the order he conducts business.

SAH point of order please, the motion paper submitted has got to be dealt with first please

KT Ms AhChee you are not chairing the meeting.

SAH the motion paper must be dealt with before the order of business...

...people talking over each other inaudible

BS SIL... I think really I'm chairing and want this meeting professional and we have legal report.

SAH point of order please are you saying that the motion paper will not be the first item will not be addressed with the first item?

BS I never got no letter

SAH I sent it through to you, everybody else got it, how did you know I have Mr George proxy then?

BS well I got a call from Tania.

SAH has Tania passed the motion paper over to you then?

BS she told me that proxy...

SAH Yes! and with that there is a motion paper did Tania hand the motion paper to you.

BS not yet.

SAH is Tania there please?

Tk the motion paper has been sent through to Legal.

SAH was it sent through to the chair person?

TK that is up to you I don't send to the chairperson.

SAH you send it straight to legal, is that normal process?

BS that is how we doing it in the past.

SAH is it legal and by the act?

BS need to deal with it and going through with that so a motion paper probably get to see it in the next day tomorrow.

SAH no I must object this paper was submitted within time –

...people talking over each other inaudible

BS I have a meeting to run and I need to get on with it...let's put it up tomorrow.

SAH okay you're the chair you lead the meeting. It's being noted I want it noted in the meeting that my motion paper was not addressed as the first item.

BS Tania, the item what Sharon can we for the Thursday meeting. Can we get on with the meeting please Kym?

KL through the chair is there any one present from the State Govt attending this meeting?

BS no, no, not until we get through this first item that is when will get Ian Liddy and new person coming in

BS Kym take us through.

Kt I have the legal report from Ms Morley, pause, I just might pause for interpreter if we have one.

BS Karina do you want to interpret or want me to do it? KS no Ebony on this line?

TK Ebony not called in as yet and will step out and call her.

TK advised Yangi is in meeting. Ebony's management advised they are contacting her now there should not have been a delay but they are contacting her now. If you want to wait or continue.

KL do we have all Exec members attending? Is Bernard present at this meeting?

TK yes they are.

KL Is Nyunmiti present?

TK Yes.

KL if it is of any help I am happy to interpret legal if that is assistance of the meeting.

BS I was talking with Ruth.

- KL I'm ready to interpret Kym if your ready.
- SAH Tania would you ring Mr Adamson on your phone he is waiting for a call.
- KT there is no restriction on who interprets it is a question of chairperson? (did not quite hear this point).
- BS what is that again?
- KT whether you and Ms Lester interpret is a matter for you to decide.

RESOLUTION

The Executive Board take legal advice in confidence and exclude Anangu from this part of the meeting.

MOVED: Bernard Singer SECONDED: Karina Lester All in Favour Motion carried

AGENDA Item 4 Legal Report from meeting of 11 July 2023

Mavis Welsh took over taking of the minutes 12 noon.

Legal REPORT is in confidence

Item no 2 Anthropology –

Charmaine, Winmati, Mia entered at 3:26pm

- CJ introduced Mia who has worked started in October last year and is from Brisbane. Winmati is also present to help explain.
- GM acknowledged Mia's contribution. Acknowledge Winmati who does amazing work with the team.
- Win SIL
- CJ have four main items to go through and the first one is from the Department of Energy and Mining for a new solar installation in Pip. This is from last year we first came to talk about this in February 22. They wanted to start the solar project in Pip because power issues been having there had been lot of rain and fuel into the generator is an issue. Not a reliable power source that summer. This proposal is to install a new solar power plant like the one in Umuwa. They want to put 1765 panels and they cleared an area that would be 260 metres by 140 metres for one of the sites and part of that is installing fences for security and underground services they would be trenching a meter deep to the power station in Pip.
- EDR TRL

TK Rita Rolley current house to follow up re the one between 411 swe and 433 nw. re: renovations. CJ will check with SA Housing.

RESOLUTION

The APY Executive approve the SA housing work to proceed for Kaltjiti lot no's 201, 441. 433.

Moved: Mr Paddy Seconded: Rita Rolley All IN FAVOUR Carried

PT Paul Taylor - DIT -infrastructure project.

Presented to a couple of members a couple of weeks ago at Fregon re sealing the Umuwa – Fregon road. Commonwealth approved last year. APY Executive Board approved the HIA in March 23. Currently Commonwealth Govt project is on hold subject to review. Should know by September 23.

EDR TRL

PT not sure will have an answer until Sept whether the commonwealth will be funding this project. PT advised when the commonwealth comes through with funding I have a short video that would like to show the funders. Ask the board if they will give me approval to show a short video of the road.

GM said that it looks like it is okay to show video.

PT Mr Burton the next subject is the Western sensitive area usually ask the chairperson if woman are allowed to be present?

