



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

WEDNESDAY 21st September 2016

Day 1 21st September, 2016

Start time: 11.15am

Location: Conference room.

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

Apologies: Nil

Welcome by Chairperson, Mr T. Adamson. Have to follow up from last meeting and follow agenda and stick with it. Mr Adamson did welcome to everyone.

Mr R King talked about changes to the Act went through on 20th September 2016.

Mr Adamson said he was looking at changes to Act to see if good for APY.

Mr B Singer welcomed Mr Albert Fox and Ms Kathy Edwards.

Confirmation of Previous minutes August 10th and 11th 2016 minutes

Mr King went through minutes and explained items when requested.

Resolution: APY Executive resolve the minutes of the Executive Board meeting held 10th and 11th August 2016 are a true and accurate reflection.

Moved Mr Owen Burton

Seconded: Mr Bernard Singer

September 7th 2016 minutes

Mr King went through minutes and explained items when requested.

Mr King explained that these minutes are for online publishing.

Mr Adamson requested one change. The change was that he requested an observer and not executive assistant attend the meeting.

Resolution: APY Executive resolve the minutes of the Executive Board meeting held 7th September are a true and accurate reflection after the amendments have been made.

Moved Mr Bernard Singer
All in favour

Seconded: Mr Charlie Anytjipalya

A conversation happened between members in language in regards to power of chairperson.

Money Story

Mr King showed the APY Profit and Loss from August 2016. The Budget is showing no profit, as the budget has not been approved. Explained why some things are higher in some places and why the budget does not show variances. This is because we don't have an approved budget to date.

Mr Murray George said we should have money story presented to executive every meeting. He stated this was first time he'd seem them.

Mr King responded by saying we look at these Profit and losses every month and executive approve them before they are published. This is a requirement of state funding.

Mr Lewis talked about problems in past and how we are saying we are getting better at spending. He spoke about \$1.5 million that makes up the budget now.

Mr Rex Tjami explained in language about funding and that the accountable system is better and more transparent.

Mr King showed executive the draft budget that has been developed by Mr King, Mr Tjami and Mr Chris Tee.

Mr Adamson would like an accountant to come in and explain, so that it is a clear story and transparent. Explained in language as well.

Mr King said we will ask for Mr Tee (Accountant) to come and explain profit/loss

APY Executive to invite Mr Tee to next month's executive meeting to discuss and explain profit and loss and ask for him to come quarterly.

Resolution: Executive resolved that the Profit and loss for July and August is an accurate reflection of expenditure to date.

Moved: Mr Charlie Antjipalya

Seconded: Mr Bernard Singer

Break for Lunch – meeting resumed at 1.45pm Mr Anton Baker joined meeting by phone.

Work Health and Safety and Policy Development

Mr King explained administration have been working for six months with the department of Education and Childhood Development (DECD) helped to develop an occupational Health and Safety Policy. DECD staff committed to help APY develop a policy. We need to do policy endorsement to say we will keep everybody safe.

Mr Adamson explained to members in language.

Mr Singer asked if board members would be also covered by this policy. Mr Singer also asked if this will stop work cover claims.

Mr King explained that executive members are the sponsors of the policy; managers/supervisors are responsible officers for operationalisation of policy; workers are responsible to follow the rules. This policy will have a positive impact on work cover claims.

Resolution: APY Executive agreed with and endorsed the policy and to continue to develop OH&S procedures.

Moved: Mr Owen Burton
All in favour

Seconded: Mr Ronnie Brumby

Ministers Letter

Mr Adamson spoke in language to members in regards to the Ministers Letter and Austin Taylor.

Mr Singer wanted to know what is happening with the cattle business, as there are two versions coming out. Would like to know APY's stance on this.

Mr King explained that this is something Mr Adamson has brought up with Minister. APY already has a cattle business plan.

Mr Singer said he thinks this has nothing to do with the board. This issue should go to the PDL cattle committee.

Mr Lewis wants to know if Mr Taylor would allow Anangu to make their own decisions regarding the cattle business.

Mr Lewis wanted to know if we can do like Mai Wiru? Run it like a separate business.

Mr King said that section 9F (2) of the act says that executive board cannot delegate leases or licences to any other entity under the act.

Mr Singer stated, we need to recover the infrastructure debt and pay it off in 3 years, then look at different options for growing our own cattle.

Mr King talked about what the debt is and how much money comes in through agistment. In 3 years APY should be able to pay debt off and invest some money in an APY owned herd.

Mr Bernard Singer said in 3 years, Anangu will be cleared of debt and can look at own cattle business.

Mr Burton talking that no cattle in some places.

Mr Adamson talked in language to members.

Mr King explained map of where cattle are currently and water points need to be put in. Water points are needed in some paddocks to increase grazing areas. Talking about infrastructure that needs to go into the industry within the 3 years PDL freeze.

Mr Singer talked in language to members and acknowledged that cattle are a really hard business to do.

Mr Burton spoke in language.

Mr Adamson explained that Mr Burton said there is a bore and pump on his land.

Mr Lewis talked about letter from minister and whether to invite Mr Taylor.

Resolution To invite Mr Taylor to speak to the executive board to see what's really happening and advise, also to meet with PDL holders.

Moved: Mr Owen Burton

Seconded: Mr Albert Fox

All in favour

Cave Hill update – cancelled

Any other Business

Aged Care (Nganampa)

Mr King explained that Nganampa Health want to build a bigger facility and needs to be a resolution to support an expanded lease for facility.

Resolution: to support the Nganampa purpose lease for facility.

Moved: Mr Owen Burton

Seconded: Mr Bernard Singer

All in favour

CAT NT Community Spaces

Mr Adamson explained they are looking at two communities for funding and need to decide which two;

Mr Singer suggested Indulkana as people come in, the main central area can be developed Mr Adamson suggested Ernabella as it's the biggest community. Something could be done there for more shade and children's area.

Mr King said that they need to talk to Indulkana and Ernabella communities and Fregon as a third.

Resolution CAT NT to talk to councils/communities of Indulkana, Ernabella and Fregon to see what they need in the public spaces project.

Moved: Mr Ronnie Brumby
All in favour

Seconded: Mr Bernard Singer

Mr George would like to Morrisons Bore on next agenda for discussion
Mr Adamson not support Pukatja carnival this year due to trouble that happens

Mr George said we are poor people. Anangu support each other but don't get much money.
Lots of Anangu stuck in Adelaide, how can APY support them.

Mr King said APY will look into this to see what can be done

Mr George presented a letter to the board.

Mr Burton asked Ms Edwards to read letter out.

Ms Edwards read letter.

Mr George talked about having an ongoing business in Adelaide that required APY support.
Mr George asked for financial support to travel back to APY for meetings, while his wife was in Adelaide for health treatment.

Mr Adamson asked Mr George to leave so members could discuss.

Mr George left meeting.

The Executive Board Members discussed the request and agreed to support Mr George's request.

Members went into a closed session.

Next meeting October 11th and 12th 2016

Close of meeting: 3.43 pm
