

Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

WEDNESDAY 12th October 2016

Day 1 12th October 2016

Start time: 11.15am

Location: Conference room.

Present: Trevor Adamson (Chairperson), Bernard Singer (Vice Chair), Ronnie Brumby, Anton Baker, Owen Burton, Willy Pompey, Gary Lewis, Rex Tjami, Richard King, Murray George, Charlie Anytjipayla, Kathy Edwards

Apologies: Albert Fox

Item one - Welcome by Chairperson, Mr T. Adamson. Important to get things done. Mr Adamson did welcome to everyone.

Mr Burton said there was not enough happening for women in law and culture. Spoke in language.

Item four - Individual Recommend by Minister Maher to assist in progressing Cattle business

Mr Singer would like Tim Moore, Michael Clinch and Chris Tee invited to this as well.

Mr Adamson welcomed Austin Taylor to the meeting. Explained that we had been looking at different ways to do this story and would like you to go through a few things. I wrote a letter to the minister to see if we could get some advice. Mr Clinch and Rosemary have done a review. Cattle business needs to be taken away from Umuwa and I would like to know which way is better way. Mr Clinch is starting to fix things with what APY has given him, then spoke to members in language.

Mr Singer asked what Mr Austin's background is.

Mr Austin thanked everyone for the invite and explained he was not here today to fix a problem, just to meet everyone and if liked, could come back to work with you. Have worked with Mr Tjami at Mimili before, does lots of work with Aboriginals in the NT and has an office in Adelaide. Understands the relationship with country and would like to work with you, the government will pay me to do this if that is your decision.

Mr Singer expressed that we needed to discuss the key points. What are they?

Mr King explained that cattle was the biggest problem when he came to APY. That is when it was decided to get the special review done. Two reports were done with recommendations which went to PDL's and Executive. Executive agreed on the recommendations but Mr Adamson wrote a letter to minister expressing his personal views.

Mr Moore explained they had a simple response that they respond to Anangu and what they want. Two years it was agreed that cattle should be a business.

1. Take care of Tjurkupa;
2. Jobs and opportunities for youth;
3. Make money for Anangu; and
4. Develop a sense of pride.

We got Mr Clinch and Rosemary to do reports and 16 recommendations came from them. We are interested in the follow up of the recommendations. The only disagreement was lease agistment.

Mr King said we need to get advice from an overall expert. We need a total grazing pastoral manager, which is why we have Mr Clinch employed.

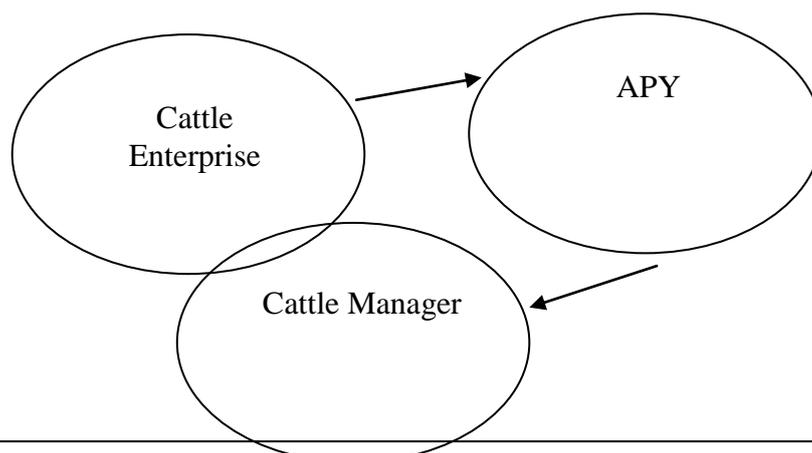
Mr Adamson said that the report did say three years. His thoughts are APY should be doing admin and it's a big headache for Mr King. Instead of three years, we want to see things happen, people are saying agistment holders should go. APY is admin not cattle.

Mr Singer explained how APY is owning big debt from cattle. There is no way Anangu could pay off debt. We can't keep running around in circles. PDL have agreed a hold for three years. I think it would be better to get all PDL people together for discussions to go forward.

Mr King agreed that APY shouldn't be involved in cattle, but we have debt and legal actions from landholders are directed to APY as the land holder. APY has no choice but to be involved and ensure it is run properly and debt is controlled.

Mr Burton spoke in language. According to Land Right's Act, APY are the land owners. The people here have to respect APY as landholders.

