



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Monday 21st August 2017 – Day One

Start time: 9:30am

Location: Adelaide

Present: Frank Young (chair), Sally Scales (deputy chair), Bernard Singer (phone), Tjutjana Burton, Richard Kanari, Murray George, Willy Martin, Nyukana Norris, Anton Baker, Marita Baker, Theresa Campbell, Ebony De Rose, Rex Tjami, Richard King, Tania King, Ruth Morley, Cecilia Tucker, Michael Clinch

Apologies: Donald Fraser, Makinti Minutjukur

Item one – Welcome and housekeeping

Item three – Minutes of previous meetings – 11th and 12th July 2017 and 16th August 2017

Mr King went through minutes of previous meeting on 11th and 12th July 2017. Executive discussed minutes and asked that the report from RASAC regarding the grading be followed up.

Resolution

Executive Board agree it's a true and accurate reflection on minutes 11th and 12th July 2017 and give permission to publish

Moved: Sally Scales Seconded: Willy Martin All in favour.

Mr King went through minutes of 16th August 2017.

Resolution

Executive Board agree it's a true and accurate reflection on minutes 16th August 2017 and give permission to publish

Moved: Sally Scales Seconded: Willy Martin All in favour.

Item four – Skill hire Update

Mr Busbridge from Skill hire came to present to executive. Gave a rundown of skill hire activities in communities.

Amata – starting community garden, men temporary fencing panels, jobseekers doing a tidy up, females painting inside of Art building, machinery training for tickets

Pipalyatjara – dog kennels, paving female activity centre, first aid training

Pukatja – paving into shop, erecting cages and soccer pitches

Kenmore – orchard

Fregon – maintenance on whipper snippers

Indulkana – yard maintenance, females setting up work area

Mimili – bush tucker day, beautician units, 2 days before school starts community awareness

Umuwa – Tjilpi Pumpa – collecting firewood in Pukatja in preparation

Remote School attendance. Attendance seems to be tracking well. But I ask APY executive that skill hire have a couple of vacancies (jobs) about getting kids to school. A very important one I see is how to get the kids to school on regular basis. Work closely with pathway officers ...9 out of 12 filled still trying to fill 3 positions

Out of 34 RSAS positions still trying to fill and would like APY Executive with help with that as well.

Executive noted the report from Skill hire.

Item five – Gayle’s Law – proposed changes to SA Legislation Health Care

Ms Annabelle Digance has come to do presentation in regards to proposed changes. It is really important to the state government to ensure that you have good health services and that your practitioners are safe. The general conversation is that people attending after hours will not be going out on their own. Executive have a discussion in regards to this, point out that they are concerned about WA also where there is only one nurse attending. Mr George believes that White law and Aboriginal law need to work together in regards to this.

Ms Digance noted that the next steps are consultation and then it goes to parliament. Regulations have to be drafter as well as policy and procedures. Document was handed to Mrs King *Health practitioner regulation National Law (SA) (Remote area attendance) Amendment Bill 2017*

Item six – Legal Update

There is concern regarding two buildings that got burnt down and are now unsafe.

Mr King to write a letter to Gary Oxford Housing SA and Mark Jackman, RASAC, concerning the old council building in Pipalyatjara that has been burnt and is potentially dangerous.

Executive had discussion around PYKU offices in community, what they do and hours they are open.

Resolution

Mr King to write a letter to Brian Miller, PYKU, and their funders (DSD & PMC) to attend an executive meeting and to explain:

- Who pays for the lease of PYKU buildings?
- Who receives the money for the lease of the buildings?
- What services are provided by PYKU to APY communities?

Moved: Sally Scales Seconded: Anton Baker Passed by majority

A reminder of confidentiality of meetings was given and how recordings cannot be done personally and given to people for outside purposes. Executive had discussion in regards to this, positions of chair and deputy chair and their roles within the land rights act.

Item seven – Pastoral update

Mr Clinch gave update on course he attended with Mr Walter Tjami in Queensland. The meeting with ILC, PIRSA along with Kokatha and ANYAK. They require an economic benefit analysis for secure future funding support.

Item eight – Electoral Commission Presentation

Mr Mike Sherry and Mr David Gully did presentation regarding upcoming election. They would like ideas from Executive on when would be best to come up and how to work with Anangu Tjuta about voting and enrolment.

