



Anangu Pitjantjatjara Yankunytjatjara

## EXECUTIVE BOARD MEETING

TUESDAY 22 FEBRUARY 2022

### MINUTES

**Start time: 9.50 am**

**LOCATION –** All attendees on phone and video link via Blue Jeans.

**Executive Board Present –** Bernard Singer (BS), Owen Burton (OB), Marita Baker (MB), Makinti Minutjukur (MM), Julianne Campbell, (JC), Murray George (MG), Anton Baker (AB), Karina Lester (KL). Tony Paddy (TP), Willy Pompey (WP), Numati Burton (NB), Makinti Minutjukur (MM)

**Apologies:** Trevor Adamson, Yangi Yangi Fox, Rita Rolley.

**APY Administration Staff:** Rex Tjami (RT), Richard King (RKg), Tania King (TK), Ruth Morley (RM), Mavis Welsh (MW minutes)

**Observers:** Ian Liddy, Craig Macauley, DPC AAR

### RESOLUTION

The APY Executive Board to agree to Craig Macauley and Ian Liddy from PMC AAR to attend the meeting as observers.

**Moved: Karina Lester**

**Seconded: Anton Baker**

**All agreed.**

BS welcomed all board members and asked for apologies.

#### 1. Confirm Minutes of Previous Meetings

- 1.1 20 October 2021
- 1.2 25 October 2021
- 1.3 17 November 2021
- 1.4 1 December 2021
- 1.5 27 January 2022.

BS – these are minutes to be read out today.

KL asked to note that backlog of 6 minutes doesn't give member time to read. Asked GM to go through the process of abridging the minutes. Just want to be clear on process from draft to abridged minutes.

RK – I go through the minutes cutting of the dialogue and focus on resolutions with some relevant discussion.

RK – through the chair – these are full minutes, then they will be abridged which are then published online for interested people in general – main resolutions.

Also these meeting are recorded – for proof if any disputes arise.

RK – if anyone has issues with minutes they can listen to the recording. I have a statutory responsibility to go through the minutes to ensure they are accurate.

KL interpreted – 20 October minutes.

TK through the chair – all 6 minutes have been on previous agendas, but the meeting has not been able to get through the agenda and get these minutes done.

KL asked if you have had opportunity to see the minutes.

BS – been busy with COVID and office not attended. Don't have laptop.

**11.30 am**

MG – have to go through minutes *in language* – these are our minutes.

RK I agree with Mr. George – we should read them out *in language*.

KL interpreted.

We have lots of minutes to get through.

**GENERAL DISCUSSION**

**12.05pm**

BS let's get on with the meeting. Let's do something for the people but we just get carried away – need to be looking at Anangu Tjuta, pastoral, leasing, tourism.

MG spoke *in language* – no GM, no lawyer.

BS – Richard can you just get on with minutes.

KL - can I translate my three concerns.

BS interpreted

TK – through the chair, there is huge amount of work to be done in the next 3 days. Many presenters already organised and won't be able to get to meeting if changes. Today we have a meeting at 3.00 – people who present have time set aside in their diaries.

BS – let's get on.

TK – what do you want to do?

## **RESOLUTION**

The APY Executive Board agree that the minutes are going to be read out in language to ensure what is being said in meeting is understood by members.

**Moved: Anton Baker**

**Seconded: Tony Paddy**

**Majority agreed.**

**KL and MG not in favour**

Members agreed to talk about in 'other business.' if issues to change the process.

MG said no to motion – leave it open – take it back to Umuwa.

BS said MG says need to move motions back on lands.

**12.25pm**

RK asked members to confirm on line in favour of motion. Roll call.

BS asked members in language.

KL – can I ask GM if we can get an interpreter.

RK – we always look for interpreter, but they are intimidated by Executive Board.

BS – could ask Ebony, but will take time to get in touch. If KL happy to do it ...

BS – Need all Board members to be at Umuwa for meeting next week – minutes to be deferred to next week.

BS interpreted. All need to get together to talk about this.

KL – can I suggest resolution on that and will RK and TK be at Umuwa next week.

