

Anangu Pitjantjatjara Yankunytjatjara Executive Members Meeting

12 August 2015 UMUWA

Meeting No: 3 DAY 1

Present

Owen Burton (Amata/Tjurma)
Anton Baker (Murputja Homelands)
Charlie Antjyipalya (Watarru)
Murray George (Kaltjiti)
Gary Lewis (Anilayla/Turkey Bore)
Trevor Adamson (Pukatja/Yunyariniyi)
Ronnie Brumby (Railway Bore/Amuroona)
Richard King (Interim General Manager)
Rex Tjami (Director)
Carrie Templeton (Office Manager/Minute Taker)
Mrs Paddy Chairperson
Ebony DeRose (Interpreter)
Inawantja Scales (Malpa / Support Worker)

Visitor's

Joanne Flear (TAFE SA)
Craig McCauley (DCD)
Mark Weaver
James Armitage (PM & C)
Samantha Welke (PM & C)
Tania King

Absent

Bernard Singer

Agenda Item 1. Welcome (Start 10am)

Mrs Paddy welcomed everyone to the meeting.

Item 2. Apologies

Mr Anton Baker (travelling from Mimili) Arrived 11.50am

Item.3 Confirmation of Previous Minutes

July 22, 2015 APY Executive Meeting

Resolution: That the minutes of July 22, 2015 are a true and accurate reflection.

Moved: Trevor Adamson

Seconded: Anton Baker

Business Arising from Previous Minutes

Organisational Chart

Executive Members did some training with Joanne Flear

Mr Owen Burton talked about the training will be good to learn and do our jobs right and also community can look up to us.

Ina Scales will be mentoring Mrs Paddy.

Pastoral Report

Discussion about Alan Fennel and Kanari Family.

General Manager has discussed with the Lawyer and this is being followed up.

PDL's

Update on PDL's was provided in regards to Traditional Owners are paid monthly and payment has not dropped Instead of being paid every 3 months it's now monthly

Donald Sampson

Donald has written a letter to Mr Jim Willoughby- Pastoral Manager. Letter tabled

George Scott

Mr Scott has a contract for another 2 years until it expires.

APY Program Managers

Program managers will start to have planning meetings and presentations to the APY Executive Board Members in the near future.

July 23 2015 Executive Meeting

Resolution: That the minutes of July 23, 2015 are a true reflection

Moved: Owen Burton

Seconded: Charlie Anytjipalya

Lunch: 12.45pm

Meeting resumed 1.40pm

Item 4. PM & C Lease Agreements

The Department of the Prime Minister and Cabinet (Commonwealth Government) seeks to lease it's APY Lands assets for continued service delivery across the lands.

The Commonwealth seeks five year leases, with two 'right to renew' for another ten years, securing fifteen year leases over the assets in the list attached.

The Commonwealth also seeks to release ownership over several properties on the APY Lands. These properties can then be used by the communities. These properties are in the list attached.

The Commonwealth have invested over the last 20 years. The assets need to be protected so staff delivering the services on APY Lands can still live here, e.g. RASAC, Skillhire, Government Services etc..

APY can negotiate with PM & C, they pay rent to APY and APY will work out contributions back to the communities concerned.

- Resolution:**
- 1. That meetings be held in each community to discuss the PM&C leases**
 - 2. APY ensure legal advice is sort for moving forward with leases, if community agree**
 - 3. APY defers the decision until feedback is received**
 - 4. PM&C will be invited back to APY Executive to discuss at a later date**

Moved: Owen Burton

Seconded: Ronnie Brumby

Item 5. NPY Women's Council - Andrea Mason, Yani Bandicha and Peter Reily

1. Approve NPY Women's Council request to hold their 2015 Annual General Meeting in Umuwa (Shed) from the 22nd – 24th September 2015
2. Approve NPY Women's Council to hold their 35 year anniversary in Umuwa (shed) on the afternoon of the 24th September 2015

NPY Women's Council would like Mrs Paddy to open the celebrations

Resolution: APY Executive all agree for NPY Women's Council to hold their AGM and 35 year anniversary in Umuwa.

