



# Anangu Pitjantjatjara Yankunytjatjara

## MINUTES of APY EXECUTIVE BOARD MEETING

Wednesday 14 July 2021

Held at TAFE Umuwa and Bluejeans Conference call

**PRESENT** Bernard Singer (BS) – Chair, Richard King (RK), Anton Baker (AB), Tania King (TK), Gary Lewis (GL), Willy Pompey (WP), Rex Tjami (RTJ) Deborah Bailey (DB-minutes).

### **PRESENT on Bluejeans Conference Call - Executive**

Makinti Minutjukur (MM), Julieanne Campbell (JC), Richard Kanari (RK), Ebony De Rose (EDR), Owen Burton (OB), Nyunmuti Burton (NB), Marita Baker (MB).

Also present on Bluejeans Ruth Morley Legal Consultant to APY.

### **PRESENT - Guest attendance at TAFE**

Commissioner Grant Stevens (GS), Adam Rice (AR), Philip Koterias (PK), Peter Hore (PH), Kelly Taylor (KT), Charmaine Jones (CJ-APY), Andrew Cawthorn (AC-APY), Michael Clinch (MC-APY), Peter Ikanopoplous (PI-CFS), Mark Jackman (MJ), Cameron from Geo-Science, Paul Henson (PH), Linda Curtis

Meeting was declared opened at 10:24am.

### **Welcome and Apologies**

BS introduced Executive and guests from SAPOL (GS/AR/PK/PH/KT)

### **2. SAPOL Commissioner**

GS acknowledged the current policing model on lands that it is not without challenges. There are approx. 33 positions vacant on the lands that SAPOL will be looking to fill. Talked about the extensive training which to the benefit of community would include cultural awareness consistent officer presence, community engagement. New sites are currently being scoped and once the initial model is done there will be a review how SAPOL employ community constables who will work alongside sworn police offers. Once a proposed model is drafted would like to come back and discuss with Executive.

**General discussion** - Executive talked about working together from local community perspective. Suggested to also to review eligibility for community constable who have records and how that would fit with the new model. SAPOL members to be trained cultural awareness and mentored in cultural competency.

**ACTION - APY to find out from CASO what date the next council meeting is scheduled.**

- RK mentioned that CASO program is currently being reviewed.
- RK new board will be elected in August and will need to be briefed.
- CJ advised that Pip/Kal/Ind/ Heritage Impact Assessments (HIA's) were not approved to build stations in the previously identified sites and discussions continue about appropriate sites.
- GS Umuwa will be a multi-agency station.
- BS asked if the stations would have lock ups?
- GS No lock ups in the new buildings. Those arrested will be transported to Mimili or Ernabella.
- BS thanked the Commissioner for attending the meeting.
- RK mentioned that APY are in the planning stage to implement lease agreements to agencies on the lands. Funds secured from those agreements would be circulated back into community through Councils.

### **3. Legal Report**

#### **Resolution:**

The legal report is delivered in confidence to the APY Executive Board to the exclusion of all other Anangu.

Moved: BS Seconded: AB ALL IN FAVOUR

### **4. Anthropology Report**

- CJ the construction for toilet block and erect shade structures was stepped out with Gary Lewis and Graham Kulyuru. This was approved.

#### **RESOLUTION**

**APY Executive Board support the results of the Umuwa Rec Shed survey and approve the project to go ahead.**

**Moved: Bernard Singer**

**Seconded: Willy Pompey**

**All in favor**

Peter from CFS Coober Pedy and Mark Jackman from RASACC joined on Bluejeans at 1:07. Peter presented a map of two heritage impact assessments. He highlighted the previous fire on lands and mentioned the potential fire impacts going forward if the environment is not management and firebreaks created. He proposed to give support for RASAC to clean current firebreak around the town on an as needs basis. MJ said that they can utilize the graders on site at Umuwa. Peter advised he would be willing to come to Umuwa as Operations Coordinate and help to lessen the fire loads to reduce the fire damage to the Mulga trees.

## RESOLUTION

**The Executive Board approved for consultation to occur on the Umuwa firebreaks and lowering of the fuel load around Umuwa West to do a low impact fire to reduce the Buffel grass.**

**Moved: Willy Pompey**

**Seconded: Bernard Singer**

**All in favor**

Members from GeoScience team attended meeting via Bluejeans at 1:22pm – they are Cameron, Paul Henson, Michael, Lavern Carr.

Cameron provided a description what Geo Science is and proposed to talk to Executive about three (3) projects. Paul addressed the three points 1) Seismic reflection survey, 2) installation of temporary seismic monitoring equipment, 3) ground water airborne survey.

BS (translated for executive)

RK explained the seismic function is a resource that sits in the ground and pinpoints an earthquake. A series of slides with pictures of the spikes and machinery were shown to Executive.

CJ confirmed no consult on this proposal to date, although it has been scheduled.

BS stated that there needs to be consult. Roadworks will need to be done and regraded from Fregon.

General Discussion

## RESOLUTION

**Executives approve anthropology to consult with Cameron's team Geo Science to progress a consultation plan with the Traditional owners of those areas to develop an initial plan and get approval for what Geoscience want to do. This then needs to come back to Executive for endorsement.**

**Moved: Willy Pompey**

**Seconded: Bernard Singer**

**All in favor**

### 5. Confirmation of Minutes from previous meetings

TK minutes of Executive meeting held 10 June 2021 were reviewed and accepted

- Refer to resolution (4) BS (SIL) Suggested in addition to this to include 'installing public toilets in each community'

TK will add this suggestion to the proposed amount and bring back to the meeting in August / September.