RK – should be back but Exec may be putting me in COVID hotspot – need safety for me and members to meet.

BS interpreted .

TK - is there a decision for minutes to be done next week?

There was a lot of discussion and not much progress on the minutes. The minutes were set aside until they could be interpreted by an independent interpreter.

TK suggested resolution

## **RESOLUTION**

The APY Executive Board approve postponement of minutes to be put on agenda for meeting on Friday 4 March with interpreter, Ebony De Rose, at Umuwa. Kanyini.

**Moved: Karina Lester**

**Seconded: Makinti Minutjukur**

**All agreed.**

### **Permit requirements – Entry Requirements**

KL interpreted permit requirement documents.

TK – gave details of difficulties for people coming back on to APY lands being told they don't need PCR test unless sick.

TK – before coming back to Lands have to get PCR test to make sure they are health and not bringing Covid on to the Lands.

BS interpreted.

TK – no-one gets permit without PCR test.

KL interpreted.

KL – do we need interpreted discussion.

TK – what is on screen is current requirements with additions. Need to go through all to get whole picture. KL would you interpret.

## **RESOLUTION**

The APY Executive Board approve the revised changes to the entry requirements on to the APY Lands from SA as of 22 February 2022 until further notice and including SA Health directive in relation to accessing PCR testing for the purposes of entering APY Lands through the APY permit system and to publish on system and send out widely.

**Moved: Karina Lester**

**Seconded: Anton Baker.**

**All agreed.**

Discussion on who qualifies as essential services – TK said police set limits.

RT said he gets tested when he goes to NT.

MG – people are not talking – where are they?

KL – can we invite Nganampa Health to present on Covid.

BS I disagree with what KL said, I think we need to keep present process.

TK in one hour we will be having SA Health on line – maybe discuss with them.

KL – can we park this and at 3.00 we can discuss about funeral. Can we send invite to Nganampa Health?

BS – after we hear from them in a letter.

KL – maybe come and talk to us next Friday meeting.

## **Business plan from Peter Snell**

TK – have received business plan from Peter Snell – has connections with Mr. Paddy and he has asked to do business on the Lands. He works for himself and has been recycling and repairing cars. His plan includes training for Anangu. We have asked him to hold off.

KL – through the chair – is there a clear process through Executive Board for this.

TK – anyone who does business on the Lands – decision is up to Executive Board.

RK – approval comes from Executive Board – we need them to say the business and how it will benefit Anangu.

BS – it is clear there have been some hiccups with other business on the Lands. Anangu have missed out where money is concerned. This has happened before and we don't want Anangu caught up in this way.

### **2.15pm**

KL – through the chair - if I understood Mr. Paddy can we ask for more information. We only have business plan on Many Rivers paper – need details on training and benefits to Anangu.

RK need to make sure that someone who makes business on the Lands has to work with Anangu as partner. Need partnerships.

TK – Mr. Snell is waiting information of what to do to progress his business.

BS – need more information – to make a presentation to the Board face to face.

KL – do we want resolution to provide details to Board for consideration – details of benefit to Anangu. Through the chair – can I suggest resolution.

## **RESOLUTION**

The APY Executive Board members present on 22 February 2022 acknowledge the business plan for recycling and training instructs APY GM and Director to ask Mr. Snell to provide further details of his proposed business, partnership and benefits to Anangu before providing a decision on a permit at its April meeting.

**Moved: Karina Lester**

**Seconded: Bernard Singer.**

**All agreed.**

TK – so we ask Mr. Snell to be brought back to April meeting for review. I can provide Board response, when do Executive Board want to review it?

## **Correspondence in**

### **Rotary Club**

TK have received letter from Rotary who have written to advise of paving project which was cancelled due to Covid but they have it still on their agenda for later in the year. They have asked for a donation towards the cost of bringing volunteers to do the work. Previously APY have provided a donation of \$6000 for accommodation for volunteers.

RK – this project relates to the Rec Shed at Umuwa and it is part of providing upgrade. That \$6000 was a good investment they provided shelters and got work done for good cost. Now they are looking for similar amount – also contributed to accommodation and they would appreciate assistance for volunteers.