Mr Pompey spoke in language. The problem is PDL holders are not Traditional Owners, we (the traditional owners) should be able to look at it and get something out of it.



Mr Adamson explained drawing on board. If we are not listening it won't work. This is why someone has to come from the outside and advise us. Cattle manager would be able to look at things. General Manager has too many hats.

Mr Lewis introduced himself. Have been listening to what Anangu have to say. We have been talking about infrastructure, some people don't have experience. Big problem is the way cattle has been running. Never been talked about at executive who signed contracts. Everyone should be working together: Traditional Owners, PDL, APY Exec. We want to see right picture, who bringing cattle in, what area, PDL holders. Executive and PDL should know everything happening and number of cattle being run. If you want to run business properly should be separate from APY. Mai Wiru managed to do it, RASAC own board members. What we want to do is get lawyer to see what people can do with land and own business. This is why you were asked and bring your lawyer how admin and business separate.

Mr Singer – Every year agistors are making good money. Traditional Owners strongly supported paying off debt in three years. APY gets involved because of land and water and big debt.

Mr King put up the Land Rights Act. Under section 9F Executive can delegate some things to me. However, Leases, licences cannot be delegated to anyone. These agreements have to come to executive.

Mr Singer – said no contracts, nothing signed in the past. That is the wrong way. Things are different now, contracts need to be signed.

Mr Lewis – my understanding of Act is can delegate administration, but not business. Lawyer can explain it properly. Cattle is an enterprise business. We give him power to do administration in Umuwa, not outside, not business we are being misled.

Mr Clinch – I'm a new chum, don't want to interfere with executive or General Manager. Feel Anangu when looking after land, water, Tjurkupa and can help with this.

Mr King – all I want to do is help Mr Clinch to do his work to help you.

Mr Lewis – we should put line in middle, recommendations one side/Anangu side – looking at business plans, lawyers to look at administration under Land Rights Act. General Manager wants to hold PDL money for APY. Anangu want to put towards business. We talking to two sides, Mr King wants to control the money and business.

Mr Anytjipayla – What is really happening? Look after land, water, homeland but still in debt. APY are number one support across lands. We use to work together as team. We need to work together, we are not, I'm getting sick of it.

Mr Tjami – that's true. Everything is written down and processes in place. We made big mistakes in the past and got in big debt. We need to make decisions, you have the responsibility, you are the executive board, if problems it will come back to you. The rumours are not true. You need to go by resolutions that have been made.

Mr Adamson – what I'm saying it's a huge thing for Anangu. The report says we should run cattle business and that's why I wrote a letter to the minister. Mr King has lots of work to do that's why we need a cattle manager. Why are we stuck in a rut and get someone like Mr Taylor to help us?

Mr Brumby – spoke in language. Mr Brumby supporting what Mr Tjami said. I took Mr Clinch into my paddock, 2nd trip I went with Mr King. My infrastructure has no debt that is why I asked executive to let me run cattle. If you let me run cattle and I go wrong, I would come back to APY. Mr Brumby concerned why he's involved when others have the debt.

Mr Taylor - I understand that and think I can work with you in these areas.

Mr Brumby – so if someone can help me work with cattle in my area

Mr Singer – concerned with his area so are Traditional Owners. It will take three years to clean up the past mess. We shouldn't grant leases until mess cleared. We need to call a meeting with Traditional Owners.

Mr King – Mr Taylor has worked with lots of business. What is your experience with debt?

Mr Taylor – you need to manage the debt and fix it. It means money in and out.

Mr King – three years it will take to clear debt. The cattle business is like a broken down vehicle. Now our vehicle has no tyres, fuel, motor – we need to fix and train people how to drive before we can drive the car and move ahead.

Mr George – talked in language. Coming together and support each other, so things can happen how Anangu want. Support of the report, want to do it properly.

Mr Brumby – need to ask executive and want answer to what I have been talking about, so you can tell me what you think about it, so I'm putting it on the table, if you think there is a problem you need to tell me, that's the way I'm looking at it. We know the stories that's why I want to run the business.

Mr Singer – leave it for the Traditional Owners and PDLs executive should not be taking this on.

Mr Moore – my observation – if we don't do something there will be a bigger hole. There are plenty of opportunities. My concern is if you do nothing it will go down the toilet. Two choices – something or nothing

Mr Pompey – who's brand is the cattle/ear marks? Is it APY?

