



Anangu Pitjantjatjara Yankunytjatjara

EXECUTIVE BOARD MEETING
Wednesday 17th April, 2019

Start time: 11.00am

Location: Land Management Office, Umuwa.

Present: Bernard Singer (BS) (Acting Chairman), Marita Baker (MB), Makinti Minutjukur (MM), Rex Tjami (RT), Richard King (RKg), Tania King (TK), Tjutjana Burton (NB), Nyukana Norris (NN), Jackie Webb (JW) (minutes/recording).

Proxy: Tjutjana Burton (NB) proxy for Teresa Campbell - accepted

On phone: Ebony DeRose (ED), Anton Baker (AB), Richard Kanari (RK), Sally Scales (SS)

Absent: Donald Fraser, Murray George, Frank Young

Executive appointed Mr Singer as Chair of the Executive Board Meeting 17 April 2019

Moved: Makinti Minutjukur **Seconded:** Tjutjana Burton All members agreed

Tjutjana Burton opened with prayer.

Apologies: No apologies

Minutes of Previous Meetings.

Mr Singer asked for Mr King to introduce Mr Brenton Macrae re: investigation on complaints made and he will give the Executive feedback with recommendations. That a resolution would be made.

Mr Singer then asked for the minutes of the meeting of the **5th March, 2019** to be read.

Executive approve that the minutes of the meeting on the 5th March 2019 are true and correct and approve the abridged minutes for publishing on the APY website.

Moved: Richard Kanari **Seconded:** Anton Baker All members agreed.

Mr King proceeded to read the minutes of the Executive Board meeting **6th March 2019**
Mr Singer continued to explain in language.

(BS) as chair requested a **lunch break 12.45pm**

13:15 resumed with Mr Trevor Adamson entering the meeting and asked to address the Executive he then spoke in Language. (BS) stated that we have an agenda to take care of and what Mr Adamson wanted to say would need to go to General/ Other Business.

13:21 (TA) left the meeting

(BS) then resumed the meeting then asked (JW) minute taker to record that Trevor Adamson had been here too long and in an intimidating way and to also note that something had been written on facebook about Rex Tjami by (TA) meeting then resumed.

Executive approve that the minutes of the meeting on the 6th March 2019 are true and correct and approve the abridged minutes for publication on the APY website.

Moved: Bernard Singer **Seconded:** Anton Baker All members agreed

(RKg) then read the minutes of the Executive Board meeting on the **8th March 2019** as the AGM was held on the 7th March 2019.

Executive Approve that the minutes of the meeting on the 8th March 2019 are true and correct and approve the abridged minutes for publication on the APY website.

Moved: Ebony de Rose **Seconded:** Anton Baker All members agreed

The Chair then asked for correspondence to be read by TK.

1. NPYWC – asking for lease agreement to be extended for another year.

The Executive Board agrees that the NPYWC lease be approved for 1 year.

Moved: Tjutjana Burton **Seconded:** Makinti Minutjukur All members agreed

2. Awnrm nominations are now available for representatives 1 male and 1 female (SS) and (AB) are on this committee at the moment and sitting fees are available.(SS) and (AB) nominated to stay and accepted.

The Executive Board nominate Sally Scales and Anton Baker to continue on the board

Moved: Bernard Singer **Seconded:** Ebony de Rose All members agreed

3. Voyages would like a representative on their advisory board and it is the second time on the agenda.

Action: Tania King to find out who the families are on their board and bring to the next meeting.

4. Lease agreement between APY and Catholic Care discussed – they have been using office space and they cover Public Liability and Insurance on the Building –Catholic Care provides services for people who require assistance (BS) translated this into language with the explanation that this keeps council buildings cared for.

Executive Board approves the lease for Catholic Care for 5 years.

Moved: Richard Kanari **Seconded:** Tjutjana Burton All members agreed

5. Aboriginal Affairs & Reconciliation would like to meet with the Executive Board on the 27th May 2019 (TK) read out the letters re reconciliation from Hon. Steven Marshall re determination. A conciliator has been appointed – Mr Jeremy Moore (TK) asked for a resolution to be passed with (BS) translating.

