

Anangu Pitjantjatjara Yankunytjatjara

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Board Meeting

Wednesday July 10th, 2019

Location: 77 Grenfell Street, Adelaide

MINUTES

Under section 10 Executive board to appoint Chairperson. Bernard Singer nominates Ebony De Rose who accepts and when Vice Chair arrives she will take over as chairpersonship. All agreed

EDR welcomed all and said “may this be a good day” she thanked DPTI for the room etc.

Warren Peterson. Acknowledgement of Kurna country and Kurna people of whose land we meet on today.

Present

APY present are; Sally Scales (SS) (Chair), Richard King (GM -Rkg), Rex Tjami Director -RT), Tania King (TK), Deborah Bailey (APY – Minute taker (DB)), Bernard Singer (BS), Mrs Norris (NN), Makinti Minutjukur (MM), Richard Kanari (RK), Willy Pompey (WP), Nuynumiti Burton (NB), Anton Baker (AB), Murray George (MG), Marita Baker (MB), Ebony DeRose (EDR) (chair until Sally Scales attends meeting).

Interpreter Sam Osborne (SO)

DPTI guests; Jodie Grayson (JG), Warren Peterson(WP),

Apologies; Sally Scales will attend the meeting a little later and Mick Horner.

DPTI meeting 9am – 2pm.

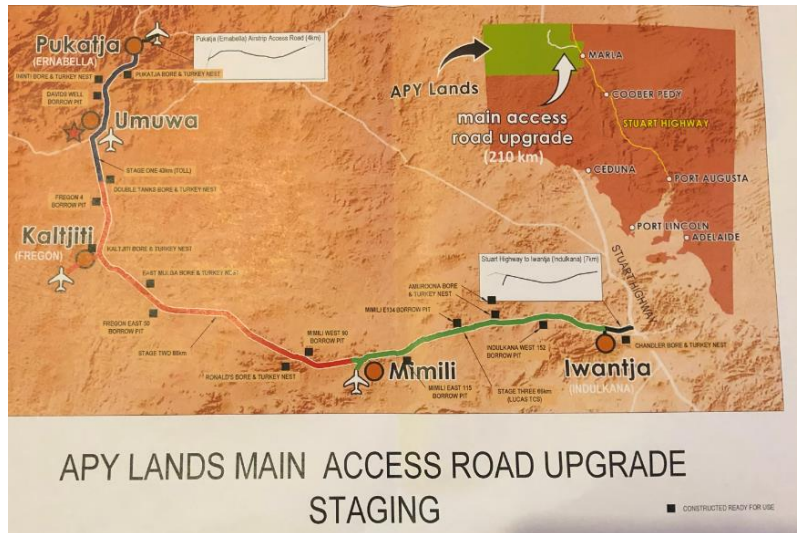
1. Welcome and apologies

WP provided Housekeeping brief

2. APY main access road upgrade project

- Apy main access road upgrade project
- Anangu training and employment
- Stage 3 - Mimili to Iwantja construction

WP provided map to Executive



- WP “this shows the staging of project. There are three primary projects of the roadworks. The first section between Pukatja and Double Tank are mostly completed by Toll however, there is still some work to do tanks, second stage from Fregon to Mimili and the third stage from Mimili to Indulkana..”
- WP The green section is in Stage 3 of the project. They have been putting in water pipelines to their camp.
- WP Two hundred and eleven thousand (211000) on ground hours in APY working on the road project. Sixty six thousand (66000) fulfilled by local Anangu. Currently sitting at 32% of the hours required.
- RKg the policy of having 30% is a strong policy and suggested that Executive make this a rule.

RESOLUTION

The Executive Board accept Mark Strangways to be counted in the Stage 3 Anangu employment targets.

MOVED Bernard Singer **SECONDED** Richard Kanari ALL IN FAVOUR AND AGREED

ACTION TK will send email of acceptance.

FLO program

The FLO program is about getting trainees working. We have gone into schools involved offering a traineeship.

- JG confirmed the program is working closely with schools to bring young fellows into the workplace such as construction automotive, etc. they can come get some real life experience. There is potential for this to join the road works training.

Stage 1 – Pukatja to Umuwa sealing

- WP advised that there will be work on the sealing of the Pukatja road between Pukatja and Umuwa which will start around August and expect to be finished October. The sealing will start once Amata section is complete.

