



Anangu Pitjantjatjara Yankunytjatjara

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Day One: APY Executive

Special Meeting

with DPTI Road Upgrade Minutes

11 April 2016

Meeting opened: at 12.00 pm

Present: Bernard Singer, Owen Burton; Ronnie Brumby, Anton Baker, Charlie Anytjipalya., Trevor Adamson, Gary Lewis, Murray George. Quorum was met.

Absent: Milyika Paddy, Ken Pumani

Others Present: Richard King - General Manager; Rex Tjami - Director of Administration, Witchetty George, DPTI Representatives – Braydon Ames, Jodie Grayson, Amie Horner, Peter Hamnett, Karl Dowling and Garry Morrison

Item One (1) Welcome and Apologies

Bernard Singer welcomed all present, followed by formal introductions. The draft agenda was agreed to a guide for discussions during the day.

Item Two (2) Reflection – Where we are, where we have come from and where we are heading

Brayden Ames (DPTI) provided an update as to where the project is at, and reflected on where we have come from and advised the project is on track for completion at the end of 2019.

Item Three (3) Community Engagement – Process and Consent

Amie Horner (DPTI) provided an overview of the planned community consultation for the upcoming works between Pukatja and Double Tanks and sought clarification from the Executive Board in relation to the process for consulting with Anangu in each community. Richard King advised DPTI to speak to the Anthropologists and work through them, also discuss with Community Councils.

DPTI sought consent from the Executive Board to meet with each Community Council.

Resolution: APY Executive to make contact with their respective Community Council and commence the information sharing process. Executive Board members are to attend their respective Community Council meeting with DPTI Representatives.

Moved: Owen Burton

Second: Trevor Adamson

All Carried

Action: DPTI to provide APY General Manager and APY Anthropology proposed schedule for attendance at each Community Council Meeting.

Item Four (4) Environmental – Update Buffel Grass Management

Peter Hamnett (DPTI) advised the vegetation survey between Double Tanks and Indulkana will commence this week. The survey will identify where buffel grass is located and assist in determining how to manage buffel grass between Double Tanks and Indulkana. DPTI will engage a local Anangu business to undertake weed spraying. An update will be provided to the board at the completion of the survey and DPTI provide all data to APY Land Management to assist in the long term management of buffel grass.

Action: DPTI to provide an update to APY Executive upon completion of the vegetation survey.

Item Five (5) Translators – Process and Consent

Braydon Ames (DPTI) advised as part of the community engagement process the use of translators will be required in the translation of audio posters and when meeting with communities, and have previously used Sandy and Ebony in the process. The department sought consent to continue with this process. APY Executive had no objections with this approach as long as the translator has undertaken the respective training and is paid at the appropriate rate.

Item Six (6) Anangu Cultural Awareness Training – Process and Consent

Braydon Ames (DPTI) advised with new staff joining the project team and the commencement of several contracts in the coming months the department would like to arrange a number of Cultural Awareness training sessions. DPTI will pay for all costs incurred with the training.

DPTI sought consent from the Executive Board to proceed with the training. Executive Board advised the department to talk with Tania and Richard King to determine dates and set up the training based on the previous sessions. Location of each session is to be dependent on where the works is happening.

Action: DPTI to talk with Tania and Richard King to set dates and arrange training.

Item Seven (7) Anangu Training – White Card, Workzone Traffic Management – Consent

Braydon Ames (DPTI) advised the department held White Card training at four communities last year and would like to arrange further White Card and Workzone Traffic Management training in all communities to prepare Anangu for future works.

DPTI sought consent from the Executive Board to proceed with the training. Executive Board granted consent requesting the department advise Richard King when the training is to be held.

Karl Dowling (DPTI) requested the Executive Board encourage young Anangu to get their drivers licence through the “On the Right Track-Remote” program. This will improve their employment opportunities as they need a drivers licence to operate plant.

Action: DPTI to talk with Richard King when training dates and locations have been arranged.

Item Eight (8) Anangu Student Traineeship Program Overview

Braydon Ames (DPTI) advised the Executive Board the project has arranged an Anangu Student Traineeship program in all schools. Seven (7) students will undertake a certificate two in administration with another seven (7) undertaking a certificate two in civil construction. The department is working with the schools and Trade Training Centre.

Item Nine (9) DPTI Chief Executive Visit to APY Lands – Consent / Invitation

Braydon Ames (DPTI) advised the Executive Board the department’s Chief Executive Michael Deegan was scheduled to visit the APY Lands as part of the Country Cabinet meeting, as this meeting has been postponed he would still like to visit to see firsthand the work his staff are undertaking in roadwork’s, building management and on the right track programs and would like consent to visit. The Executive Board granted consent for the visit advising we will work out a date with Richard King, and then invite to attend an Executive Meeting.