3. For Noting NPY Women's Council and Empowered Communities update on EC Design Report including next steps and planned community consultation
4. Decision from APY Executive on the level of engagement and information sharing from NPYWS and EC, APY Executive would like during the next stage of EC community consultation and implementation activities

**Resolution: APY Executive will work and talk with NPY WC
NPY WC to support communities and will keep reporting to APY**

Moved: Trevor Adamson

Seconded: Anton Baker

5. Noting of potential opportunities from Jawun secondee(s) to work with APY and an offer for NPY Region Jawun Regional Director to contact APY for further discussion

Jawun have short time workers that can come in and help for 6 weeks, 3 months or 6 months, live on the Lands.

Item 6. Ninti One Update

After extensive consultations, Ninti One has drafted a set of actions for improving communications between APY Executive and Community Council, for discussion, revision and endorsement by APY Executive (Handouts were given to each Executive Member)

Angus Thornton went through the Draft Strategies and Actions

1. Community members are confused, misunderstanding what is going on
2. APY Executive Commitments, hold meetings in communities and meet with Community Councils
3. APY Executive Resolutions needs to go back to communities

Resolution: APY Executive accepts the report and will take on board and include the recommendations into our planning and we will move out slowly.

Moved: Trevor Adamson

Seconded: Owen Burton

Item 7. Road Naming Project, Sean Frost-DPTI

Street names for all communities, this is to help with addresses for licences, Centrelink, Telstra, Contractor's and Health.

Maps were on display for the Executive to have a look

All the houses will be re-numbered to make it easier for everyone

1. Ratification by APY Executive Board to endorse road names chosen by the Communities
2. Ratification by APY Executive Board to adopt Australian standard house block numbering
3. APY Executive Board to decide which Community name to use when giving an address, wither English or Anangu name
4. APY Executive Board to allow Community addressing and road names to be published on maps and other records

Street names and spelling need to be checked as some names need to be changed

Kanpi and Watarru are correct
Pipalyatjara and Kalka need to make changes

APY Executive to ratify the street names and finish tomorrow

Resolution: The APY Executive Board in principal support the 4 recommendations

Moved: Owen Burton

Seconded: Anton Baker

Item 8. CAMHS, Bobbie Sawyer, Andrew Groome Health SA Government's Draft plan on PSB and Sexual Abuse

Plan to present progress of steering committee, draft plan and update regarding Steering Committee meeting with Government Leaders again on 15/09/15 in Umuwa

Contributing factors:

- Use of Drugs and Alcohol
- Gambling
- Neglect – lack of supervision
- Not enough Support for Adults with ABI, MI and Trauma
- Community and Family Violence
- Young People walking around at night
- Kids teaching each other PSB
- Sexual Abuse

Actions to address PSB and Abuse
Government, Non-Government and Anangu Roles

2014, CAMHS and Anangu Tjuta had a big meeting here in Umuwa and Anangu agreed our kids need help. From that meeting a steering committee was elected, 2 reps from each community and we have met 3 times and have come up with a plan of what Anangu and Government can do.

Meeting held in July 2015, NPY WC, Police, Adelaide Children's Hospital and Managers went back to Adelaide and will see what they can do with the plan.

CAMHS are holding a meeting here in Umuwa next month with all Managers.
Owen Burton is the rep for APY Executive
APY Executive agree with CAMHS's approach

Meeting Closed: 7.30pm and will resume at 8am tomorrow

Next meeting will be on the 13th August 2015

Anangu Pitjantjatjara Yankunytjatjara Executive Members Meeting

13 August 2015 UMUWA

Meeting No: 3 DAY 2

Present

Owen Burton (Amata/Tjurma)
Anton Baker (Murputja Homelands)
Charlie Antjyipalya (Watarru)
Murray George (Kaltjiti)
Gary Lewis (Anilayla/Turkey Bore)
Trevor Adamson (Pukatja/Yunyariniyi)
Richard King (Interim General Manager)
Rex Tjami (Director)
Carrie Templeton (Office Manager/Minute Taker)
Mrs Paddy Chairperson
Ebony DeRose (Interpreter)
Inawantja Scales Malpa/ Support Worker

Absent

Ronnie Brumby (Railway Bore/Amuroona)
Bernard Singer (Iwantja)