3 APY maintenance and minor works maintenance program - Amata road formation and sheeting works

WP “the Amata upgrade is underway. The food truck was being bogged? Last part of the two-year work plan will be completed at the end of the month. All low lying areas have now been lifted up.

Maintenance road works plan

WP 2019 2020 complete construction works once the Amata road is finished,

2020-21 financial year will be the Western sensitive area. This should take two years.

2021-22 plan will go to Mail road where the narrow sandy sections including the narrow sandy sections and then Kenmore Park.

Noted that road to Kalka to Pip is 5 kms. Kanpi to Nyapari probably 15kms and they also need sealing (high use.

Introduce Tony Braxton Smith who is the CEO and John Whelan, Executive Director entered the meeting at 12:08. Both Tony and John greeted everyone and said they were pleased to be at the meeting.

TBS I have been the job for eight months and it has been challenge to get across the whole State.” “Welcome information from communities.” “This is one of the things that we would like to focus on and APY lands is a good place to start.”

4. APY Roads to Recovery program

Umuwa town streets

WP stated that, “APY receive funding under this program ‘roads to recovery’.” Some sealed areas in Umuwa and going forward that program has been reallocated for funding and there will be more work in Umuwa. This is a good opportunity so we can get it down when we do roads works.” “Is this what the Board wants to do?” “Umuwa was the last community with sealed roads.” “it is up to the Board what they want to do said

RKg, If APY get them to do the roads when they are sealing the main road this would be a saving (mobilisation costs). APY could complete the back road to TAFE and from RASAC through to the Back houses, which will stop all dust near staff housing.

RKg we will work on it and bring back to Executive with figures.

Break for Lunch at 12:19

DPTI JG and WP left 1252

5. On the Right Track Remote

Update briefing on Progress

Jade is the (coordinator) of On the Right Track, Margaret & Shane are senior program officer, Georgette and Jordan are program officer and three other members not present today.

Jade presented some figures; Feb 2014- June 2019 On the Right Track have had 1624 people signed up to the program. From that, there are 59% **women** 41 % of men. 531 people have got their learners permit. 132 people earned a provisional licence or have passed the provisional test. throughout the program we had 262 were signed off by the Minister to get the exemption on log book hours to get their provisional licence quicker.

- BS before on the Right Track started only 17% had drivers licence permit of any sort. Most had learners and were not progressing, now it is more than 40%. A great result.
- EDR thanked the team. The log book it's hard for people. Instead of putting one hour you have to put 60 minutes, if you do two hours you have to put 120 minutes. It was long process. The log books get lost. Hard for licence driver and one for going for licence. Difficult to do calculations."
- Marg advised that RASAC has the contract and will be trailing a roll out to other communities that will be able to support people and help with the log books.
- Jade advised that if a person is over twenty years old and is an experienced driver then an exemption on the log book hours can be sought reducing hours from 75 to 5.
- Marg advised that if someone has disqualification they can find out when this ends and then on the Right Track can work with Anangu to get their licence back.
- Shane if licence is expired s it can just renewed within a five year time frame, outside of this they have to restart again, but can look at licensing history to possible put back on.
- Shane "looking at the message out there about the importance of log books etc.
- SS asked if someone is in Adelaide that they could do assessment to get exemption?
- Shane said, "lessons and passing the tests are on the lands."
- Shane "We help get learners here and log book hours here in Adelaide. Students, This year around eight have passed."
- Marg stated, "Community have been asking for training for heavy rigid and medium vehicles and they have started doing that.

Alcohol interlock scheme

- Jade advised that Shane and Victor met with APY in 2016. Alternatives round this scheme want to see if the current APY Executive is happy for us to continue?"
- Jade Trying to get the law changed, which can be slow to get this law changed.
- Marg The first thing is safety of everyone in community and safety of the person who is driving. No one wants drink driving.

On the Right Track will be up on lands next week on the school holidays. 16-19 will be at Fregon, Mimili, Amata and Indulkana. Look to use signage using local people and Eddie Betts.

SS stated that we need to teach our young people what the signs mean so when they drive someone else, they know what it means.

Child safe restraints (CSR), "keeping Tjitji safe in cars'

Mention that there is a supply of Child Safe restraints to be delivered to communities free. Will bring Australian Red Cross on how to put them in car correctly and how to use safety. Marg said they have been doing this for a while but lots of people still do not know that they are there. These CSR protect them.