Mr George – we got to get power – executive, we can't go around and around

Mr Clinch – last week I went to Mr Lyons, was shown story, was beautiful. Went with Mr Brumby, was told story. What I got out of it, is Mr Brumby's passion to run a business but no grass to do so. Mr Lyons doesn't have the infrastructure but has the grass. This is why I'm here to help.

Mr Lewis – we just run around and around. We can work with Mr Taylor with a new plan. Executive member need a workshop, for a new way of planning. Have NRM board member come in. we need to talk about looking ahead. Whole infrastructure with new plan to make a business out of it. We want to separate.

Mr Singer – we talking about old way, new way is working together

Mr Taylor – with your permission, I can work with you, but you need to invite me to do that.

Mr Burton – Its good Mr Clinch went to look at what people need. That mob running cattle are running into debt. We need to fix the vehicle like Mr King said, you can't go outside APY or will be more debt. When thinking of cattle, think how much government going to charge you to run enterprise. How much tax to government for enterprise? I would like figures.

Mr Clinch – you wont go broke by paying tax, it means you are making money, but there are other things.

Mr Burton – Land Rights Act says infrastructure belongs to APY, is that right?

Mr King – if business, 30% maintenance, 40% staff. Debt comes from infrastructure.

Mr Brumby – I'm ready, I have money to buy cattle and have my own brand. It's easy to buy cattle and look after them. I can buy cattle with Mr Clinch

Mr Lewis – government can come in to help us. Mr Taylor has new plan and government will give him the money.

Mr Taylor – I have no idea what it would look like

Mr Lewis – the letter was sent because people think we have problem and want to look at business. You are here because of minister and Mr Adamson

Mr Taylor – happy to work with you

Mr Lewis – we want to look at new recommendations

Mr Taylor – we walk together

Mr Lewis – we need to look at delegations under section 2

Mr Adamson – thank you for coming and listening

Mr Lewis – we need to work independently from government. Tell minister we want individual person.

Mr Fraser – founder of organisation, we fought for our land. Things we would like to see sorted. I have been in cattle business long time, today I see executive bringing in white fellas with different ideas. Strong support of APY, I have studied the Act and it's shit, it gives control to government, I think it's time for government to go away and stop telling us what to do. Everyone needs to calm down and find a simple way to sort out issues.

We had lawyers before, everyone works for themselves, we shouldn't be controlled by Land Rights Act, APY need to be really careful, the world can see what we do. Lawyers make us suffer, they eat us alive. Anthropology has stuffed everything up here

Mr Tjami – similar to what Mr Fraser said, we need to sit down and try to fix ourselves with workshops instead of bringing outside people and feeding lawyers all the time. We work out three year plan then we will have our own cattle. This was agreed by PDL's and Executive. Now we are going backwards by getting outside people in.

Mr Fraser – we can fix ourselves then work with cattleman

Resolution

Invite Austin Taylor to come and talk to PDL holders and talk to others and listen, then see how to work forward with executive and General Manager

Moved: Mr George Seconded: Mr Pompey all in favour

Item eight – Money story

Mr Singer welcomed Mr Tee to first meeting to present.

Mr Tee explained what he does, showed 15/16 budget. Spent \$126000 more this year than last year.

Mr Adamson explained in language

Mr Tee explained about working in budget.

Mr King explained his job codes and explained any overspends.

Mr Tee – board needs to recognise that lots of the issues APY are working through are inherited by past General Managers and boards. Chris explained that APY need to keep looking at ways to cut costs.

Mr Singer – the two reports, accountant and auditors both agree

Mr Tee showed budget for 16/17 and showed we had no funding in our account yet.

Mr Adamson asked where money came from.

Mr Tee explained that some funds come from Federal, State and Local government. Local government are generally untied funds.

Mr Adamson asked if he could come and ask Mr Tee about untied funds.

Mr Tee – APY has only had three bank accounts before Mr King became GM. Money story was mixed up. Now each section has its own funding and account. From 1st July 2016, this has happened under Mr Kings direction.

Mr Adamson – if we have untied funds, APY should be looking at spending it in communities

Mr Singer – there is a community support fund budget line.

Mr King – now it's separate we can look at this and know what is available.

Mr Adamson – can we look at funding for celebration for change of board structure to seven women, seven men (one from each community). Do a celebration.

Mr Singer – there is a mob in Alice Springs that are looking for funding to do this.

