

# **Anangu Pitjantjatjara Yankunytjatjara**

## **Executive Meeting Minutes**

**13<sup>th</sup> May 2015**

**Guests:** Twiggy

**APY Executive:** Owen Burton, Chairman; Trevor Adamson, Anton Baker, Milyika Paddy, Ronnie Brumby, Willy Pompey, Charlie Antjipalya & (Murray George by Phone)

**APY Staff:** Rex Tjami (Director); Richard King (Interim GM); Greg Jobson; Cecilia Tucker, Gary McWilliams, Tapaya Edwards

Traditional Owners: Peter De Rose; Tony Adamson, Jamie Nyanangu; Margaret Pumani; Shannon Kantji; Ken Pumani; Donald Fraser, Graham Burton; Jacob McKenzie; Sandra Peterman; Mollie Miller, Sammy Lions.

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Executive meeting commenced after the Royal Commission into Nuclear Energy meeting after lunch.

Owen Burton (OB): talking in language regarding the Regional Partnership Agreement and Ninti One

Tony Adamson (TA): They have been going around to communities explaining. This is a last chance to get some support and they might get some money.

OB: Stated that the APY was the community and the community was APY. We are elected to support your views at the executive.

TA: If we support Ninti One, we give community a bit more strength. Ninti One worked with the community, so that the communities can talk to the government and get stronger connection to APY and Executive by working together.

Twiggy from (Ninti One): (*TA Interprets*) We were asked to go around to all the communities ideas and bring back their messages to the APY executive.

We said we will report the messages to the Executive, good messages and bad messages.

The community want the executive to come back to them and work closely with them. In the meetings held in Land Management, a lot of feeling in the room because Anangu Ku land Voice Ngalgi separate. Our job was to bring all the messages together and Anangu want to bring it back ad make it strong again. One voice.

We had some suggestions about how to get the APY executive and communities to work back together again.

The Regional Partnership Agreement (RPA) is a new way of doing things. It's up to APY Anangu to say what goes on inside the fence and what stays outside.

So in any conversations, in any agreement there is a strong voice behind it. Does Executive go out to community council meetings so that Anangu can all work together?

There was discussion in regard to Ninti One with everyone in the room engaging in the dialog. It was clear that there needs to be a closer relationship between the APY executive and the Community councils.

No resolutions were passed although there was general agreement to follow up Ninti One's meeting when the new board was elected.

#### **Agenda Item 4**

DPTI update was postponed as the agenda was too full. A separate special meeting was discussed as a possibility.

#### **Agenda Item 5– KPMG (Ashley Miller, Ben Wallace and Jake Kantilaftas)**

*Ashley from KPMG is introduced by Owen Burton*

Owen Burton: Ashley is going to explain about the money story for APY

The KPMG team explained that they had conducted a review of the financial management systems of the APY and that they had found a number of issues that required addressing during this review. The review was developed into a report which will be published if the executive endorse the publishing of the report.

Richard King (RK): explained that he has used the report a guide to address the issues of concern when he started to work as the APY General Manager.

There was discussion and exploration of the different sections of the report from governance to systems improvement. The report had highlighted a number of changes that required addressing.

The State Government has requested KPMG officer Jake Kantilaftas, Senior Consultant to work with Richard to follow up on some things in the report that can be done the immediately. Following the discussion today KPMG will finish that report and Minister will publish. So then there will be a forensic audit for the last 12 months.

Owen Burton: Thanks the KPMG

#### **Agenda Item 5: The resolution: The APY executive endorses KPMG to:**

##### **Resolution:**

- 1. Finalise Audit report and make available for the Minister (for Aboriginal Affairs; Kyam Maher) to publish.**

<b>2. KPMG is endorsed to assist Richard King as General Manager and the Executive to address issues as reported in the Audit</b>	
<b>3. APY Executive approves a forensic audit of 2014 to 2015 to be carried out by a company yet to be named.</b>	
<b>Motion is Moved:</b>	<b>Trevor Adamson</b>
<b>Motion is seconded:</b>	<b>Mrs Paddy</b>
<b>Floor Vote:</b>	<b>all in favour</b>
<b>Dissenters</b>	<b>Nil</b>

**Break at 4.30pm for 10 minutes**

**Owen Burton resumes Executive meeting**

**Agenda Item 6 Remote Community Jobs Program.**

DPC Adelaide Office Kira Kudinoff (APY Manager), James Armitage (RJCP & RSAS Manager) and Samantha Welke (section manager).

Visitors at meeting: Stanley Douglas; Gary Lewis; Peter DeRose; Lee Brady; Shannon Kantji; Tony Adamson; Margaret Pumani; Donald Fraser & Kuntjapai Robin

Mark Weaver; Di Hodge James Armitage; DPM&C

James Armitage (JA) introduces Keira Kudinoss; based in Adelaide; replacing Karen Douglas; on leave to coordinate the remote Community Jobs Program (RCJP)

JA RCJP meetings with Executive and Communities about changes to the Centrelink program. Changes occurring on July 1<sup>st</sup> 2015; this is a first discussion

One change is that there will be a “Work for the dole commitment” for participants between 18 and 49 years of age; learn new skills and improve chances of getting a job. These changes will provide opportunities to improve skills in Communities.

In remote areas work for the dole (WFTD) will be 5 hours per day 5 days a week. There is flexibility how this target can be achieved. For example one activity for five hours our several activities for shorter periods

Skill Hire will manage WFTD for each person so this will allow the job seekers to improve their skills and participate in the work force everywhere in Australia.

One thing to stress is that people will need to show up on time to qualify for their benefits; each job seeker will be individually supervised.

James has committed to having more conversations in the communities.

No recommendation required.

Other items on the agenda were set aside for the next meeting.

**Other business**

- 7.1 Permits
- 7.2 Insurance review
- 7.3 Delegations schedule
- 7.4 Organisational Chart
- 7.5 MOU Nganampa Health and APY use of Kalak house
- 7.6 Skillhire work for the Dole activities update
- 7.7 Walalkaira IPA update

OB; Ok another really important issue to look at is the problem next time is police checks. Palya OK  
Meeting closed

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5.15pm Meeting closed.