- Jade Action – to provide posters in language and English to Office Manager and Manager Stakeholder Engagement.

Evidence of identity

Proof of age - for new card for \$5.00. On the Right track will provided schedule of activities for next six months.

APY EXECUTIVE BOARD MEETING

10 July 2019

Wednesday July 10th, 2019

Location: 77 Grenfell Street, Adelaide

2. Pastoral

Michael Clinch and Dr Steve Petty attended on phone at 1436

SP provided background and recommendations brief to the presentation, which was presented at last Executive meeting. There are two recommendations to put forward. Discussion re: to develop Western area of APY near Amata and further out towards the border, given interest by people to develop that country.

SP What we are asking for is for the Executive to commission Michael Clinch and myself to do more work and come back with a more detailed plan.”

SS interpreted in language.

RESOLUTION

The Executive Board direct Steve Petty and Michael Clinch to develop a business plan around the Western APY Pastoral Development and bring back and focusing on the significant sites on what they have been asked to do.

MOVED Bernard Singer **SECONDED** Richard Kanari **ALL IN FAVOUR AND AGREED**

MC addressed board 1429

APY Pastoral Presentation and Request for July Executive Meeting 2019

MC and the Executive Discussed:

1: Grazing License Application X 4 ,Ongoing costs, APY LRA impacts and presented recommendations.

RESOLUTION

The APY Executive Board instruct MC to hold off with ALL new grazing and Pastoral development until the business development plan until the Western Pastoral Development plan has been discussed and decided on and then all this work commences.

MOVED Richard Kanari **SECONDED** Willy Pompey **ALL IN FAVOUR AND AGREED**

RESOLUTION

The APY Executive Board instruct MC to hold off on ALL new grazing and Pastoral development requests until all other Pastoral business that are ongoing is assessed and completed.

MOVED Nyunmuti Burton **SECONDED** Ebony DeRose **ALL IN FAVOUR AND AGREED**

RESOLUTION

The APY Executive Board approve for Musgrave Pastoral and Mulga Park to enter into a grazing agreement as requested by Musgrave Pastoral and Administered by APY Pastoral under the APY Land Rights Act.

MOVED Bernard Singer **SECONDED** Anton Baker **ALL IN FAVOUR AND AGREED**

APY Pastoral seek a clear Directive from APY Executive through Resolutions, as to how this current Agreement Between Walatina, Danny Fraser and ILSC can be best managed in line with the APY Act. An inspection is required to comply with the APY Land Rights Act. Tim Wooley is available to do an assessment of what is going on and inspections of the pastoral area.

RESOLUTION

The APY Executive Board instruct APY Pastoral to work with APY legal and inspectors to complete the inspection of Walatina and bring back to Executive.

MOVED Bernard Singer **SECONDED** Richard Kanari **ALL IN FAVOUR AND AGREED**

3. Money Story

Rkg went through the April P&L with Executive Members. The money story was discussed and reviewed by the board

Resolution:

That the Executive Board approve the April P&L it is a true and accurate record, agree that it be published on line.

MOVED Anton Baker **SECONDED** Ebony De Rose **ALL IN FAVOR ALL AGREED**

1. Permits**Project Title 'Camping on Country Program'**

Responsible Officer Ernie Dingo and Tom Hearn

Summary Camping on Country is a men's health and culture program designed to connect men living in remote communities across Australia. Ernie Dingo is our Ambassador and hosts each camp. The camps work with around 25 to 30 men bringing together leadership and Law men from across the APY

Camping on country is fully funded through a partnership between Bush TV Enterprises and the Australian Government Department of Health. We also work in Partnership with the Tackling Indigenous Smoking Program and the George Institute for Global Health.

Recommendation

Comment

Executive discussed in detail and summary points for follow up:

1. Talk to MH, Waritju camp,
2. Apy talk to lawyer re intellectual property
3. What is this for
4. Need agreement set up

5. What is your program
6. Needs to be approved by apy board and whoever is in that filming. Everyone needs to sign agreement.