Mr Tee – funding from government for Law and Culture available.

Mr King – budget has been sent to DSD AARD and APY are waiting for funing to come in.

Mr Adamson – Law and culture put funding through APY. If we get tourists through, they can pay to see Anangu culture.

Resolution

True and accurate reflection of September 2016 profit and loss and approval to publish

Moved: Mr George Seconded: Mr Baker all in favour

Item 6 – Lee Brady – presenting to Executive

Closed meeting

Item 7 – Toll mining services (Pukatja - Double Tank)

Mr Last introduced himself and Mr Elmer. Talked about DPTI and how Toll hold preferred contract status. Have all the WHS accreditation but one, for Federal Government funding which they will get in next few weeks then will go ahead.

Mr Elmer talked about Toll and their department. Toll remote resources and services. Engage locally and employ locals. Priority is local Anangu for jobs.

Mr Lewis asked about whether it's for local people

Mr Last – 30% of local people will make up workforce. Employees encouraged to live locally

Mr Lewis – talked in language. Wants to see Anangu employment

Mr Last – our objective is to win contracts for employment not grants. Stage one – Pukatja to Double tanks; Stage two – Double tanks to Mimili; Stage three – Mimili to Indulkana

Mr Pompey asked about back roads

Mr King – back road are a different project ,which require a different contract

Mr Last – specific time stages have been given for start and finish. Introducing ourselves today. We are contractors under DPTI. Because of laws, WHS we need employees to have licences, so that they can be employed. They will help to get these licences. All employees will need to do drug and alcohol tests very day before using equipment.

Mr Elmer – if this is not followed and something happened, Mr Last would go to jail.

Mr Adamson – congratulated them on winning job and it will be good to work with you

Mr Last – selected as preferred tender, waiting for contract to come through. When we get contract, would like to come back to talk to executive again.

Item ten – other APY Business

APY Closure 21/12/16 to 4/1/17 office closed. Will be good to find out who will still be around.

Resolution

Office to close for two weeks over Christmas/New Year. Caretaker to be put in place

Moved: Mr Singer Seconded: Mr Antjipalya all in favour

Permit – Jan de Boer

Mr Lewis – happy to have students on school exchange. Different route
Mr Adamson – what do they want to do

Resolution

Agreed could go through Mulga Park, Ayres Rock – not through APY Lands. Anne Beadell highway.

Moved: Mr Pompey Seconded: Mr Lewis all in favour

Permit – Peter Harris

Resolution

This is palya, permit granted

Moved: Mr Baker Seconded Mr Singer all in favour

Federal Election fines

Mr King – Anangu will get fined if they didn't vote in the federal election. If the fine is not paid, the person will go to court.

Mr Singer explained if not paid, they can stop car regos, payments etc.

Mr King showed penalty notices. Letter needs to be sent from APY to the Electoral commission to not fine Anangu who did not vote.

Resolution

Letter to be written and sent to AEC asking not to charge Anangu.

Moved: Mr George Seconded: Mr Pompey all in favour

Housing SA

APY ten men camp near cattle shed and houses
Housing SA ten men camp from little Kenmore

Resolution

Approval for camps to happen and housing constructed

Moved Mr Pompey Seconded Mr Anytjipalya all in favour

Item 3 – confirm minutes of previous meeting

Mr Adamson – has a problem with minutes. Need to be cleared. Want to talk about community feedback tomorrow and my chairperson report for the last three months. To do tomorrow morning. Talked in language

Mr Pompey – talked in language

Close of day 4:45 pm

Day Two Thursday 13th October 2016

Present: Trevor Adamson (Chairperson), Bernard Singer (Vice Chair), Ronnie Brumby, Anton Baker, Owen Burton, Willy Pompey, Gary Lewis, Rex Tjami, Richard King, Murray George, Charlie Anytjipayla, Kathy Edwards, Albert Fox (rang in by phone late in day)

Meeting started at 10.30am.

Item One - Welcome back by Mr Adamson.

Item Three – Coober Pedy Alcohol Management Plan

Mr Singer – we have issues all through the year with alcohol and APY have had a big involvement to help stop alcohol and implement changes.

Mr Gaynor – These are changes you already know. Has been looked at again. Coober Pedy alcohol management, old story, but its getting better. It has made a difference in lots of areas, statistics are in report that has been done. One recommendation out of it is to speak to Anangu on APY Lands. More than 90% from Indulkana/Mimili got to dry out facility. Mr Gaynor showed presentation.

