

Anangu Pitjantjatjara Yankunytjatjara Executive Members Meeting

9 September 2015 UMUWA

Meeting No: 4

Present

Mrs Paddy (Kalka/Pipalyatjara)
Owen Burton (Amata/Tjurma) (left meeting 4.45pm)
Anton Baker (Murputja Homelands)
Charlie (Antjyipalya (Watarru)
Murray George (Kaltjiti) (arrived 11.15am)
Gary Lewis (Anilayla/Turkey Bore) (left meeting at 11.30am)
Trevor Adamson (Pukatja/Yunyariniyi)
Richard King (General Manager)
Rex Tjami (Director)
Carrie Templeton (Office Manager/Minute Taker)
Ebony DeRose (Interpreter)

Visitor's

Stanley Douglas
Tapaya Edwards

Absent

Agenda Item 1. Welcome (Start 10.55am)

Mrs Paddy welcomed everyone to the meeting.

Item 2. Apologies

Ronnie Brumby (Railway Bore/Amuroona)
Bernard Signer (on phone 2.45pm – 3.50pm)

Item.3 Confirm Minutes

PM & C lease agreements, General Manager to follow up

The next Executive meeting will be over 2 days.

- 1st day will be APY business only and
- 2nd day will be Government Business.

Builder's camp change

One spot is used for cattle trucks, freight trucks and contractors to pick up and drop off freight. Bring site map to the next meeting.

August 12th 2015 Executive Meeting

Resolution: That the minutes of August 12 2015 are a true reflection

Moved: Owen Burton

Seconded: Gary Lewis

August 13th 2015 Executive Meeting

Resolution: That the minutes of August 13 2015 are a true reflection

Moved: Owen Burton Seconded: Anton Baker

Gary Lewis and Ken Pumani left the meeting 11.30am.

Lunch: 12pm

Meeting resumed: 12.55pm

Ken Pumani returns to the meeting after lunch

Gary Lewis stated for the minutes "I am not here for APY Business". Gary is here of Law and Culture Business and will not receive sitting fees for the meeting.

Agenda Item 4. AARD-DSD Budget Profit and Loss April, May and June 2015

Executive went through the profit and loss for the APY Admin for April, May and June final quarter.

Resolution: That the Financial Report for April 2015 is a true reflection.

Moved: Owen Burton Seconded: Trevor Adamson

Resolution: That the Financial Report for May 2015 is a true reflection

Moved: Anton Baker Seconded: Ken Pumani

Resolution: That the Financial Report for June 2015 is a true reflection

Moved: Trevor Adamson Seconded: Anton Baker

Item 5. APY Strategic Planning Day – February 2016

Executive Board to review and Approve suggested dates for APY Strategic Planning Day for next year for 2 days.

Planning for the future of APY and Anangu.

- 1st day, Executive Board Members and Managers
- 2nd day, All Managers and Staff

Resolution: APY Executive Board agree to hold the planning over 2 days, 8 February and 9 February 2016

Moved: Owen Burton Seconded: Anton Baker

Item 6. General Manager Probation

Resolution: APY Executive Board engage Mr Richard King as General Manager for APY for 3 years with no probation.

Moved: Owen Burton

Seconded: Bernard Singer

The board recommends terms and conditions of employment continue as presently provided to Mr King's short term contract

Item 7. New and Second Hand Clothes and Goods Store Robert and Gertrude Haanstra

Asking Executive Board to intervene on our behalf to the Government and Centrelink To increase customer deductions from \$50 to \$150 as it was before, so people can afford needed clothing and furniture.

Resolution: APY Executive Board to write letter to Centrelink in support of the New and Second Hand Clothes and Goods Store in Mintabie for deductions to increase to \$150 and \$250 for Basic cards

Moved: Trevor Adamson

Seconded: Owen Burton

Item 8. Roads Update – Mick Horner, DPTI

Mick Horner read through his report

Resolution: Engage Lucas Total Contract Solutions to undertake works in the Indulkana and Mimili Communities on the APY Lands

Moved: Owen Burton

Seconded: Anton Baker

Resolution: Engage Toll North Pty Ltd to undertake works in the Amata, Kanpi and Nyapari Communities on the APY Lands

Moved: Owen Burton

Seconded: Bernard Singer

Item 9. DPTI Borrow Pit issues and TO concerns Andrew Cawthorn and Noah Pleshet

At a recent meeting for the DPTI roads project in Pukatja (19 August 2015) a concern has been raised by Mr Mike Williams about the location of a borrow pit near the Pukatja – Kenmore Park Road, at a place called Gilpin Wells.

Mike Williams has said this is his birth place.

Andrew and Noah to go out to the site with Mike Williams

General Manager and Director to seek legal advice

Item 10. Iwantja Community – Policing Issues

Iwantja Community asked the APY Executive Board to endorse and forward the attached letter to the SA Police Commissioner to inform him of the need for increased policing of illegal activities in and around Iwantja

Resolution: APY Executive to write letter of support to the SA Police Commissioner

Moved: Anton Baker

Seconded: Charlie Anytjipalya

Item 11. MoneyMoB

MoneyMoB would like a letter of support from APY Executive Board to support their services continuing in the APY Lands

Resolution: APY agree to write letter of support

Moved: Owen Burton

Seconded: Murray George

Item 12. Zito Nominees – Outback Stores

Letter received from Zito Nominees requesting letter of support for basic card facilities

Letter of support denied

Item 13. Pimba Building Pty Ltd

Resolution: APY Executive Board agree to give Trevor Upton a trail permit and Trevor needs to slow down in and around all communities and to drive safely

Moved: Trevor Adamson

Seconded: Ken Pumani

Item 14. Petition of Disputes and Returns – Update

Mrs Paddy Vs Robbie Richards, this has been to court and cost APY every time this goes to court.

Other Business

Pukatja Sports Carnival – September 2015

Looking for donations

Resolution: APY Executive Board agree to donate \$5,000 towards Pukatja Sports Carnival

Moved: Anton Baker

Seconded: Ken Pumani

Mr Dennis Colson

Would like to apply for a PDL for Balfours Well and Turkey bore. Dennis needs to go and see the Anthropologist and Traditional Owners.

And then goes to a General Meeting

Next Executive Board Meeting: 14th and 15th October 2015

Meeting Closed: 5.20pm