Action: Richard King to advise DPTI of proposed date for Michael Deegan to visit.

Item Ten (10) Damage to new sealing works, discussion

Braydon Ames (DPTI) advised the Executive Board of damage that occurred to a section of the new bitumen near the highway at Indulkana. We want to make the board aware that quicker the roads get damaged they will not last long. We do not know who is responsible for the burn outs; we just want to let Executive know that it has happened.

Item Eleven (11) Road Safety Audit Update and Overview

Braydon Ames (DPTI) advised the Executive Board the Road Safety Audit of signs and line marking in each community has been finished. A report will be given to APY and it will be up to APY to decide what standard is to be set up in each community. This signage will allow the “On the Right Track-Remote” team complete driver’s licence testing in each community.

The department is also looking at using road works signs that are in language, either Yankunytjatjara or Pitjantjatjara. Executive Board liked the idea and advised they will discuss with each community and advise which language should be used for signage around each community. The department is to give APY a list of signs that would be used.

Action: DPTI to provide Richard King with a list of signs that would be used in road works. APY will then look at and advise what each sign will say.

Item Twelve (12) Speed Limits on sealed roads – Discussion

Braydon Ames (DPTI) advised APY Executive if we put bitumen on the road, the Australian Standard is that it has to have a speed limit. We will need to have a joint discussion with Executive to agree on the speed limits. Executive Board asked for a map to show proposed speed limits for them to review.

Action: DPTI to provide a list of suggested speed limits on a map for APY Executive to review and provide comment.

Item Thirteen (13) Road Safety Awareness Program – Consent

Braydon Ames (DPTI) advised APY Executive we would like to go out to communities and schools to educate Anangu about driving safely during the road works. APY Executive was pleased to hear about the program and would like the department to seek approval with each Community Council.

Item Fourteen (14) MoAA signing Consent

Braydon Ames (DPTI) advised APY Executive that both parties have agreed with the conditions for the department to fund an Anthropologist and Cultural Liaison position for a period of twelve months.

DPTI advised the document is now ready to sign. APY Executive would like to review the agreement at the next Executive meeting. APY General Manager and Executive Board Chairperson will sign on behalf of APY.

Action: DPTI to forward completed agreement to Richard King.

Item Fifteen (15) Legal Agreement Discussion

Braydon Ames (DPTI) advised APY Executive of the progress of the legal agreement; lawyers from both parties are involved in preparing the document. An overview of the content of the agreement was given. There are a couple of areas in which further discussions between both parties are required before the agreement is finalised. Richard King advised a meeting will be arranged so that the agreement can be discussed in detail at the next Executive Board meeting.

Action: DPTI to talk with Richard King to arrange meeting to finalise agreement.

Item Sixteen (16) Night Works – Consent

Braydon Ames (DPTI) asked the Executive Board if they would have an issue if a contractor wants to do night works, such as crushing material away from community. APY Executive agreed in general but advised the department will need to seek approval each time. DPTI will come back to APY Executive to discuss if required.

Item Seventeen (17) Upcoming Scope of Works

Braydon Ames (DPTI) advised APY Executive the next lot of work will be crushing material and construction of the section between Pukatja and Double Tanks.

Item Eighteen (18) HIA Update and timeframes – Discussion

Braydon Ames (DPTI) advised APY Executive there is still some Heritage Impact Assessments (HIA) that has not been completed.

Richard King advised the HIA assessments for Umuwa Pit (David's Well), have been done. Two groups completed two separate surveys. The original group said "wiya" and the Traditional Owners have said "Palya". Executive have to consider a resolution.

Garry Lewis spoke stating a letter is to be written to the Administration as they should be acting under the APY Land Rights Act. Anthropology should be acting on behalf of Traditional Owners and talking to the right people. Executive need to talk to the right traditional owners, not the wrong ones. We have been talking to layers in Sydney to get the law changed; we won't always be taking to Richard.

Richard King responded stating Anangu selected the group not himself. I was not put here by government, I was selected by the APY Executive Board and we are following the Act, processes have been strong and doing it the right way. It is a strong process that we have been through and will stand up in any court. APY Executive need to look at the two resolutions, discuss and pass one so that we can get moving.

Garry Lewis responded stating Executive does not have the power to make a decision.

All Tjilpis were asked to leave the room.

Garry Lewis and Murray George also left the room at 3pm. Bernard Singer confirmed that Executive need to pass a resolution and confirmed a quorum was present. Murray George re entered the room as the resolution was discussed.

Resolution: The David Well (Puntitjata) area is cleared for work as described in the HIA report for the survey undertaken on 30 March 2016, subject to the results and Traditional Owner requirements outlined on pages 10-11 of the report.

