



Anangu Pitjantjatjara Yankunytjatjara

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SPECIAL EXECUTIVE BOARD MEETING

Thursday 2nd March 2017

Start time: 10.42am – Vice Chair to chair meeting

Location: Conference room.

Present: Trevor Adamson (by phone) (Chairperson), Bernard Singer (Vice Chair), Ronnie Brumby (by phone), Anton Baker, Owen Burton (by phone), Willy Pompey (phone), Gary Lewis, Rex Tjami, Richard King, Murray George, Charlie Anytjipayla, Kathy Edwards (minute taker – recording of minutes was also done).

Item one - Welcome

Mr Singer – (spoke in language) Waiting for Mr Adamson to give call, (spoke in language) will continue finishing up other business. We need to confirm minutes. Pay our respects to the Burton family, minute silence held to pay respect.

Would like to welcome everybody, no apologies yet, Mr Adamson going to hospital to see brother, will probably hear from later (spoke in language). Been trying to get hold of Mr Fox last 3-4 days and unavailable to.

Mr Singer – Mr King to take us through minutes, doesn't look good to funders that we haven't been through the previous minutes for some time. Mr King went through minutes.

Item Three – Confirm minutes of previous meetings

Mr King – chair wanted to go through all of minutes, takes long time

Mr Singer – translated

Mr Adamson joined meeting 10.53am

Mr Singer – welcome, meeting started 5 minutes ago, have done welcome, apologies, done minute silence, doing minutes 13th October 2016 (spoke in language). Handing back to Mr King to do minutes

Mr King – sorry to hear about your brother Mr Adamson, are you okay for us to continue? Uwa, continued minutes.

Mr Brumby - People coming to town for sickness, but problem with accommodation, we got no place to stay in Alice. APY should help us to do business, struggling to do business, big problem.

Mr King – put on list for other business

Mr King – in the minutes we did not pass a resolution on the Coober Pedy management plan, but we didn't do resolution

Resolution – Item 3 13/10/17

Agree to Coober Pedy Alcohol Management team partnership and MOU. Subcommittee to look at APY Bylaw

Moved: Mr Lewis **Seconded:** Mr Anytjipalya **All in favour**

Mr King – continued minutes

Action Item in Item 5 for Mr King – follow up letter to Commission of Highways

Action Item Bringing camp 22nd March 2017. They want resolution from executive to grade road between Pukatja and Mulga Park Road

Resolution

Grade road from Mulga Park Road turnoff to Pukatja so they can bring camp and equipment in

Moved Mr George **Seconded** Mr Lewis **8 in favour 1 against**

Mr King – continued minutes 13th October 2016

Resolution

True and accurate reflection of minutes of 13th October 2016 and agree to publish

Moved Mr Pompey **Seconded** Mr Lewis **All in favour**

Mr King – continued minutes 9th November 2016. All present agreed that they were an accurate reflection of the minutes

Resolution

True and accurate reflection of minutes of 9th November 2016 and agree to publish

Moved Mr Anytjipalya **Seconded:** Mr Burton **All in favour**

Mr King – went through minutes 2nd December 2016

Mr King – this year constitution changes are important due to changes of board numbers. Continued minutes while Mr Singer translated them

Resolution

True and accurate reflection of minutes of 2nd December 2016 and agree to publish

Moved: Mr Burton **Seconded** Mr Baker **All in favour**

Mr King –minutes of 5th and 6th December 2016. All present agreed that they were an accurate reflection of the minutes

Resolution

True and accurate reflection of minutes of 5th and 6th December 2016 and can be published

Moved: Mr Adamson **Seconded** Mr Burton **All in favour**

Item 7 – Money story

Mr King – explained money story for November 2016 and Mr Lewis translated

Resolution

True and accurate reflection of profit and loss for November 2016.

Moved: Mr Singer **Seconded** Mr Baker **All in favour**

Mr King – Ms Edwards needs credit card to buy things for APY

Resolution

Ms Edwards to be allowed to get credit card for APY

Moved Mr Burton **Seconded** Mr Lewis **All in favour**

Credit limit on credit card for Ms Edwards to be \$20,000

Moved Mr Adamson **Seconded** Mr Burton **All in favour**

Mr Burton – would like help financially since his brother's death

Mr King – we need to take this to a Special General Meeting to ask Anangu if they want to take money from cattle/mining to put in fund for sorry business/cultural business. We can make decision to help him a little this time

Mr Adamson – should listen, really support this family, known through lands, need to honour him respectfully

Mr King – how much support

Mr Adamson – whatever Mr Burton's family want

Mr King – we need to think about everybody, if one person gets support, all families should

Resolution

Mr King and Mr Tjami to talk about how much money for supporting Mr Burton's family for sorry business

Moved Mr Adamson **Seconded** Mr Brumby **All in favour**

Item 9 – Permits

Gempart Pty Ltd want permit.

Mr Burton – need meeting first

Mr Singer – they have had field trip, significant area, very hard to go ahead

Resolution

No permit due to significance of area

Moved Mr Anytjipalya **Seconded** **No resolution, will discuss next meeting**

Blum Family – 4 camels, 4wd wagon, documentary on Swedish tv – No Permit to be Issued
Ned Knight – no permit to be issued

Item 8 – Other Business

Special request from investigators

The APY have received a request from investigator to use APY information and records being held off site. The request is to review our documents to help with the investigation. Of a cattle company that worked on the APY as an agister.

Resolution

Executive board give permission for information to be used for investigation

Moved Mr Baker **Seconded** Mr Anytjipalya **All in favour**

Action Mr King will write letter

CAMHS

Andrew Groome and Bobbi Sawyer want to move in with Uni SA. Been told they need resolution to do so.

Resolution

Executive Board approve colocation of CAMHS and Uni SA

Moved Mr Burton **Seconded** Mr Baker **All in favour**

Mr Brumby - (spoke in language) housing in Alice for Anangu, for when need to go due to sickness. Nganampa send people for renal, but only look after them for 6 weeks, then they have to go hostel which costs \$400 a week. Need someone to help. Renal unit to be put in Pukatja for Anangu. It's really serious it's a really sad story. I want board to consider the money coming in or PDL on monthly basis, I'm in a crisis, I have range of family to look at. Need to get full payment.

Mr King – needs to go to PDL meeting

Mr Singer - next month PDL meeting.

Meeting closed 4pm