The Executive Board moved to invite Mr Jeremy Moore to the next Executive Board meeting – 27th May 2019 as conciliator.

Moved: Richard Kanari **Seconded:** Ebony de Rose All members agreed

6. Tim Moore – Carbon farming (RKg) explained greenhouse farming – bringing Camels into this and by buying ferals to offset mining.

Action: To be placed on the next available agenda.

7. ALPSC visit – discussed meeting with the Executive Board on the 8th May 2019 as requested in their correspondence – their interest is in housing, education and leadership. (BS) asked who is on the committee as he is impressed – Day 1 housing – Day 2 Aged Care Tour – Day 3 Health and schools. (BS) asked who was available on the 7th May 2019.

Action: Tania King to connect and make necessary arrangements.

Correspondence finished.

Ruth Morley – Legal was introduced.

“CONFIDENTIAL LEGAL ADVICE TO THE EXECUTIVE BOARD AND CONFIDENTIAL RESOLUTIONS ON LEGAL MATTERS PASSED BY THE EXECUTIVE BOARD” Noted for information.

Mining then asked to come in – Chris Doon to present mining projects to the Board.

“CONFIDENTIAL LEGAL & MINING ADVICE TO THE EXECUTIVE BOARD AND CONFIDENTIAL RESOLUTIONS ON LEGAL & MINING MATTERS PASSED BY THE EXECUTIVE BOARD” Noted for information.

Mining finished presentation and Anthropology – Noah Pleshett - asked to come in to present.

Noah Pleshett gave thanks in language for allowing him to present.

“CONFIDENTIAL ANTHROPOLOGY ADVICE TO THE EXECUTIVE BOARD AND CONFIDENTIAL RESOLUTIONS ON THESE MATTERS PASSED BY THE EXECUTIVE BOARD” Noted for information.

Money Story

(RKg) presented money story for January 2019.

That the Money Story for January 2019 is true and correct and approved for publishing on the APY website.

Moved: Bernard Singer **Seconded:** Anton Baker All members agreed

(RKg) presented money story for February 2019. The month was still under budget in expenditure and on Year to Date. The savings from last year are to pay for a sorry camp at Pukatja and has been approved.

That the money story for February 2019 is true & correct and approved for publishing on the APY website.

Moved: Makinti Minutjukur **Seconded:** Tjutjana Burton All members agreed

Pastoral has been moved to the next meeting.

(TK) presented permits to the Board.

1. Warwick Hill – Mustering and visit family and friends as well as load camels. Discussion had on whether young Anangu people can do this work with training. Warwick has worked here before and can give guidance.

APY Executive approve Warwick Hill a permit to APY Lands as long as he works in consultation with the Pastoral Manager – they also approve permits for T.J.Hill and Rodney Hill.

Moved: Makinti Minutjukur **Seconded:** Nyukana Norris All members agreed

2. Reyna Menaude – Mens & Womens attendance business.

Action: The Executive would like more information. Permits officer to follow up.

3. Professor Shane Hear – Adelaide University – Wirrtu Yarlur project on share songline and would also make a video and take this to students.

Action: The Executive say no at this stage.

4. Luke Greenacre – Melbourne University

Action: No – speak to Rebecca Defina on her project.

5. Maya Newell – Filmmaker – this went to John (media) who says the clips are suitable to use and it doesn't need to go to family as all photos do not show faces and are unrecognisable – photos are hazy

Executive gives approval to use photos.

Moved: Sally Scales

Seconded: Bernard Singer

All members agreed

Other Business

General discussion on removable buildings at dump that could be used at Pastoral Camp if fixed up.

Action: Leave where they are at the moment.

General discussion in language re Watarru.

Action: Mark to clean grass area up at Watarru for sorry business – budget to be identified.

(MM) discussed Dialysis Centre.

Action: APY Executive to write a letter to Dialysis Centre requesting the name be K. McKenzie Centre.

Discussion on housing issues in language.

APY Executive request (RKg) and (TK) meet with SA Housing to discuss issues raised.

Moved: Tjutjana Burton
agreed

Seconded: Bernard Singer

All members

17:45 pm Meeting closed with prayer Tjutjana Burton.