Mr Burton concerned that although we have government helping we at APY need to do more to stop Alcohol. How can we stop people in Coober Pedy spending tji tji money. We need to do more than talk.

Mr Adamson – acknowledge the issue, agrees people run away and get drunk and wants to help but ideas need to come from the community.

Mr Singer – there are other things we can do like money management. Ceduna have basic card, we need to do something like that.

Mr Gaynor asked will you join the Coober Pedy working party to support the management plan? Will APY sit down and draft a MOU with the CPWP to start addressing alcohol issues in APY. If you agree today to MOU, we can go away and work on it.

Mr Tjami – income management is the best way to go. Basic card for fuel, food, clothes, everything else. Saw it at Finke working. Work with Centrelink to get Centrepay. I support what Mr Burton and Mr Adamson are saying.

Mr Anytjipalya – will they talk to family and make kids safe while parents get drunk? They could talk to family on APY and bring kids back to community. Basic card good, for safety of kids.

Mr George – spoke in language. Have to stop this happening, we can work in partnership

Mr King – everyone is in agreement. We should pass a resolution to have a partnership with the Coober Pedy Alcohol Management team and MOU then workshop to explore different people's ideas.

Mr Lewis – spoke in language. Did drawing on board about working together with agencies. Government should put money into this and we get the money to do this.

Mr Adamson – what I'm thinking decided here partnership through executive, have open mind, support Mr Burton to be part of meetings. He can be representative.

Resolution

Agree to partnership with Coober Pedy Alcohol Management team and MOU. Sub committee to look at APY Bylaw.

Moved: no resolution made

Mr Burton – APY Bylaw broken. Use to work, we should go back and look at it. APY is not strong anymore. We can fix this law. We should go back with your help and government help.

Mr Lewis left meeting

Item four – Skill Hire update

Mr Busbridge – with board consent, would like to know what projects people would like in community. At moment work with community councils, but would like to work with board as well.

Mr Burton – not happy with skillhire. Didn't finish yard in Amata. Skillhire can't just drop things and run off. Things need to be finished

Mr Busbridge – yards at happy valley have been built. Water hasn't been fixed because it's Land management's job.

Upgrading old at centre at the moment. Have done Amata church.

Mr Burton – going to leave as Mr Busbridge and skillhire tell lies.

Mr Busbridge asked to leave room.

Mr King – tied funding is available to complete the job. Mr Busbridge is going to offer us support. We can work together to make sure it is completed.

Mr Singer – put wishlist in when first started, nothing has happened. No training for Anangu, nothing. We need to start supporting Anangu.

Mr King – instead of going through skillhire, you could go through APY and run your own workers

Mr Singer – everyone looking at things, but Anangu have no say in things and don't benefit from it.

Mr Anytjipalya – no support to community

Mr Singer – main thing that government looking at is pink slipper. We have concerns about skillhire.

Mr Busbridge invited to re-join

Mr Adamson – more needs in homeland areas. The areas who need it the most should be looked at, done completely, then move on to next job instead of leaving things undone. Pukatja – lights in church area need to be looked at and power looked at for safety reasons.

Mr King – APY Executive should be working closely with community councils so we can feedback to skillhire.

Mr Singer – already doing that with my community. Homelands have been placed under some elected. Grass is an issue in summer, need fire breaks. Not getting anything out.

Mr Burton – job is not done properly. You need to go and bring David back with you to talk.

Mr Lewis re-joined meeting.

Items five – Families SA

Mr Scheepers thanked executive for letting them come. Introduced team, Ms Hemphill is head of country areas, there have been child protection changes.

Mr Adamson got members to introduce themselves

Mr Scheepers – some significant changes happen. 1/11/16 will not be called Families SA no more, will be Dept for Child protection with a minister, won't be under DECD. 17 recommendations for child protection on the APY Lands. Government not responded yet. Key recommendation – consultation with community and best practice. Key points – child safety and how to support a child live the best life they can. Ongoing commitment. Recruiting more staff to live in communities.

Mr Burton – why are you bringing people in?

Mr Scheepers – so we can support people in community.

Mr Burton – if your involved with APY, then needs to be money for Anangu to work with them

Mr Scheepers – agree, what we need to do is get people in community to support us, help us and eventually maybe work for us.

Mr Singer – bought us the issues from Item 3 this morning, spoke about income management and basic cards.

