

# Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162

PMB 227 Umuwa via Alice Springs NT 0872

Phone: (08) 89562868 Fax: (08) 8954 8110

## APY Executive Board Meeting

Thursday 11<sup>th</sup> December, 2019

### Board Meeting

Location: Umuwa Conference Room APY Lands SA

### MINUTES

**Start Time:** 12pm

**Present:** Sally Scales (SC) on phone, Ebony De Rose (ED) on phone, Anton Baker (AB) on phone, Marita Baker (MB) on phone, Makinti Minutjukurr (MM) on phone, Willy Pompey (WP) on phone, Nyunmuti Burton (NB) on phone, Juilanne Campbell (JC), on phone, Nyukana Norris (NC) on phone & Owen Burton (OB) on phone.

Richard King (RK) in person, Rex Tjami (RTj) on phone.

Minute Taker: Tania King (TK) in person.

**Apologies:** Richard Kanari and Murray George, Gary Lewis & Bernard Singer.

The Chairperson Sally Scales called the APY Executive Board meeting for this afternoon as some urgent matters have arisen requiring the Boards attention and decisions to be made.

SS thanked everyone for coming to the meeting.

RK Discussed the camel crisis experienced at present. There are many sites affected and Richard has assisted Michael and Land Management in their day to day management of this crisis.

SS We have to look at helping leading up to Xmas to do a cull.

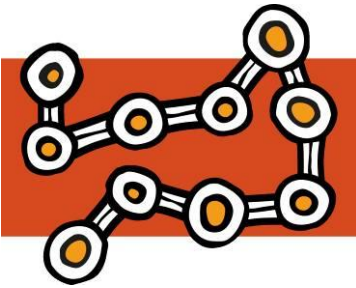
RK mentioned option on how to manage Feral animals, through carbon farming and a cull.

SS they are getting in to homelands, water holes and in the communities.

RK Indulkana have approximately 30% water left in tanks. Need to share this message.

SS Camels need to be culled and get out of communities, they are getting in to air conditioners and they can be dangerous for Anangu.

MB Yes! Getting into Air conditioners, dangerous for children. We are all sitting in the heat in our homes no air conditioner turned on because it attracts the camels.



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Board members discussed in language amongst themselves further on the topic.

RK confirmed it involves all Feral Animals.

RTj said Step 1 will be camels, Step 2 Horses, Step 3 Other

## Large Feral Animal Management

### Resolution:

The APY Board of Management endorse a program for a Large Feral Animal Management event and all subsequent Management events on the APY lands. To reduce the Impacts of Large Feral herbivores on Tjukurpa, Climate Change, Safety and for Carbon revenue. The priority being camels.

Moved: Nyukana Norris      Seconded: Ebony De Rose      All in Favour

RK asked Board members if there was any objections to which there were none.

AB & OB Spoke in Language.

#### 1. RK suggested

Due to the devastation and dire situation that is across the Lands with Feral Animals, there needs to be some decisions made. The situation is expected to only get worse.

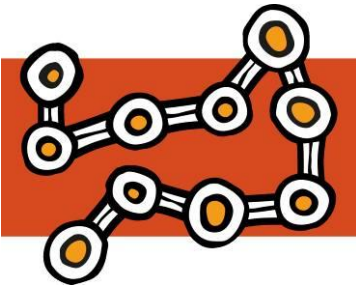
## Feral Management Cull

**Resolution:** APY Executive Board of Management direct the APY General Manager to manage and implement an effective Feral management Cull across the APY lands, effective immediately.

Moved: Bernard Singer      Seconded: Willy Pompey      All in favour.

## Mintabie dwellings to retain (hold on to).

RK following a meeting held in Adelaide last week with Minister Dan Van Holst Pellekaan re Mintabie dwellings to remain or not to be identified by the Board.



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## Mintabie dwellings to remain

**Resolution:** APY Executive Board of Management to identify the dwellings and structures within the Mintabie Township with Rex, Bernard, Anton and Julianne in the coming weeks as to which ones to retain and hold on to and to notify the General Manager, who will then write to and notify Minister Dan Van Holst Pellekaan to retain these premises for APY.

Moved: Bernard Singer

Seconded: Willy Pompey

All in favour.

## APY Electorates for 2020

RK sought Input from the Executive Board on this matter. Discussion was held between Board members.

**Resolution:** The APY Executive Board support the current Electorates to stand as they are for the 2020 Elections and do not support the 2 submissions received by the SA Electoral Commission.

Moved: Owen Burton

Seconded: Bernard Singer

All in favour.

**Meeting Closed:** 12.54 pm