Discussion in language

ACTION (s)

1. **Executive agreed and all in favour to hold off on permit until questions are asked as above list 1-6. Bring back to board when this information from Ernie dingo has been received.**
2. **TK will follow up and bring back to board, once received information.**

RESOLUTION

Refer action items 1 – 6

MOVED Anton Baker **SECONDED** Sally Scales **ALL IN FAVOUR AND AGREED**

BushTV Enterprises is an Aboriginal Media Company registered with Supply Nation. Ernie Dingo is the Chairman.

RKg Executive went through the May minutes brought to Executive attention that there was a technical issue with the recorder and confirms that most of the recording has been saved additionally, minutes were written.

RESOLUTION

The APY Executive Board agreed that the Minutes of the 29 May meeting were a true and accurate record of the meeting and can be published online.

MOVED Bernard Singer **SECONDED** Richard Kanari **ALL IN FAVOUR AND AGREED**

2. APY Board Elections and other business- Aboriginal Affairs and Reconciliation

There are seven areas.

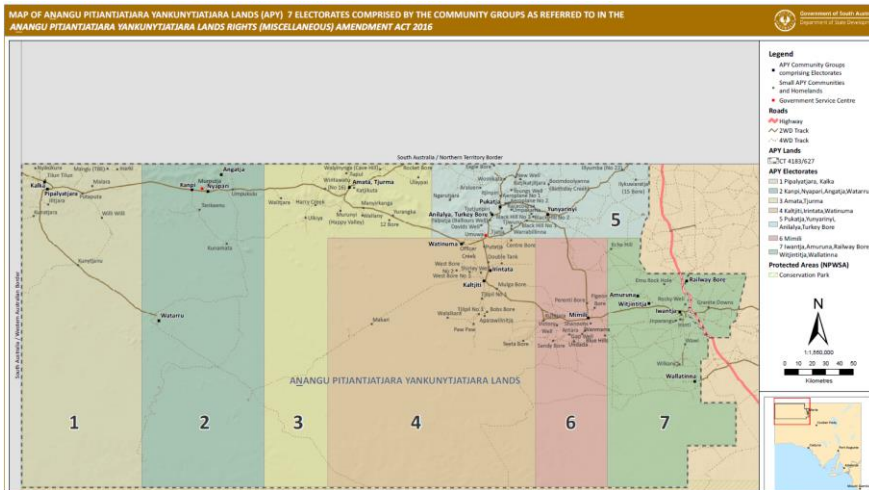
Project Title – “Regulations for Electorates and Communities”

Responsible Officer, Sarah Alpers, Principal Project Officer, Aboriginal Affairs and Reconciliation

Summary of Item SA introduced herself and made acknowledgement and cultural authority and all people today. In 2017 changes to the act were made for the election once ten different people from each group this was changed to be seven groups and one man and one woman we made a map and talked to Richard and Rex about that.

APY Executive Board elections will happen next year between 1 May and 31 August 2020. After changes to the APY Land Rights Act in 2017, Board members represent the following 7 electorates and communities:

1. Pipalyatjara/Kalka
2. Kanypi/Nyapari/Angatja/Watarru
3. Amata/Tjurma
4. Kaltjiti/Irintata/Watinuma
5. Pukatja/Yunyarinyi/Anilalya/Turkey Bore
6. Mimili
7. Iwantja/Amuruna/Railway Bore/Witjintitja/Wallatinna.



The APY Land Rights Act states that regulations are needed for the next election to describe which communities are in each of the seven (7) electorates. The Premier must consult with APY Executive Board and the Electoral Commissioner, about the electorates and communities.

The Premier has prepared draft regulations and maps describing the seven (7) electorates with the same communities as for the last election in 2017, for consultation with the APY Executive Board.

This time next year will be election. Between May and August 2020.

APY Land Rights Act Impact Schedule 3, s.2 Electorates and elections

Proposed Resolution required

RESOLUTION

That the APY Executive Board agree with the draft regulations and maps made pursuant to Schedule 3, s.2 of the APY Land Rights Act 1981, which describe the same 7 electorates and communities, that were used for the 2017 election of the APY Executive Board

MOVED Bernard Singer **SECONDED** Richard Kanari **ALL IN FAVOUR AND AGREED**

RKg advised that they have received resignations from Ms Theresa Campbell from Mimili, Mr Fraser from Pukatja and Mr Frank Young from Amata and will be notifying the electoral commission next week.

Craig advised that the budget the Executive approved for 19-20 APYLRA is now on its way to the Premiers office for approval. He said that the money story was good.

Meeting is closed 1622