Executive had discussion a discussion in regard to the best way forward.

Mr Sherry and Mr Gully to come to an Executive meeting in Umuwa.

Item seven – Pastoral update continued

Mr Clinch and Mr King explained to executive about model to run an APY cattle program sustainably. Executive had discussion regarding leases, talking to Traditional Owners, HIA's, Pastoral development model and establishment of advisory committee for pastoral.

Resolution

Anthropology to organise a meeting with the Traditional Owners from Balfours Wells, Turkey Bore and David's well, to discuss using those areas as potential for a Pastoral development model.

The executive sub-committee to address the meeting regarding the executive vision for pastoral.

Moved: Anton Baker Seconded: Bernard Singer all in favour

Mr Tjami, Mr Martin and Mr Singer to be advisers for anthropology to explain executives pastoral vision. The role of the advisory committee on what are the plans are to progress the model proposed for the pastoral business for all Anangu.

Resolution

An advisory committee for Executive Board for the pastoral development model are Mr Singer, Mr Martin and Mr Baker. They are to work with the pastoral manager Mr Clinch and anthropology on the proposed pastoral development model. They will conduct a minimum of three meetings and will report back with progress report to executive meeting in November 2017.

Moved: Richard Kanari Seconded: Marita Baker all in favour

Resolution

We agree with the pastoral development proposed for Mr Hudson Lennon's fence line to be fixed. Mr Clinch to prepare a HIA group anthropology to complete a heritage survey.

Moved: Anton Baker Seconded: Richard Kanari all in favour

Resolution

We agree for the pastoral development project for Akawala fence line: Mr Clinch, pastoral manager, to prepare HIA and submit to Anthropology for heritage survey

Moved: Willy Martin Seconded: Marita Baker all in favour

Resolution

We agree for the pastoral development project for Araluan and Yulayipa fence line; for Mr Clinch, pastoral manager to prepare HIA and submit to anthropology for heritage survey

Moved: Sally Scales Seconded: Marita Baker all in favour

Meeting closed 3:25pm

EXECUTIVE BOARD MEETING
Tuesday 22nd August 2017 – Day Two

Start time: 9:30am

Location: Adelaide

Present: Frank Young (chair), Sally Scales (deputy chair), Bernard Singer (phone), Tjutjana Burton, Richard Kanari, Murray George, Willy Martin, Nyukana Norris, Anton Baker, Marita Baker, Theresa Campbell, Ebony De Rose, Rex Tjami, Richard King, Tania King, Ruth Morley, Cecilia Tucker, Michael Clinch

Apologies: Donald Fraser, Makinti Minutjukur

Item one - welcome

Executive had discussion about postings on face book and letter.

Resolution

The Executive Board resolve to hold a special meeting of the Executive on Tuesday 5th September 2017 to deal with the conduct of the chair and executive member.

Moved: Ebony De Rose Seconded: Richard Kanari Majority in favour

Executive had discussion in regards to Land Rights Act, roles and responsibilities and letters sent without Executive Board approval.

Resolution

The executive board directs the Chairman Mr Frank Young to stop posting APY Executive business on face book pursuant to section 12B

Moved: Sally Scales Seconded: Nyukana Norris Majority in favour

Resolution

The executive board directs Chairman Mr Frank Young to stop writing letters to Mr Brouss Chambers about the APY Executive board business pursuant to section 12B

Moved: Willy Martin Seconded: Richard Kanari Majority in favour

Item four – DSD Electricity Lease Agreement

Mr Mike Leane talked about the lease agreement in regards to power stations and electricity. Lease is for 50years from 1st July 2017, providing power and fixing the power. All power would come under the same lease instead of having multiple leases. Executive had discussion

Resolution

APY Executive board resolves to have a fresh lease agreement for 25 years plus 25 years to the Minister for Mineral Resources and Energy for the power station generator at Umuwa and the transmission lines connection all of the power to the community. The executive understand the new agreement gives control of the power station and transmission lines to the Minister

Moved: Sally Scales

Seconded: Richard Kanari

all in favour

Executive continued to have discussion with Mr King, Mr Tjami about the lease. Above resolution passed.

