



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Board Meeting No.1

Tuesday July 9th, 2019

Board Meeting

MINUTES

Location: 25 Grenfell Street. Adelaide- Level 14

APY GM Rkg advised the Executive Board that Murray George had brought his personal lawyer to the meeting as an observer. The board discussed the request and agreed that it is not appropriate. The board did **NOT** give approval for Murray George personal lawyer to be present in the meeting. SO interpreted in English.

Day One of APY Business

Sam Walker (Chair) opened the meeting at 9.30am.

Item 1. Open, Welcome Introductions & Apologies to our Guest Presenters Department of Energy & Mining (DEM).

Present:

DEM Present;

Paul Heithersay (PH), Sam Walker (Chair - SW), Alex Blood (AB), Lachlan Pontifex (LP), Nick Smith (NS), Vicki Beard (VB), Matthew Moore (MM), Sam Osborne (Interpreter - SO);

Mr Sam Osborne (Interpreter - SO) interpreted the meeting to ensure that everyone was aware of the discussion and could fully engage.

APY Present ; Sally Scales (SS) DB), Bernard Singer (BS), Mrs Norris (NN), Makinti Minutjukur (MM), Richard Kanari (RK), Willy Pompey (WP), Nyunmuti Burton (NB), Anton Baker (AB), Murray George (MG), Marita Baker (MB), Richard King (GM -Rkg), Rex Tjami Director -RT), Tania King (TK), Deborah Bailey (APY – Minute taker).

Item 2. Apologies

Through the chair Theresa Campbell and Ebony De Rose will join the meeting after lunch.

SW Welcomed everyone to the venue today and acknowledged the Kaurna people and country. The Department also acknowledged the NAIDOC week and thanked APY for making the time to attend the meeting.

Item 3. Mintabie Project

Township update

SW stated that it is important to return control of land to APY. Government gave an update on the Mintabie Township and legal case brought forward by the township progress association. Government advised that the next court hearing is on the 11th September. APY will still be able to conduct all necessary assessments and have access to the township and surrounding areas.

Precious Stones Field update

LP department provided a report to the Minister on the future of the Mintabie precious stone field and the Minister is now considering this report.

The Executive Board discussed the issues and reiterated the Anangu Traditional Owner stance on the closure of the precious stone fields.

Item 4 Mineral Resources:

General mining update

AW showed colour maps of the mineral tenements and petroleum tenements and advised that there is no large mining and no exploration active at the moment on APY. There is 59 exploration licences on APY. Executive discussed the mining and will continue to progress work with the department on behalf of Anangu.

Mining No one is allowed to explore without a licence under the Mining Act. The average time for exploration if something good is found is between twelve and twenty years. Sometimes a bond is asked for to make sure that they can fix any damage to country.

The Department stated that different companies are interested in additions to Department of Mining and APY approvals. DEM have been funding APY for the mining tenement officer. This role is to help with consultation and process for APY process.

Water The Department spoke about the water project and aerial survey. The aerial surveys matched with what was under the ground and found good quality water.

Makinti Minutjukur and Nyunmuti Burton arrived at 10:26am;

1. Remote Area Energy Supply:

SW Nick Smith and Steve Bye were introduced to Executive and presented information on Remote Area Energy Supply. Nick and Steve discussed the plans for the future sustainability energy on the lands. DEM have come along to talk about changes across the electricity supply for the whole of remote SA. There are 28 communities across SA including 15 Aboriginal communities APY in the new scheme.

NS The budget this year the Government announced a package of funding for the remote areas energy supply scheme to roll out smart meters. A Smart meter is a new electricity provides electricity use information back from every connection house or business. It is read by phone lines. This information will help identify where outages are and what caused the outage, so we can fix the infrastructure faster to create a better and more stable power supply.

ACTION (S) - CEO Mr Paul Heithersay requested that the Board informed what is going on with renewable technologies.

Lunch – Lunch resumed at 1305

2. Minister Dan Van Holst Pellekaan met with the Executive Board for a discussion About DEM.

12 Meeting with Minister for Energy and Mining

DVHP Led a discussion with the board about the current work program he has been working on with the Department for Energy and Mines. The Executive engaged in the discussion with the Minister. The Minister thanked all for allowing to join the meeting and hoped the rest of their time is useful and productive and all the people in mining to work with you and join at another meeting sometime if that is what you would like.

Meeting ends 1328

APY EXECUTIVE BOARD MEETING

9 July 2019

APY Executive Board meeting started at 1400, Level 4, 11 Waymouth Street – Room 4.06A and 4.06B

Present; Sally Scales (Chair- SS), Richard King (GM -RKg), Deborah Bailey (APY – Minute taker (DB)), Rex Tjami (Director -RT), Tania King (TK), Bernard Singer (BS), Sally Scales (SS), Mrs Norris (NN), Makinti (MM), Richard Kanari (RK), Willy Pompey (WP), Nuynumiti Burton (NB), Anton Baker (AB), Murray George (MG), Marita Baker (MB),

Ruth Morley attended meeting at 1542.

Board Agreement for Chair

The Executive Board posed the question between themselves if they agreed for Sally Scales to Chair the meeting. –

ALL AGREED.

The Executive Board vetted the abridged version of previous minutes.