Moved: Ronnie Brumby

Second: Anton Baker

Murray George abstained from voting.

All Carried

Item Nineteen (19) Scope of Works Pukatja to Double Tanks.

Braydon Ames (DPTI) provided maps to APY Executive showing the scope of works between Pukatja and Double Tanks if full consent is received, the other showing if consent is not received for the eight (8) kilometre section. The department is not asking for a decision now, just providing you with information to discuss.

Richard King advised Executive would need to talk and discuss further. Bernard Singer said it should be discussed at a general meeting, with the AGM.

Action: APY Executive to talk further at the next meeting.

Item Twenty (20) HIA approvals for Reconstruction works between Kalka and Pipalyatjara.

Braydon Ames (DPTI) sought consent from APY Executive to undertake material for crushing works in the Kalka and Pipalyatjara, these pits have previously been approved, HIA paperwork has been submitted to Anthropology we are awaiting the survey.

Resolution: The area is cleared for work subject to the survey being undertaken and the results and Traditional Owner requirements being outlined in a report.

Moved: Anton Baker

Second: Owen Burton

Against – Garry Lewis

All Carried

Meeting Closed at 3:30pm

APY Executive Meeting Minutes 12 April 2016

Meeting No 9

Day Two (2) 12 April 2016

Meeting opened at 12.10 pm

Present Gary Lewis Murray George Anton Baker Charlie Anytjipalya Ronnie Brumby Bernard Singer Willie Pompey.

Apology Mrs Milyika Paddy

Absent: Mr Ken Pumani

Others Present Richard King, General Manager, Rex Tjami, Director of Administration, Pushpa Prem Minute Taker, Jo Freer TAFESA Governance

Mr Singer reminded Board Members of need to attend meetings on time and conduct ourselves professionally. Mr Lewis proposed policy for time frames and regarding penalties for arriving late.

Agenda 8

Jamie Ramzan Confirmation of Aboriginality.

That the Board support the Confirmation of Aboriginality for Jamie Ramzan.

Moved Mr Singer Second Mr Baker

CARRIED by all present.

Agenda 8

Tapaya Edwards Grazing Licence

That Executive support Tapaya Edwards to consult with anthropologists re mapping area for Pastoral Development Licences.

Moved Gary Lewis Second Mr Anytjipalya

CARRIED by all present.

Mr Singer discussed importance of permits to keep an eye on prospectors and alert who is travelling on APY Lands as a few days ago several people found dead in car near Jamieson area WA.

Also need batteries for Mr George hearing aids. Richard to follow up when in Adelaide. Pushpa waiting for quote from APY IT consultant Richard Ashley re new sound and phone system for conference room.

Agenda 8

Purple House Dialysis Clinic

That APY support knocking down old buildings at Pukatja to build new clinic for Purple House Dialysis pending anthropologist report.

**Moved Mr Baker Second Mr Anytjipalya
CARRIED by all present.**

Application for permit John Abell Palya with conditions. Notify Indulkana community and if they agree then to take the following four traditional owners with them and pay standard consultant fees to each one at \$350 per day. Hughie Cullinan Willie Pompey Roger Edwards Robin Edwards.

Agenda 8

Permit – John Abell

Application for permit John Abell Palya with conditions. Notify Indulkana community and if they agree then to take the following four traditional owners with them and pay standard consultant fees to each one at \$350 per day. Hughie Cullinan Willie Pompey Roger Edwards Robin Edwards.

**Moved Mr Singer Second Mr Baker
CARRIED by all present.**

Agenda 7

WHS Department of Education SA.

That the Executive Board agrees for senior staff from WHS Department of Education SA assist APY to develop policies and procedures.

Moved Mr Gary Lewis Second Mr Anton Baker

CARRIED by all present.

Agenda 6

Money Story DSD AAR Jan and Feb 2016

Executive resolve that this is a true and accurate reflection of January 2016 APY Budget.

Moved Mr Anytjipalya Second Mr Gary Lewis

CARRIED by all present.

Executive resolve that this is a true and accurate reflection of the February 2016 APY Budget.

Moved Mr Baker Second Mr Anytjipalya

CARRIED by all present.

Agenda 6

Finance Policy and Procedures

Gary Lewis discussed Ninti One to strengthen communities. "The APY staff must always represent the Anangu in a positive way when dealing with government and external agencies". Mr Singer said "let's start implementing what Anangu have already brought up".

That Executive Board has reviewed the Finance Policy and endorsed it for APY to use.

Moved Mr Brumby Second Mr Burton

CARRIED by all present.

That the Executive Board have reviewed the Finance Manual and endorsed it for APY to use.

Moved Mr Baker Second Mr Brumby

CARRIED by all present.

That Executive Board has reviewed the Financial Delegations Procedure and endorsed it for APY to use.