Item five – AWNRM – Kanpi and Nyapari, projects and other

Ben Daly gave presentation in regards to IPA planning and healthy Country Plan. APY is wanting to work with people to work out the plants of threats and ideas for planning on the lands. Need to work out new plans because current plans are finishing. People want areas to be looked after outside of IPA. The plan is about protecting Land and Country, full time coordinator showing the way for young people.

This initial date is for creating the plan. But the idea of having the plan is so outside organisation can see what the priorities are for APY. So, how can we involve the community, anthropology, AWNRM, and land management working together to make sure it works smoothly. And also the AWNRM consultant. Might be two plans, one for Anangu, one for non-Anangu. Who should be involved, AWNRM will work with anthropology. Executive have discussion

Resolution

APY executive endorse the AWNRM to continue to work on the healthy country plan

Moved: Theresa Campbell Seconded: Ebony De Rose all in favour

Leah does presentation on Cultural impacts of pests in APY Lands. Spoke of vehicle collisions and how it can impact the pastoral business. Through this study there was an idea that more work needed to be done on cultural values. AWNRM have been talking about what the impacts are on ability to go on and hunt for bush tucker, to share stories with next generation. Putting monetary value on cultural value schooling. This report is really good, it already has some costs documented on feral animals.

Executive have discussion, will take on board and discuss further.

Item six – empowered communities

Mr Peter Riley and Mr Robert Stevens present on empowered communities. Executive have discussion in regards to empowered communities.

Resolution

APY executive board notes the report from empowered communities and pursuant to section 12 of the Act nominate Mr George and Ms Campbell to represent APY on Empowered Communities.

Moved: Ebony De Rose Seconded: Richard Kanari All in favour

Item 9 (Day one) – Anthropology

Ms Tucker provides background regarding Indulkana Traditional Owner community meeting for final stage of road from Amaroona to Indulkana.

Resolution

APY executive board approve the Indulkana executive members, Ebony Benson and Bernard Singer, and the Director Rex Tjami and General Manager, Richard King, to

approve heritage report results for stage 3 of DPTI Main roads upgrade (between Amaroona and Indulkana) in advance of the 12 October executive meeting.

Moved: Sally Scales Seconded: Theresa Campbell All in favour

Item seven – Procurement process update – gift and benefit register and code of conduct.

Ms Madeleine Vesis (Mad Consulting) presented information in handouts. We get funding from about 20 sources, thus need to track money. Gave examples in regards to gifts and benefits and what would be a breach of Code of Conduct.

Item ten (Day one) – Money Story

Mr King went through June 2017 money story and explained financial report.

Resolution

Executive have reviewed June 2017 money story, going through the variances and agree it's a true and accurate reflection and give permission to publish online.

Moved: Richard Kanari Seconded: Anton Baker All in favour

Item 12 (Day One) – Other APY Business

Cave Hill Exhibition – Mr King talked about dates 13-15 September in Canberra for Exhibition opening.

Resolution

Executive board nominate Anton Baker, Richard Kanari and Sally Scales to attend Cave Hill exhibition opening in Canberra and support Cave Hill Traditional Owners

Moved: Tjutjana Burton Seconded: Ebony De Rose All in favour

AGM - Executive had discussion of when AGM should be held in October.

Resolution

APY Annual General Meeting to be held at Umuwa on Tuesday 17th October 2017

Moved: Sally Scales Seconded: Richard Kanari All in favour

Resolution

APY Executive agree that the October Executive meeting be changed to Wednesday 18th and Thursday 19th October 2017

Moved: Sally Scales Seconded: Richard Kanari All in favour

Mr Singer wants to ensure that his concerns regarding alcohol consumption and gambling and the effects on school attendance is recorded in the minutes.

Resolution

Executive Board agree it's a true and accurate reflection on minutes 16th August 2017 and give permission to publish

Moved: Richard Kanari

Seconded: Anton Baker

All in favour

Resolution

APY Executive endorse support for developing a cultural centre in Umuwa and APY to support Ara Iritja to put in a joint funding application to Fund my Community.

Moved: Marita Baker

Seconded: Tjutjana Burton

All in favour

Meeting closed 5:08pm