Introduction

RKg mentioned that the meeting today 9 July 2019 is a three (3) day meeting. This will include meeting with Mines and Energy, DPTI and Housing around the three major projects coming up over the next year.

It was noted that a letter had been received from Mr Young who forwarded his signed resignation from the Executive Chairperson Position and the APY Executive Board.

First Order of business

First order of business is to go through minutes of the 28 and 29 May 2019.

3. Confirm minutes of Previous meetings

The Executive Board confirmed the previous meeting minutes 28 and 29th May 2019 as a true and correct record once appropriate changes that were agreed to have been made.

RESOLUTION

The Executive Board have vetted the minutes from 28th May 2019 and have made appropriate changes and agreed to publish minutes of the 28 May 2019 online.

MOVED Ebony De Rose

SECONDED Bernard Singer

ALL IN FAVOUR AND AGREED

4. Correspondence In - 3.15

Resignation – Ms. Theresa Campbell

Ms. Theresa Campbell attended the meeting 9 July 2019, for the sole purpose of personally handing her signed resignation letter dated the 8th July, 2019 to the Chair. The Board thanked Ms. Campbell and wished her well.

RESOLUTION

The Executive Board have received and accepted Ms. Theresa Campbell's resignation and directs the General Manager to notify the electoral commission of the vacancy.

MOVED Ebony De Rose

SECONDED Bernard Singer

ALL IN FAVOUR AND AGREED

Resignation Mr. Frank Young

On the 8 July 2019, Mr. Frank Young has also followed up his verbal resignation with a written letter of resignation. RKing read out Mr. Young's resignation letter.

RESOLUTION

The Executive Board have received and accepted Mr. Frank Young written resignation and directs the General Manager to notify the electoral commission of the vacancy.

MOVED Ebony De Rose

SECONDED Richard Kanari

ALL IN FAVOUR AND AGREED

Letter from Pukatja community council seeking support for the redevelopment of the youth shed and a pool in Pukatja. RASAC require an application for development. SS suggested APY talk with RASAC and community councils to identify what they need to get the HIA started.

ACTION (s) All APY ensure the Consultation team make contact with the council to walk through the development proposal process. MSE will pass on the manager of Anthropology.

Direction from the GM.

Letter re: carbon farm from Dr Tim Moore who works in the area of carbon farming. The letter title Carbon Trading to pay for jobs for Anangu, wants to talk about opportunities that carbon gives off greenhouse gases that can return money. He is asking if he can be invited to meet with the board in the September meeting.

ACTION (s) All APY Executive Board agreed to invite Dr Tim Moore to the September, 2019 meeting, to present the carbon story. MSE will invite Dr Moore to the meeting for September on behalf of the board.

All in favor and agreed.

Correspondence Out –

Letter to Premier: re: Mr Singer acting chair at time sent letter that confirms Executive approved the budget for 2019-2020.

5. Legal Report

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

Permits

TK discussion around Permits in general and the requirement for Police Checks.

RESOLUTION

The Executive Board in fulfilling its obligation to fulfil section 6 (1) (b), APY request that anyone entering the lands has a current National Police Clearance check.

MOVED Richard Kanari **SECONDED** Ebony De Rose **ALL IN FAVOUR AND AGREED**

AB advised not just Pirimpa but also other indigenous peoples that come up.

RESOLUTION

The Executive Board ask the SA Government to support the making of amendments to the Act and by-laws to the Land Rights Act and regulations about permits to delegate power to APY administration to approve general permit applications and its processes.

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

Discussion regarding enforcement

Discussion re: asking SA Government to support APY Executive regarding lifting the prescribed fee.

RESOLUTION

The APY Executive Board to ask SA Government to support APY Executive to amend the Lands Rights Act and regulations so that we can charge prescribed fees for permits.

MOVED Ebony De Rose **SECONDED** Anton Baker **ALL IN FAVOUR AND AGREED**

APY want to write out expiation notices (tickets) fining people without a permit on the lands.

RESOLUTION

APY Executive to ask SA Government to support APY Executive to amend the lands rights act and regulations so that we can charge an enforcement fee for lack of permit.

MOVED Makinti **SECONDED** Marita Baker **ALL IN FAVOUR AND AGREED**

6. Wesley Mission SA

Presenters - CEO Wesley Mission, Mr Tony Wyld and Amy Smith

To discuss the prospect of working with a suitable Anangu Pitjantjatjara Yankunytjatjara community to establish a community led Suicide Prevention Network. – Spoke to a Power Point Presentation.

TW thanked everyone and said that he was Grateful for the opportunity. He acknowledge lived experience re: people and their thought about taking their life and that work helps them do what they do in their program. "Lifeline is the crisis support and they have memorial days and support community led suicide prevention and offer free suicide prevention training."

Discussed key components of Wesley LifeForce network

- Community led
- Suicide prevention activities
- Collaboration and cooperation p

- On the way to services helplines, mental health
- Services

TW said, “we are trying to work together to make solutions happen.” Wesley has;

- Established 110 networks
- 20 aboriginal and Torres Strait islander networks
- 26 additional networks by June 2020

Watched short video

RESOLUTION

The APY Executive Board would support Wesley LifeForce

MOVED Makinti Minutjukur

SECONDED Nyunmuti Burton **ALL IN FAVOUR AND AGREED**

7. Close Meeting for Day 1 - Meeting close at 1732