Mr Scheepers – we have the ability to do income management with the families we work with. We have been doing income management in Ceduna. We will follow up.

Mr Singer – this would be a good way to protect the children.

Mr Brumby – asked about the name changes. Need to explain name change to communities and that its still there to help and protect the kids.

Mr George – why are we letting them to do it, can't understand, we are giving away our power. We are giving away everything. We should be looking after this land.

Mr Adamson – spoke in language. Explained to members. Important to talk about the problems we are having.

Mr George – we are authority for people in communities. It is a big thing. We shouldn't fit into white mans world.

Mr Burton – if they want to bring staff, where is the housing? CAMHS Pt Pirie, we formed committee, where is the money for Anangu? Staff need to give Anangu a chance, need to train Anangu.

Mr Scheepers – what we all want is to keep children to be safe. Reality is this isn't happening. We build community capacity to look after the children. We need to walk together. In the future we would like Anangu to work for child protection. We all want some outcome.

Mr Adamson – was saying it was a problem, taking kids from community. How many people coming in and accommodation.

Mr Scheepers – we already have properties. Unfortunately, the reality is child removal happens as the child is not safe. What we want is to get the child back to community quickly.

Mr Burton – nothing can be done unless you meet with committee with CAMHS

Mr Singer – reiterated need to follow up with CAMHS. Communities need to be talked to as well

Mr Scheepers – you need to help us consult

Mr King – will hook you up with CASO officer and will let you know when next CAMHS meeting. Maybe will be able to help with Coober Pedy

Item six – DPTI Approvals

Umuwa airstrip reconstruction and surfacing

Resolution

Executive accepted Heritage Impact assessment and work to go ahead

Moved: Mr Singer

Seconded: Mr Anytjipalya

all in favour

Mr Horner - Claims for compensation for roads – followed up, what we need is letter from APY re compensation intentions to go to commissioner of Highways, they will go to lawyers, then will get reply. If commissioner says no will go to arbitrator.

Mr King – will write letter within next week. Approval from Mr Adamson to do so.

Mr Horner – board asked for employment hours details at workshop. collecting data from contactors and will present them to the board in November. Will be able to tell you when works are starting for main construction.

Mr King – Toll were here, not they said they were not contracted yet.

Mr Horner – originally having ministers meeting next month. Minister coming to APY in March/April 2017 now. 5 ministers including Scullion and CEO will be in attendance.

Mr King – there will be a community cabinet in the APY in May 2017. 14 ministers and Premier coming as well.

Mr Adamson – New executive board then, elections March/April 2017

Mr Horner – construction of 8 Kms Pukatja/Umuwa. Two bad corners that need to be made safer with the new road build. DPTI Prefer to fix the two curves that are really bad and need to make safer. The construction will go off the road by about 5 meters in scrub to straighten the current road.

Singer – There was a 30 metre corridor for the road in the HIA this has already been approved.

King - Really good bringing ministers and the Public Works Committee out to APY. They are going to try to get more Money to seal more of the road.

Item three (Day One) – confirm minutes of previous meeting

Mr King asked to leave

Mr Adamson – wasn't really clear understanding. Talk around table for best way to go. Chairman's report already had talked but putting on table again to see if we can look at and talk. What happened in time before. Opportunity to talk about it. Chairman before me, involved long time and had more experience. Now after 3-4 months want to do right way and have good governance. Some things put in and slowed down for us. James Jarvis – ex chairperson use to go to lawyer to get advice, for good way forward. We should be able to move and have that man as a representation. We went through different lawyers before, as me as chairman, wants to get proper lawyer to help us. Finlayson's they know them, it's opportunity to act on behalf of us. This is what I'm putting on the table for all to look at and discuss. This may be first meeting that I look at and know I've done something wrong, now I'm looking at ways of working together and talking about things good way. We pushed that our accountant to come in. think it's time we moved this one to give us opportunity. Really want to move this one, it has already happened, but want to move on, this one has lots of resolutions in it. See if we can move, see if someone wants to say something, so we can get advice

Mr Tjami – letter to board from chairperson to talk about things and pass resolution

Mr Singer – this is 3rd occasion this has been brought to board. As far as I think, this has been done before and I don't think we will be passing any resolutions. That's my view. I won't be part of any resolutions. Second meeting, we are doing it

Mr Baker – know we have two lawyers already

Mr Anytjipalya – need to stick on right road

Mr Tjami – explaining this a conflict of interest with chairperson as it is from him and should be discussed by board without chairperson. Letter needs to be read out.

