



# Anangu Pitjantjatjara Yankunytjatjara

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## EXECUTIVE BOARD MEETING

Day One - Wednesday 8<sup>th</sup> March 2017

**Start time:** 11.25am

**Location:** Conference room.

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

**Apologies:** Bernard Singer (Vice Chair), Charlie Anytjipayla, Willy Pompey, Albert Fox

### Item one – Welcome

Mr Adamson (spoke in language)

### Item Three – Money Story – Chris Tee

Mr Tee – went through December 2016 Land Rights Act money story. Sections highlighted in red and explained most important figures where there were over/under spends for month. December 2016 we had surplus for the month as it is a quitter time with less activities across the program areas.

Mr King – December/January are generally quiet months and i would expect to see underspends across the budget lines. This is due to business slowing down over the holidays and Anangu Business across the lands.

### Resolution

True and accurate reflection of December 2016 Profit and Loss and permission to publish

**Moved:** Mr Burton

**Seconded** Mr Baker

**All in favour**

Mr Tee – explained the January profit and loss. Explained why money hasn't come in  
Mr King –State Government should pay APY's Budget every 3 months, currently they are behind this quarter. I'll be meeting with DSD next time I am in Adelaide and will asking for the money to be released.

Mr Tee – we have \$490,000 in bank which is one quarter.

### Resolution

True and accurate reflection of January 2017 Profit and Loss and permission to publish

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

Discussion about PDL's and concerns

Mr King – explained the current pay scale that Agisters come under.

The old payment scale was

10% to Traditional Owner trust account

10% to APY for administration

80% to Pastoral Development Lease holders. Mainly turnover. The money should be used to manage and develop the infrastructure and develop the pastoral business over time. this has not been occurring and APY have been left with all the infrastructure debt and no money to address the issues.

New payment scale.

10% to Traditional Owner trust account

10% to APY for administration

\$ 600 payment for PDL's

The remainder of Agistment payment held in trust to develop the infrastructure required and develop the pastoral business over time

Mr King – we are changing way we charge. We starting in June, get all the numbers, December they got to \$1.50. Mr Tee showing flow chart because ATS can't do anything until we know numbers

Currently APY received – per week/per head

Weiner \$1 after 6 month old

Adult \$2 after 18 month old

New Scale – per week

Weiner \$1 for 6 month old

Grazer \$ 1.50 for 12 month old

Adult \$2 for 24 months old

All numbers to transfer to appropriate age payment on the 1 July and 1 January every year.

## **Break for lunch**

### **Item 4 DPTI – Mick Horner**

Mr Horner – Currently visiting all communities in regards to road project. Talking about training and employment opportunities for Anangu. The main road project will start in 2 to 3 weeks beginning with Stage 1 from Pukatja to Umuwa.

Mr King – board passed resolutions for upgrading of road projects previously. A number of

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### **Item 5 Anthropology – Andrew Cawthorn**

Mr Cawthorn update on progress about the roads Project and the HIA's required to clear works moving forward.

Mobile repeater – contractor put pole up to get reception near David's Well. Consultation has to be done

#### **Resolution**

Executive approve raising of pole after TO or HIA approval for Telstra Repeater station for Toll

**Moved** Mr George    **Seconded** Mr Baker            **All in Favour**

Mr Cawthorn – CLC have community development section and run cultural activities. They would like APY Anthropology to plan 2 bush trips on APY country

#### **Resolution**

Executive approval for APY Anthropology to progress the planning and undertaking of trips to country of 4 days with up to 15 men

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

### **Item 6 -Land management – Ellen Ryan-Colton, Caro Galindez Silva, Luke Ireland, Ethan Dagg**

Ms Ryan-Colton – Buffel grass big problem. Talked about what land management does. Explained project would be conducting some spraying of the grass in and around Umuwa  
Mr George – does the chemical break down, is it safe

Ms Ryan-Colton – the spraying will be done on flat ground, so it doesn't go in water catchment areas. It breaks down after 18 months

#### **Resolution**

That the APY Executive approves the herbicide trial around Umuwa and recommend consultation with traditional owners and anthropology about the specific sites.

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

Aerial baiting and also relocate warru

Mr Ireland and Mr Dagg did presentation regarding Warru. Mr Dagg (spoke in language)

Mr Lewis – where is the funding coming from? Is it government funding?

Mr Ireland – funding finishes 2018 but good that may be extended to 2020.

#### **Resolution**

In consultation with traditional owners and anthropology, land management have permission to do aerial baiting and also relocate warru.

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

**Item 7 Work Health and Safety**

Mr King - APY bought GPS tracker systems for cars. Every car will have one for staff safety. They are to be logged out after training occurs.

**Item 8 – code of conduct – standing item**

**The code of conduct needs to go to the Special General Manager.**

**Item 9 – legal issues – leave until tomorrow****Item 10 any other business****Murray George**

Mr Adamson – translated – wrote letter to me to say he wanted Special General Meeting about Mr King to pass on to executive meeting to see if they will move. He wants to know what happens, is it 10 or 20 members to sign a request for an SGM to get meeting

Mr King – explained how works. The General Manager can't do anything unless he is directed through a resolution. Looked at 13m of Act for me to do something, I must have resolution from the executive.