Moved Mr Burton Second Mr Baker

CARRIED by all present.

Agenda 4

DCSI Lease Agreement

That the Executive Board endorse the Lease agreement between APY and SA State Government for use of office space at Umuwa for Commissioner for Aboriginal Engagement.

Moved Mr Burton Second Mr Brumby

CARRIED by all present.

Meeting closed at 4.11pm

Day Three: APY Executive Meeting

Meeting No 9

Wednesday 13 April 2016

(Due to Sorry Business Day Two of the Executive Meeting No 9 was cancelled) However the General Manager still met with Guests whom presented their information and presentations, with the view for the General Manager to raise at the May, 2016 Executive meeting.

General Manager- Richard King held meetings with the following people who had been invited to present to the Executive Board. No Executive Board Members present. Pushpa Prem Note Taker.

1. **Grant Jaine Bush Bee Pty Ltd 0407907464** has been providing bus service for five years on APY Lands. He is offering to continue running bus services and is asking for a contract of 3-5 years to provide bus services to Eastern side. Presently there is often no room by the time the bus reaches Mimili and Indulkana. Midweek bus leaves Alice Springs to Mulga Park Road to Ernabella then Fregon. Next day Fregon to Ernabella to Mulga Park Road to Alice Springs. Saturday Alice Springs to Mulga Park Road to Ernabella then Fregon. Sunday Fregon to Ernabella to Mulga Park Road to Alice Springs. Proposal one offering to continue running bus services and is asking for a contract of 3-5 years to provide bus services to Eastern side. Wednesday Alice Springs to Indulkana to Mimili to Fregon Thursday Fregon to Mimili to Indulkana to Alice Springs Saturday Alice Springs to Indulkana to Mimili to Fregon Sunday Fregon to Mimili to Indulkana to Alice Springs. If communities ask then will provide proposal two Wednesday Alice Springs to Ernabella to Amata via Watinuma where driver will stay overnight at Amata if accommodation available. Thursday Amata to Ernabella to Alice Springs. Saturday Alice Springs to Ernabella to Amata Sunday Amata to Ernabella to Alice Springs. Mr Jaine to forward proposal including permits/police checks/Ochre and working with children card. Building Aboriginal employment training/skill/ mentor to gain

'H''endorsement. Mr Jaine will be looking for funding from SA Government for new bus. Mr King said APY has 30% target for Aboriginal employment.

2. Geoff Axford Pip Mawby Adelaide University Central Australia AUSLAMP Research Survey Proposal with power point presentation and sample equipment boxes re geophysical research survey using equipment that measures magnetic and electric fields on the ground. Approximately 40 sites on APY Lands. Will respect men and women business and cultural sites. Start at east and work to west. Sites approximately 50 kilometres apart however will be guided by advise and direction of traditional owners. Each site equipment is collected after three weeks. July 2016 to December 2016 on APY Lands. May need to use helicopters if unable to access by road. Need support of Executive Board of APY and keen to work with Anangu people and begin consultation with communities in May/June to explain the project and ask for advice on how to carry out the project. Possible cultural mapping and land management opportunities. Hope to gain improved knowledge of major crustal structures. May assist in identifying areas for possible future mineral exploration. Possible map buffel grass/feral animals. Mr King said Uni needs to provide plan of where they want to work with dates. Rex Tjami contact/coordinate re correct Anangu people to use. \$350 per day. Land management may provide topographical maps see Clint Taylor. May involve IPA APY staff. Start deploying 01 July. Uni will provide good and swags. APY will invoice Uni re payment of Anangu guides.

3. Sharon Hayes 0428176872 Regional Engagement Manager Southern NT Kym Davies 0429634860 Enumeration Manager Southern Region North Australia. 2016 ABS Census 09 August 2016. One week either side. Looking to work with Executive Members to ensure correct procedure. Employing 6-8 people in each community who will need literacy and numeracy skills check with Mark at APY Trade Training Centre re potential students. Need to employ Team Leaders and check accommodation. Letters will be sent from ABS to communities with information about the Census. ABS info packs for APY Executive and GM. Possible supply to workers t-shirts and caps and backpacks. Kym to send power point with information re list of Team Leaders and Team Members with dates in each community.

4. **Ian Hopton Brian Dutch DSD Geological Survey with Daniel Wohling DEWNR (and later may need groundwork with bores). Regional Airborne Electromagnetic Survey** of the central and eastern APY Lands. Survey to map the water resources and shallow geology of the region. Cofunded DSD with DEWNR \$1.5million which has to be spent within six weeks before end June 2016. Survey for water with plane and helicopter. 4-6 weeks. Plane based at Yulara. Helicopter site t.b.a. Where are the water resources? How do we map the water? Use for future planning. To send power point to Mr King.