



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

WEDNESDAY 7th September, 2016

Start time: 12.00 pm

Location: Conference Room meeting room.

Present: Ronnie Brumby, Gary Lewis, Trevor Adamson (Chair), Bernard Singer, Anton Baker, Owen Burton, Charlie Anytjipalya, Willy Pompey, Murray George. Richard King and Rex Tjami.

Minute Taker: Gary Mc Williams

Visitors: Jamie Nyanangu, Sammy Lyons, Paul Andy (for a short while)

Apologies: No apologies

Trevor Adamson Chairperson discussed the role of Executive and Administration partly in Pitjantjatjara and English. Smooth operation of Board, doing things better.

T. Adamson - refers to a letter from Mr Kyam Maher - Minister and discusses it and reads letter out in language.

Mr King - explains the construction of the Agenda for today's meetings and their items- Richard stated that the Agenda items, at times requires 3 months lead time in preparation. Changes the night before the meeting are disrupting the business.

Gary Lewis - from 1981-2005 executive ran the APY Lands. "We cannot have a General Manager going to Adelaide and talking to Government when we do not know what is happening. This is very dangerous and we have to stop it".

R. King - explains his role between Government and Executive and stresses that he (R. King) does not make decisions. The purpose is to provide opportunity for engagement.

Short discussion about Cattle money.

T. Adamson - refers to the letter from the Minister in regards to setting up a cattle business that benefits all Anangu. Referring to R. King- he is a good man to run administration but should not be involved in the cattle business.

Bernard Singer - stated the cattle business need to move forward and improvements are required. Role of the General manager- he has been improving day by day business for APY. We need to be looking up to him for the job he is doing (including the cattle business).

I am just going through the letter- the appointment of an Administrator will be considered if we go back to past practices. Anangu should help Anangu.

T. Adamson - I came in as Chairperson- we need to put more pressure on him (R. King)

The cattle money is there, it needs to be done 'right way'.

R. King should leave the cattle manager to work with the people, he needs to.

A discussion about Travel Allowance was raised.

R. King - explains Travel Allowance: For APY employees there are three different levels of allowances if you're on the lands, if you're in Alice Springs and in a capital city. R. King explained why and when he travels to Adelaide, what meetings and timeframes are set to continue to complete APY Business with funders/stakeholders from Adelaide.

Discussion around Lawyers for APY.

T. Adamson – raises that he has identified a new Lawyer for APY.

O. Burton - that name (Lawyer) is coming from someone- we are rushing, we need to do things properly under the Land Rights Act.

M.George - somebody has put the General Manager in charge of everything, he needs to be under the Land Rights Act.

If we kick him out- (R.King), which area is the problem going to come from for the Minister to put in an Administrator.

B. Singer -In language to T. Adamson.

O. Burton – through the chair “ to make it fair we need to talk about this Lawyer, this is my opinion. We do not know this Lawyer you T. Adamson are pushing- he has not been here we do not know him we need a proper background story from this lawyer. I want to meet and see the picture which communities he has been too.

B. Singer - there is a process that must be followed in appointing a lawyer. If the process is not followed then we could wind up with an Administrator.

R. King - you cannot just bring in a different Lawyer, needs to follow proper procurement processes.

O. Burton - if we don't follow the process then there would be trouble.

T. Adamson - asking for a mover and a seconder

Moved: M. George

Second: G. Lewis

There was widespread discussion about voting on a change of Lawyers.

RESOLUTION: A vote was sought on the change to APY Lawyers.

4 in Favour (Mr Brumby, Mr Lewis, Mr George, T. Adamson).

4 Against (C. Anytjipalya, A. Baker, O. Burton, B. Singer)

1 Abstained (W. Pompey)

Moved: M. George

Second: G. Lewis

Not Carried.

There was a discussion around an Executive Assistant to the Chairperson. There was a person that entered the meeting accompanied by T. Adamson.

B. Singer- referring to the person that accompanied T. Adamson, whom has taken a seat at the table. "Who is this person"?

T. Adamson - he is an observer.

This person was asked to leave the meeting.

T. Adamson - "I am not going to listen to you R. King" I want a person to be an Executive Assistant to help with work, Not Rex.

Five Minute Break

Restart Meeting

T. Adamson - I want to confirm that the appointment of the nominated new Lawyers for APY. Who are the mover and seconder so I can move on?.

T. Adamson asking for a resolution.

Mover: M. George

Secunder: G. Lewis

Asks for a vote

R.King - this has already been done it is in the minutes. You cannot keep going back to this, the resolution was not passed.

T. Adamson - says the vote did happen and that W. Pompey changed his vote and the resolution was 5 -4. This is at T. Adamson's insistence to the minute taker and those in the room.

G. Lewis - referring to the tabled resolution he (T. Adamson) can go back and re-do the vote. You are blackmailing the Executive, I am going to report you to my Lawyer.

R.King - the letter is from the Minister not from GM.

G. Lewis - the Minister does not control the Lands, he has no power you are 'blackmailing' us. That's blackmail. How can an Administrator come in and take control?.

R. King - some executive members left when the vote for new Lawyers was taken.

The members that left the room were: A. Baker, B. Singer, C. Anytjipalya and O. Burton.