Mr Burton – meeting really important, members from each communities, if I'm putting report on table to see and talk about. It's like someone outside sending letter. If it was my letter, I wouldn't be there, as I sent it for them to look at. Conflict interest is me sitting here pushing upon members. I'm chairperson only 4 months and sending letter. I heard what he said about his life, I'm not looking back but going forward, but the things he said here I can't send letter, I don't want to undermine anyone

Mr Adamson – it's not me creating the words. If we had proper lawyer to deal with proper things to help us fight for our rights. Finlayson's lawyers could do this for us. People have come and run away with APY money and done nothing for us in the past.

Mr Lewis – minutes Wednesday 7th September 2016. Resolution one – this was voted, then passed when we came back from break.

Mr Singer – you need to have majority of six to pass resolutions. I think minutes are true and accurate. Need to go through procurement and tender process to hire people.

Mr Lewis – spoke in language

Mr Singer – came to an even vote, not passed

Mr Adamson – spoke in language

Mr Singer – be honest, he made his choice

Mr Adamson putting forward resolutions

Resolution one – Johnston Withers service to be terminated

Resolution two for shadow motion – Finlayson lawyers to be invited to tender to provide services to APY

Mr Singer – we need to get lawyers proper way, we need 3 tenders, need to advertise. I don't want to dig through the past. Tender is the proper way. I don't think we will be passing resolutions

Mr Burton – analogy of football team. 18 players, all can see picture. We not working together very well for APY. We not team. We fighting twice today against each other. It is conflict, he can't be hero and push for his own right. Leave us to talk us about it. We need to know paperwork background how much that person going to charge. There is proper way to get lawyer. Now I think we are breaking law. We have to act properly, not sending letters

Mr Anytjipalya – spoke in language. Who are we really focusing on? Who APY executive board looking at? Is it a board member? That is what he's putting himself. Stated previous talks wanting to get rid of most executive members

Mr Adamson – around table, family member, things can't point finger at. I've learnt to try do best I can in four months. I'm saying no one here to look for self. This is not my personal thing, but a lawyer we are looking at to do service. We paid lots of money to Queensland before, we learn as we go along. This is why I'm trying to put on table, so this is what we can say what we have. I think it's a fair chance for you to vote. We are not going to be able to move and move on. Because Anangu want to try and stand up and be strong

Mr George spoke in language. We got to make better

Mr Singer- Mr George just said votes were equal last vote.

Three things Mr George said:

- Come to vote, no one won resolution
- Picked up from web page when passed as true and accurate
- That means that this is invalid. We should just move on

Resolution One

Johnston Withers service to be terminated

**Moved Mr Lewis Seconded Mr Brumby 5 in favour, 4 against
(Not a valid resolution. 6 votes required to validate a resolution)**

Resolution Two for shadow motion

Finlayson lawyers to be invited to tender to provide services to APY

Mr Singer – Mr Pompey being bullied

Members walked out before resolution two and ½ way through resolution one. Chairperson voiced votes to Ms Edwards (Office Manager) for resolution one. Members do not agree they voted, they had walked out.

Mr Lewis and Mr George left meeting

Item seven – what keeps you strong supporting the wellbeing of older Aboriginal people

Ms Kite – work with Anangu and ATSI all over country. We were looking at work regarding chronic disease. Have developed a framework. Elders Board SA asked what about older people.

We want to talk to old people across the APY Lands. We want to know what are the things that keeps them well and strong. Close to country, family, culture etc

We only need to be 50 to get government help. We go around and talk to people for research, then do a set of principles. Got ethics approval, support from government, we wanted you to know as executive board and support us and ask permission

Mr Lewis returned to meeting

It's about getting your support and then we can come back and feedback to you. Any questions 08 81284228 Elaine Kite / Carol Davy

Mr Adamson spoke in language. If we say yes, for this to happen across APY Lands. David Well loved to stay in house and on country.

Mr George returned to meeting

Mr Singer – thank you for presentation. Quite happy to support. Be representative in our communities to help this.

Item nine – Executive board meeting dates for 2017

Resolution

Dates for 2017 executive meeting to be accepted.