GM stated won't be able to show video, PT said have some pictures that have to ask the board

GM are you comfortable for women to be present for this part of the presentation?

OB went there already Owen is happy for Paul to share some items.

PT just to start this project was approved by commonwealth govt in sept last year however, it is caught up in the 90 day review and will have to wait until Sept to know if we can proceed.

PT questions to the board 1. Video of this road the sensitive piece of road and the purpose of ...

OB Speaking and said that's okay.

PT met with Mr Burton and APY Antho and a number of TO in late March and mid May because we wanted to review some parts of the project. to put some additional turn around points at each end needed construction for to turn around but need to bring to the board. The TO were comfortable with that. The area that trucks get bogged and talked about fixing this area and taking some dirt and replacing with crushed rock so that food trucks can get through without getting bogged. Talked about on sections of the road that are close to some of the trees.

OB Speaking

PT also talked about just using some strong material to build at the top of the road.

What I wanted to get from the board that on the 16-march resolution want to make amendments to the HIA and present to the board to sign. Is the board happy with the res that you made in March for the Director and the GM to review the HIA and endorse?

OB agreed that this is okay.

PT presentation ended 423pm.

CJ **SA Education** – 2 houses moved to Kaltjiti or proposed to be moved to Kaltjiti two refurbished houses from Mintabie and put on the blocks 202,203,204 near the preschool. In December 22 and April 23 the council at Kaltjiti approve the use of the blocks and wrote letter of support. In July 23 Winmati and Mia visited the sites with TO and council members no heritage concerns and they approved those plans. Showed the sites on the presentation.

Pointed out that Inside the red area there would be one and inside the yellow areas there would be one. Reiterated that the houses are for the Department of Education.

TK how many houses and how many Anangu?

CJ they are for the school staff and two houses one in the red area and one in the yellow.

TK asked on behalf of board is there going to be two houses in the yellow section CJ said one house and one house in the red section.

TK will they be Anangu or Pirimpa. CJ said that just teachers has not been tat specific. How come there are ten pins. CJ stated that they are GPS points.

Julianne asking what about Mimili? Is that for teacher housing. CJ said haven't seen anything come through yet can check to see if there is anything coming up Julianne wanted to know community housing in Mimili.

RESOLUTION

The APY Executive approve the SA Education work to proceed at Kaltjitia 202, 203,204.

Moved: Rita Rolley Seconded: Mr Tony Paddy ALL IN FAVOUR Carried.

CJ for the Telstra small cells mobile phone reception in Ikalka, Kanpi, Nyapari, Watinuma, Kenmore Murputja school. Telstra want to build satellite small cells in the these communities.

Setting up Telstra small cells would involve a combination of the following infrastructure in each community a 20 metre high pole solar panels, Telstra cabinets, satellite dish, and fencing around this infrastructure of approximately 12.5 x 8.2 metres

The coverage areas for reception are reasonable small, just a short distance beyond the boundaries of each community.

Consultations have been done CJ showed what it would look like.

Each community identified on the presentation for each community any questions.

GM towers give reception for community and about a km out of community.

TO didn't approve the initial location but approved a second location at Kalka. Pointed out the red star on the presentation.

CJ will follow up time on the Kalka time.

Waiting on approval form the board so they can get started.

Showed the people who were consulted and no heritage concerns

RESOLUTION

The APY Executive approve the Telstra small cells works to proceed for Kalka, Kanpi, Nyapari, Watinuma, Kenmore and Murputja.

MOVED: Mr Tony Paddy SECONDED: Rita Roley ALL IN FAVOUR Carried

CJ notifications there are other projects to talk about and can provide more info because they were urgent and as no Exec meeting in May the following items approve to proceed were

SA Water in pip for HIA for wastewater, NPY Umuwa bedsit, APY Trade Training centre Umuwa block and development proposal, Earthquake research by Dr Camacho university of Manitoba, Telstra fibre optic cable replacement between Mimili.

These have all been completed and can talk about these if anyone would like to go through them.

GM any questions for Charmaine. All Palya

Anthropology presentation ended 447pm

GM thank you Winmati and Mia for doing great work.

TK Some items left on the agenda. It is nearly 5pm. KPMG came here today and they will come back Thursday morning. Minutes of previous minutes were not reviewed today.

TK read email from the 'notification to the electoral commission call for Close of the roll For Kanpi, Nyapari, Angatja and Watarru Friday 30 June and someone can then nominations Monday 31 July 23, close of nomination Monday 7 August 23. They will declare nomination on 27 Sept 23.

OTHER BUSINESS

TK suggested on behalf of JC to have a post office for APY at Mimili.

BS suggested that the post office on lands need to supply Indulkana and that Indulkana are supplied with a troop carrier and head person that brings out all the mail in community as

normally get mail coming in from Adelaide and the territory. This can create employment to deliver mail across the lands.

Meeting declared closed 1653pm