Kumanara Paddy's family

T. Adamson - I want to follow up on Mrs Kumanara Paddy's family want to say a few words (ex Chairperson).

Discussion regards compensation for the family of Kumanara Paddy continued, they would like Executive to do an appeal to government, cattle money, local government, mineral exploration money for compensation..

B. Singer - let us wait until there is a reply to the letter already sent appealing for funding for compensation that was sent to Craig McCauley DSD – AAR.

T. Adamson - "We are supporting the family and we want a little bit of money for compensation.

O. Burton - we have no power, we should take it to a general meeting and Executive should agree.

RESOLUTION

We will follow up and seek some compensation money for the family of K. Paddy. This item is to go on to the Agenda at the November AGM 15-16.

Moved: O. Burton

Second: W. Pompey

All Carried.

R. King – **Money Story May, June & July, 2016**

May, 2016 - Budget analysis from ATS explains the individual lines and the averaging costs over 12 months.

RESOLUTION:

May, 2016 Budget

Reviewed budget for May, 2016 and it is a true and accurate reflection of the money story.

Moved: A. Baker

Second: O. Burton

All Carried.

June, 2016 - Budget analysis from ATS explains the individual lines and the averaging costs over 12 months.

T. Adamson - talks about advances “ we should not get advances anymore”, “It becomes a problem”.

RESOLUTION:

June Budget, 2016 - Budget analysis from ATS explains the individual lines and the averaging costs over 12 months.

Reviewed budget for June, 2016 and it is a true and accurate reflection of the money story.

Moved: B. Singer

Second: C. Anytjipalya

All Carried.

July Budget, 2016- Budget analysis from ATS explains the individual lines and the averaging costs over 12 months.

R.King - Goes through the budget line by line.

RESOLUTION:

July, 2016 Budget

Reviewed budget for July, 2016 and it is a true and accurate reflection of the money story.

Moved: A. Baker

Second: W. Pompey

All Carried.

Advances discussion

T. Adamson - talks about Advances.

G. Lewis - Everyone has to stop taking advances, I am happy with this.

R. King - It is very important to control advances.

T. Adamson - As the Chairperson I am saying as of today "No more Tiki"(Advances). We have to "Stop". T. Adamson repeats this in Language.

O. Burton - working as a team is an important thing – Friendly- Getting on together. We can work together in a friendly way, we are not strong when we are Malpa Wiya (Not Friendly).

M. George - talks about Tiki- want's to keep it.

RESOLUTION:

Tiki (Advances) will stay, but only for (1) one meeting – not too much.

Move: O. Burton

Second: W. Pompey

All Carried.

Cattle / Camel discussion

Mr Sammy Lyon's and Troy Coe visited the meeting and talked with Executive.

T. Coe came at invitation of S. Lyons and to catch up with Michael- Cattle Manager.

O. Burton - are you working for Ngarratjara Council? Will you come back and work for Amata?

T. Coe - I can work anywhere on the lands, knows the land and is aware of where to muster. Has the ability to remove camels and work around cattle.

O. Burton - Our yards are nearly finished. Solar needs to be linked up, if Troy can come in and help.

T. Coe - Provided costs for Freight and how much a camel is worth.

R. King - to Sammy Lyons only bring in the Camels when Troy is ready to pick them up. Otherwise it can cost too much to feed them.

R. Tjami - asking about numbers of camels being taken away?

T. Coe – T. Coe stated they removed approximately a 1000 camels.

G. Lewis - we have to have a written agreement.

RESOLUTION:

To discuss and hold a meeting with Troy Coe, Michael Clinch, Rex Tjami and Richard King to determine the best way to set up this Camel business and bring back a plan for the Executive to consider and endorse at an upcoming meeting.

Move: O. Burton

Second: A. Baker

All Carried.

AGM 2015 / 2016 Date to be set

The Executive discussed dates and agreed with the 23rd November, 2016 to hold the 15-16 AGM.

RESOLUTION:

The Executive endorse the 23rd November, 2016 to hold the next AGM for 2015 / 2016 in Umuwa.

Move: C. Anytjipalya

Second: R. Brumby

All Carried.

Royal Commission Nuclear Storage Facility – Safe storage

Rose Lester presented to the Executive and talked about risks and voiced her concerns.

Rose discussed that the money will only last 100 years, to consider that risk lasts forever.

There are records in Australia about contamination - @ Maralinga, Pt Pirie and Radium Hill.

Discussed Dr Hillary – has 11 years' experience in Alice Springs and has worked with Anti-nuclear groups.

B. Singer - It is good to hear from you and from my point of view we do not want this thing here. We need to stand strong.

A discussion around consulting with all Anangu Tjuta and to invite them (Anti-Nuclear) to the AGM..

Meeting Closed: 6.45 p.m.

EXECUTIVE BOARD MEETING

DAY 2 THURSDAY 8th September, 2016

DPTI Business / Workshop

Start time: 12.00 pm

Location: Conference Room meeting room.

Present: Ronnie Brumby, Gary Lewis, Trevor Adamson (Chair), Bernard Singer, Anton Baker, Owen Burton, Charlie Anytjipalya, Willy Pompey, Murray George. Richard King and Rex Tjami.

Minute Taker: Gary Mc Williams

Apologies: No apologies

The APY Chairperson – Trevor Adamson requested that the meeting be cancelled.