Mr King – you have 10 Wati's making decision about 7 Kungka's coming onto the board, the public will see it as Wati's keeping Kungka's down. We can have Special General Meeting to do code of conduct and constitution

Mr King and Ms Edwards asked to leave

Mr Burton rejected the request and left the meeting leaving no quorum to pass the resolution.

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## Day Two - Thursday 9<sup>th</sup> March 2017

- Start time:** 11.00am
- Location:** Conference room.
- Present:** Trevor Adamson (Chairperson), Ronnie Brumby, Anton Baker, Owen Burton (by phone), Gary Lewis, Rex Tjami, Richard King, Murray George, Kathy Edwards (minute taker – recording of minutes was also done), Charlie Anytjipayla (by phone), Willy Pompey (by phone)
- Apologies:** Bernard Singer (Vice Chair), Albert Fox

Mr Adamson – welcomed everyone

### **Item one – Country cabinet – Jeremy and Nicole**

Jeremy – community Cabinet are coming to the APY 30<sup>th</sup> April to 2<sup>nd</sup> May 2017. Ministers are coming up to meet with community and the executive board to listen to key issues, projects. Chance for community to speak to premier and ministers directly.

Mr King – any other questions? No other questions asked.

### **Item two – Toll – Nathaniel and Mike Elmer**

Discussion occurred about the new camp and the facilities required to make the camp a functional place.

Nathaniel – only problem camp road, want to set camp up 16/3/17  
Mr Adamson – get HIA and TO's to clear the area and move ahead

### **Resolution**

Executive happy to approve road to Tja Tja with approval of TO's

**Moved** Mr Burton    **Seconded** A Baker    **all in favour**

Nathaniel – one other thing, country cabinet meeting, invite to come  
Mr King – would be good to have you and DPTI, executive old/new

### **Item three – Defence SA Heritage Management Plan – Woomera Chris Hall and Sarah Ward**

Mr Hall – Thanks for giving us time. I am a Senior Heritage Consults. The heritage plan for WPA is out of date, irrelevant and needs revision and the need to draft new one. Heritage management plan, strategic document, helps guide planners and decision makers would/could happen in WPA. Protects Aboriginal values, guides defence activities.

Mr Adamson - (spoke in language) need to talk to TO's about it, maybe Wiya about area

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Mr Burton, Mr Adamson, Mr Pompey, Mr Lewis and Mr George all discussed the issue in language with each other. A resolution was proposed after the discussion to keep the project moving forward.

### **Resolution**

Defence SA Heritage Management to continue to work with Umuwa and have meeting at Mimili with Traditional Owners and Anthropology

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

### **Item four – Recognised Aboriginal Representative Body (RARB) DSD- Aboriginal Affairs and reconciliation - Toby Ford and Anna Russo**

Mr Ford – Aboriginal Heritage Act protects. Government has decided to make changes to Act, no difference for APY. The theory is they want decision making to be done by Aboriginal people. Most Aboriginal people will have to acquire (RARB). APY and Maralinga different. You will automatically become RARBS. 3 types of RARB – APY automatic  
Mr King – earlier we talked about WPA, sent back to TO's to assess and approve the program moving forward, this is same

Mr King – all APY is the Recognised Aboriginal Representative Body (RARB) for this area

Mr King – changes in Act, follows what APY has been doing really well for years. You are examples of doing right way and now others will follow our lead.

### **Item Five – Craig McCauley**

Mr McCauley – 2 things to talk about – election and appointment of conciliators

Conciliators came to executive in March last year. Minister would like to extend their appointment for another 6 months

### **Resolution**

That the APY Executive Board approve the appointment of Mr Simon Lane and Ms Maureen Pyke QC as conciliators from March 2017 for six months.

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

### **Item six – Deepra Jeyaseefen presentation**

Dr Jeyaseefen went through presentation with executive.

Executive noted the presentation. No questions asked.

### **Item seven - mining exploration Tenement ERA823**

Mr George - (spoke in language) we have to ask communities what they think about the exploration after meetings.

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Mr King – explained Tenement – Oz minerals would like licence to have a look at what is around near Murputja.

**Resolution**

APY Anthropology to commence on tenement ERA823 with Traditional Owners.

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

**Item 7 Other business –**

**1. Granite Downs Opal request (John Kite)**

Mr Kite has requested that APY approve a request for opal mining in Granite downs.

Mr Tjami – they made resolution to go Granite Downs previously and no one turned up for the meeting on two occasions, they going to try again at the end of the month.

**Resolution**

To follow up Anthropology in Granite Downs Opal Mining Site with Johnny Kite and TO's

**Moved** Mr Baker    **Seconded** Mr George    **all in favour**

**2. Timmy Kobelt letter**

Mr King – APY received a letter from Timmy Kobelt. Richard read letter to executive. The letter requested that Tim Kobelt be allowed to stay at Mintabie.

**Resolution**

Executive board support Tim Kobelt to reside in Mintabie.

**Moved** Mr Adamson    **Seconded** Mr Baker    **all in favour**

Meeting closed 3.28pm

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