Visitor's

Joanne Flear (TAFE SA)
Craig McCauley

Meeting started at 10am

Item 9. Cattle Update – Jim Willoughby

- Jim went through his cattle report, cattle numbers are up and the cattle business is looking good. 10,000 cattle on the APY Lands with Agisters;
- Some agisters have offered to do any work he can on fences and waters etc. at no cost to APY;
- New accommodation units arrived yesterday and need to work out where they are to go. Do we put them near the big shed?
- Only have one worker and need more workers;
- Turkey Bore and Balfours Well stock wants to be moved and replaced with 700 of his own cattle;
Turkey bore PDL needs Anthropologist need to go back to the Traditional Owners;
- Blackhill, fence is done after 4 years;
- Shane, Mulga Park has no grass and wants to Agist cattle on APY Lands. Jim has had a look around and maybe Mulga Bore, Witchetty George;
- Donald Sampson, talking with Willy Edwards (David's Bore), needs to put his cattle somewhere for one month and will pay whatever they want. Willy put in an application at the last meeting and needs to be discussed at the AGM;

Executive Members agreed that Donald Sampson can put his cattle there and money to be paid to APY and APY will pay off the debt.

Pastoral Committee meeting is coming up in September and the day before this we will hold a meeting with all PDL holders.

Donald Fraser

Mr Fraser provided information on the history of the land rights and his role in securing them.

Other Business

1. Nuclear Submission – Richard King

The Nuclear Royal Commission came to talk to us and tell their story, manufacturing, processing, mining information sharing etc.

Executive need to write back and advise what to do next.

Outline of submission to Nuclear Fuel Cycle Royal Commission by Maralinga Tjarutja Andrew Collet wrote the report, 30 pages. It says APY doesn't want anything to happen unless they are consulted; they need to come and to talk to Executive first. Government have been told they need to come through Executive, nothing will happen until Anangu have translators to understand any proposal properly.

Executive have the final say. APY will acknowledge the report.

Resolution: APY Executive will not go ahead with the Report. Executive say no

Moved: Gary Lewis

Seconded: Trevor Adamson

2. Builders Camp – Little Kenmore

The Builders camp at Little Kenmore will be moved to Umuwa.

Resolution: APY Executive agrees for the accommodation to go near the Shed.

Moved: Trevor Adamson

Seconded: Owen Burton

GM to write letter to housing sa.

3. KPMG – Audit 2014-2015

It was agreed at the AGM to engage KPMG.

4. Crushing – Iwantja Community

DPTI want to use the pit near Iwantja for the Stuart Highway not APY roads. Anthropology said they need to pay, work out if money goes to APY and then APY pay the Traditional Owners. Negotiate a reasonable compensation.

APY Executive agree for Richard to have a meeting next week in Adelaide about price

5. Anangu Kichuwa (Amazon) from South America

They have written to APY, they have requested to visit APY Lands. They found out about Anangu in Australia and want to meet their Sister City. They want to see video's and photo's of APY Lands so they can show their people.

APY Executive agree to share pictures and video's.

Lunch 1pm

Meeting resumed at 2.20pm

6. Pukatja Working Camp Lease - Noah Pleshet, APY Anthropologist (on behalf of Puktaja Council and Traditional Owners

1. Murray River North is receiving rent from other contractors for the use of this workers camp. It has not responded to a letter from APY about any lease it holds over the site.
2. At their 15 June meeting, Pukatja Council first requested that rent for use of the site should be payable to Pukatja Council. This raises the general issue of whether workers camps across the lands should have standard leases
3. At their 12 July meeting, Pukatja Council confirmed that in the past Pukatja Council has granted the area known as 'The Farm' including the workers camp area to Margaret and Dudley Dagg. Pukatja Council resolved that if rent comes from a lease over the camp, then this money should be paid to Margaret and Dudley Dagg

Resolution: APY Executive approve for Margaret and Dudley Dagg to collect rent money from Murray River North through APY till a lease has been approved to Margaret and Dudley Dagg

Moved: Trevor Adamson

Seconded: Murray George

7. General Manager's Contract

The Board discussed the General Manager's contract and Probationary period. There was general disagreement.

The meeting was disrupted and as a result, the meeting could not continue as there was not a quorum. The item will be placed on the next month's Executive Board Meetings Agenda.

Meeting Closed: 3.30pm