Moved: Mr Singer Seconded: Mr Baker all in favour

Mr Adamson – we need to talk about Anangu concerns in meetings as well, that's really important. Needs to be put on agenda what Anangu want

Mr King – had time to talk about community concerns on the agenda yesterday, instead the meeting started too late, executive wasted time on your business instead of following agenda. Community concerns are always on there. To do what you request you need to manage your time better.

Mr Lewis – Anangu business should talk Anangu business.

Mr King – the last two meetings haven't been able to do it

Mr Burton – we doing talking here, nothing better in community.

Item ten – how children are learning Pitjantjatjara Research

Ms Defina – working with Melbourne University, wants to do study how Pitjantjatjara kids learn their language. I have come for a couple of weeks to meet people. Would like to come back over three years to follow some children's progress. Explained the research model, conclusion is to help Anangu children to learn Pitjantjatjara.

Mr Lewis – working in one community?

Ms Defina – have been work in Pukatja

Mr Adamson – middle primary teacher, have worked in bi-lingual school. Younger kids learn from different places. As they get older they learn English and talk both languages

Mr Lewis – research?

Ms Defina – been working with Tjinkama, Katrina, Makinti and school

Mr Adamson – will you be going West?

Ms Defina – if people would like me to I would, yes. Starting with 0-3, follow them to school.

Mr King – how many kids?

Ms Defina – 7, would like 10 to work closely with. Smaller groups of older children

Mr King – comparison studies?

Ms Defina – there is in the NT

Mr Burton – youth go away then want to come back to teach language

Mr Singer – palya, thank you so much

Item 11 – NPY lease for accommodation block in Umuwa

Mr King - Want to put another house in. Next to 314 would be good place

Resolution

To allow NPYWC to build house on block next to 314

Moved: Mr Singer Seconded Mr Anytjipalya all in favour

Item 2 (day one) confirm minutes of previous meeting

Mr Adamson – Stated “no, I won’t pass the minutes from 21/9/16. Mr King is forcing me to pass the minutes; he will tell minister if I won’t do it.

We will come back to the next meeting to look at minutes. Tried to talk to Mr King about seeing minutes. Land Act says anyone can look at handwritten minutes. Tried to talk to him at Alice Springs, Adelaide and by writing it, didn’t answer letter, made it harder like he doesn’t trust chairperson.

Mr King – no one can look at minutes until they are passed as true and accurate by the executive board. Once passed these minutes are accurate and will be published and can be looked at by executive and community members, but no one can take copies until executive approve the minutes.

Mr Adamson – only I have ever asked for these minutes. For four months I have asked. Some of these things, I try to catch up with Mr King, some of the things I see. I don't trust someone who won't work with the chairperson. Next meeting we will look at this. I'm saying we can't look at and pass minutes from last meeting.

Mr Adamson – want it documented that I have closed meeting and it is wrong if that happens and I will seek advice.

Mr Adamson, Mr Brumby, Mr Lewis and Mr George left meeting at 4.30 pm. This left 5 members who wanted to complete business.

Mr King rang around to find Mr Fox to re-establish the quorum. Albert Fox joined the meeting on phone at approximately 5.50 pm.

Executive members: Albert Fox, Charlie Anytjipalya, Bernard Singer, Owen Burton, Anton Baker and Willy Pompey. (6 members made up the quorum)

Member discussed the APY Land rights Act section 10 (3) and resolved to continue the meeting with the Vice Chairperson.

Resolution

Bernard Singer to chair rest of meeting on 13/10/16 commencing 5.56pm

Moved Mr Burton Seconded Mr Anytjipalya all in favour

Item 2 (day one) confirm minutes of previous meeting

Mr King went through minutes of 21st September 2016. Explained some of the items need change in minutes – need to change CATSA to CATNT

Resolution to be added –

Resolution

Executive will support travel and food expenses for Mr George for Adelaide trips to attend the Executive due to his wife being sick.

Moved: Mr Singer Seconded: Mr Pompey all in favour

Resolution

Minutes passes as true and correct with above amendments.

Moved: Mr Baker Seconded: Mr Anytjipalya all in favour

Mr Fox – would like to ask executive for permission to use special vehicle next week

Mr Singer – next week we could get Mr Brady's vehicle maybe.

Mr King explained to executive about Gurrumul East is interested in working with APY in the cattle business.

Resolution

To meet Gurrumul cattle to talk to executive about doing business

Moved Mr Pompey seconded Mr Baker all in favour

Executive members all agreed to end meeting 6.26pm