### **2.50pm**

BS – we do get money story but don't get to it in meeting.

RK – that is a fact that no agendas have been completed.

KL – can we move along ..... Can we get back to agenda.

RK – yes and I will – we have had – I'm happy to explain and sit with KL and go through the RK will go through the Act with KL.

RM – through the chair - can we move on to next agenda item.

BS – need to get ourselves interpreted gear – we are wasting time going round in circles.

TK – I might just add to that – we can't keep adding a day here and there – there is not enough money in the budget for that.

RK – we are leading up to the end of the financial year – we are funded for 6 meetings a year and we have 8 – if the minutes we can't get through meeting – this increases the cost to the budget and we need to manage how much money to spend on meetings.

### **3.05pm**

TK – did someone from SA Health contact – to contact SA Health.

*TK trying to contact by phone.*

### **3.15pm**

KL – how we getting on with SA Health. Can we continue with other items, WHS.

RK – not much H&S – have some people coming back on to the Lands.

RM – I have matters. I am required to register all Executive Board members' dates of birth.

RM – I can start on Legal Report – is that ok with BS?

BS – Palya.

RM – through the chair - can we have first resolution to say that legal report is confidential.

## **RESOLUTION**

The APY Executive Board approve that the Legal Report is confidential to the Executive Board and not to be shared outside Board membership.

**Moved: Bernard Singer**

**Seconded: Anton Baker.**

**All agreed.**

## **COVID19 response plans –**

**Paul Roberts from SAPOL and Kerri Reilly from SA Health joined the meeting online.**

BS welcomed the COVID team to the meeting.

RKg Paul Roberts from SAPOL has come online to give update.

KR – three areas from SA Health – gave an update of where Covid is up to in SA. Coober Pedy, APY, Pt Augusta – this is the corridor.

BS interpreted

KR Looking to employ 6 Anangu per community (3 men, 3 women) to help with contact tracing.

She gave an update of number of cases in SA.

BS interpreted

Still worried for Anangu in remote areas because not many children are vaccinated and this is important. We have Omicron which we need to slow down – can't make it go away. Important to talk to APY Exec as SA Health have to stay longer on the lands.

Some people are upset having SA Health, but Nganampa have to do their usual business.

BS interpreted

KL – can I ask whether we evacuate people are clear on process of isolation and return.

KR – I have sent this to TK. Done work and have translated into language re patient journey.

KR – need the support of APY Executive to stay on longer.

KR SA Health staff are coming in to help and we need support in community.

#### **4.55pm**

KR – in Pt Augusta we have 11 contact tracers – Anangu help for driving, cleaning. Want Anangu to take some leadership on APY to help.

KR – I'll pass now to Paul Roberts.

PR – Thank you. With people quarantining in house – only if they are sick need to go to Adelaide or Pt Augusta – not safe to stay on lands.

Some people decided to stay in community if sick – not good, they need to go to Port Augusta or Adelaide.

When Amata had outbreak, the community went into quarantine. I was in community for 2 weeks. But my police staff said that after I left everybody stated walking around wrong way. I told my police now say if someone doesn't quarantine properly - \$1,000 fine.

BS interpreted

In Adelaide and Pt Augusta some pirampa have been fined \$1,000 – don't want to do on APY.

Our old people are those at big risk. If we lose them, we lose culture.

Any other questions about that?

BS interpreted

With no other questions. PR left the meeting.

Robert – the same thing you have here is same as Pt. Augusta. All travelling around. We really need support staff. – should have weekly or monthly meetings. There is some money coming in from Red Cross, Salvos and others, but money not going to those who need it. we need that support.

People need support for contact assistance.

#### **5.15 pm**

KL asked re funerals.

KR – no number, but follow good practice, hold outside, social distancing, masks, hand-washing.

The Health team all left meeting

TK – will include advice from Kerry in permit requirements. And will put on Facebook and website.

TK have done March agenda.

**5.30pm** BS declared the meeting closed.

**Note: The minutes 22<sup>nd</sup> February 2022 were checked and ratified with changes on the 5<sup>th</sup> April 2022**