## RESOLUTION

**The APY Executive agree that the minutes of the Executive Board Meeting June 10, 2021 are a true and accurate record and agree to publish the abridged version on line.**

**Moved: Anton Baker**

**Seconded: Bernard Singer**

**All in favor**

Reviewed Special Board Meeting Minutes June 30, 2021, were accepted.

## RESOLUTION

The APY Executive Board agree the minutes of the Executive special meeting held 30 June 2021 are a true and accurate record and agree to publish and abridged version online.

Moved: Willy Pompey

Seconded: Richard Kanari

All in favor

Minutes of meeting 6 July 2021 were reviewed and accepted

## RESOLUTION

The APY Executive Board agree the minutes of the Executive meeting held on 6 July 2021 are a true and accurate record and agree to publish an abridged version online.

Moved: Anton Baker

Seconded: Bernard Singer

All in favor

### 6. Money Story

RL reviewed Money story for Month of April and approximately 150 thousand over expenses for the month of April. A number of unexpected areas contributed to the increase in overspend for the month of April 2022 such as staff attendance training in first aid, office supplies for the map printer and HR Recruitment, 3 day Board meeting were part of the over spend however by end year it is forecast to balance out.

## RESOLUTION

The Executive Board have reviewed the April 2021 profit and loss and agree that it is an accurate record of expenditure for April 2021 and approve the General Manager to publish the money story for April 2021 online.

Moved: Willy Pompey

Seconded: Bernard Singer

All in favor

### 7. Permits

No permit information to Report

### 8. Strategic plan - finalise

Strategic Plan – general discussion of the plan and leasing conditions.

## RESOLUTION

The Executive Board approves the APY General Manager to publish the 2021-2025 APY strategic Plan online.

Moved: Bernard Singer

Seconded: Willy Pompey

All in favor

## 9. Pastoral

**Pastoral** – round table discussion on current graziers. No resolution to Pastoral proposal for APY to agree for APY Pastoral and APY legal rep to work through finalise and execute a grazing licence partnership agreement with APY and Mr Shane Nicholl representing Mulga Park station within the describe area above.

- APY Executive and administration clearly explain this grazing agreement to the Lennon family who believe that they are the family to speak for and are responsible for the grazing in this area
- MC left the meeting at 3:36pm.

## Correspondence

LC Future sustainability program for charging electricity – Linda Curtis who presented on Bluejeans explained that an extension for payment of electricity has been scheduled for July 2022 it currently there are two points of discussion 1. Charging for supply now 2. Consult with community how to use pay cards or from a bill..

BS Suggested that Linda could attend the Community Council meeting 3-12 August.

TK mentioned that potentially each community has 10 thousand in funding from the law and cultural funding

**ACTION** - BS suggested setting a special board meeting and the funding for the law and culture for each community can be discussed.

## 10. DPC AAR – Kumanara Woodford Coronial recommendation and Kurna Yerta meeting

Craig Macauley attended meeting on Bluejeans to speak about

1. Consultation and the recommendation from the inquest to **Kumanara** Woodfords death and how Government should consult with Communities.
2. Schedule meeting between Kurna/APY representatives/Govt.

Outcome of discussion regarding consultation and recommendation from the inquest to Kumanara Woodfords death and how government should consult with communities. Consensus that

The first step as reiterated by RK Reference to point 1. should be that the state govt consult with community and community councils and that Executive give support to Govt to commence consultation about recommendations with community councils.

CMC - discussion about the meeting with Kurna Yerta meeting and who will be attending. Identify who can attend the meeting and advise CMC. BS advised that five people would attend and the names and suggested date for meeting would be forwarded to Craig.

Craig Macauley left meeting at 4:38pm

## APY Executive Board nominations

Executive looked at APY Nominations that had been published online.

BS advised the five people who would be attending Adelaide for the meeting between going forward with Gov/Kurna and APY are Bernard Singer, Owen Burton, Nyunmiti Burton, Anton Baker and Marita Baker along with APY Management and meeting two week before 4 August. Craig Macauley to be advised.

### **Other Business**

Ebony De Rose – this is the last Executive Meeting, and I would like to say something. I will not be coming on board again. Good working with you all. Very strong although lots of ups and downs, but we were a really good team. Being on board of the Executive a long time now and that we pick on each other and hurt each other that must stop. We got a lot of work ahead of us, so if you pick on each other and hurt one another nothing gets done. APY who are there now for the people out in the community. Executives are the voice of the people. APY is for the people. In the name of the people; stick together, stop hurting each other and go on for the sake of our children and be happy if you're happy then everything will fall in place. Big thank you. I have learnt a lot from the Board and staff and family members. Strength of each other as you go along don't take sides and support the wrong and be honest.'

BS 'Palya! Thank you, Ebony. On behalf of Executive Board Palya! thank you for being a member of Indulkana and surrounding homelands throughout my young teenage childhood. I have looked after all these things that you're talking me through and you have been a great teacher around these year not just you but also your partner that is not with us. Thank you for the great help you put through whilst I was young. '

RK 'as General Manager I want to also than you Ebony and Kumana. Ebony first working in the office and it has been special to watch her to become a leader at that front when people picking on each other, she brought everyone back together with her words. Not just Ebony everyone has grown and those fights over this term have taught us to be stronger. Having someone like Ebony tells us helped guide us through tough times. thank you. Ebony, we wish you and Adam both well as you start a new adventure when you move back to your home on the Ngaatjatjarra lands.

BS declared the meeting closed at 5:02pm.