



Anangu Pitjantjatjara Yankunytjatjara

## EXECUTIVE BOARD MEETING

THURSDAY 24 FEBRUARY 2022

### MINUTES

**Start time:** 11.03am

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

**PRESENT** – Bernard Singer (BS), Willy Pompey (WP), Karina Lester (KL), Tony Paddy (TP) Rita Rolley (RR), Nyunmuti Burton (NB), Julianne Campbell, (JC), Anton Baker (AB), Marita Baker (MB), Murray George (MG), Yangi Yangi Fox (YF).

**Apologies:** Trevor Adamson, Makinti Minutjukur, Owen Burton.

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

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

RK – through the chair - we have quorum – hand over to chair for apologies.

Resolution for observers.

BS – any apologies.

KL – Mr. Adamson, Makinti Minutjukur, Mr. Burton.

TK read out names of those present.

### **RESOLUTION**

The APY Executive Board to approve attendance of observers from DPC AAR.

**Moved K Lester      Seconded A Baker                      All agreed.**

RK – through the chair – are you ok for first presentation?

BS – Ok.

1.     **Anthropology-CLHU** – Charmaine Jones, Lee Brady, Andrew Cawthorne.

#### **1.1   Mineral Exploration meeting: NiCul**

CJ –at Umuwa and Lee Brady is with me. Andrew Cawthorne is in Adelaide.

Will ask Andrew to start.

CJ – will share screen presentation.

AC – this is an update to the report presented before and we were told to go and do work.

Meeting for mineral exploration at Pipalyatjara. Company was there and many seniors and me present.

LB interpreted.

AC – said can't make decision need another meeting. Resolved for meeting at Umuwa when covid restrictions ease.

AC – 2<sup>nd</sup> project – Metals X at round Pipalyatjara and Yappan. Not done any work for last 6 years.

LB interpreted

AC – wanted meeting because not done work for some time. Continued with drilling around Yappan. We conducted heritage survey last year. They are asking for 49 drill holes in Yappan.

AC – have put exclusion zone around Yappan – company can only drive through the area.

LB interpreted.

## **1.2 Metal X**

KL – through the chair – so Metal X coming back to do more work.

AC – have suggested Metal X present at next meeting.

### **11.40pm**

BS said Nyunmuti said lot of big interest in Yappan area. Since Tjilpis gone we are next generation. CLC have come in and taken names and now APY stop all the payments from Yappan. We have to look after country for children.

BS – she said she's been to meeting at Docker River and Yappan come up and CLC come up

AC – I had heard some discussion about dissatisfaction – not sure of CLC involvement.

BS – all this year's meetings on country – Tjilpis passed and no-one took ownership. CLC and APY have to talk about Yappan - Nyunmuti and Yangi. Ask how come people from NT involved. Need to talk at meeting level with CLC.

### **11.55pm**

Discussion in language about this matter, NB and others.

BS – That Executive Board invite Metal X to come and talk to Anangu Tjuta.

Best to have Anangu meeting first – need to hear from Traditional Owners.

AC – concerned that APY won't be able to do with CLC.

KL – NT – CLC money for tenement in NT. Is there agreement.

AC – is agreement with WA. NB said in 2016 got payment but it stopped.

BS – need to inform whether CLC is getting it. We need to talk about these things.

KL – cross talk with BS.

## **RESOLUTION**

That Executive Board director GM, CLHU officer and Director to meet CLC to voice Traditional Owners concerns and find out what is happening in Yappan area on SA side of border.

**Moved: Willy Pompey**

**Seconded: Nyunmiti Burton**

**All agreed.**

RK – need to include and have Andrew involved.

KL – can then report back to Executive Board.

RK – in second resolution.

AC – do we have clear understanding of family tree.

RK – We will need more detail.

## **RESOLUTION**

That the Executive Board directs Andrew Cawthorne to have meeting with Traditional Owners to discuss their concerns with CLC.

**Moved: Bernard Singer                      Seconded: Rita Rolley.      Majority agreed.**

**KL abstained from vote.**

### **1.3    ATSIHP Application for determination of the Sandy Bore Grave**

CJ – This matter has come to us recently – not done work – need instructions from Executive Board.

Cave at Sandy Bore with child remains. Taken to Adelaide – RT has been involved. Need protection of grave site

RT has acknowledged conflict of interest. He has applied under Commonwealth Act for protection of site.

CJ – grave found in 2016 – body taken to Adelaide. RT is looking for protection of area. LS interpreted.

CJ – RT has applied to Federal ATSIHP Act (Aboriginal and Torres Strait Islander Heritage Protection Act) and it is being considered. Also looking for recording on a database of AAR.

RT – we are Traditional Owners for that area – can go back and talk to these people who are Traditional Owners.

## **RESOLUTION**

That the Executive Board want CLHU to look at family trees and talk to Traditional Owners and also identify larger area with GPS, and present back to Executive Board before registering site.

**Moved: Willy Pompey                      Seconded: Bernard Singer.                      All agreed.**

### **12.56pm**

RT explained in language his application and the HIA process.

Discussion in language.

### **1.4    Nganampa Health**

CJ – looking for more accommodation for staff. Over time staff numbers have increased and they have more staff, and they want more staff to live here. Currently looking for Nganampa Health Manager – want more Anangu. Want more accommodation.

BS – which locations?

CJ – looking at Umuwa. There are 2 vacant lots which could hold 4 one-bedroom units on them. CJ displayed on screen plan of where the lots are.

Built outside APY and transport - want to do this year.

BS – need to talk face to face. Need more on country.

RM – interesting – what you is say is APY need a plan. Use resources – water, etc. CJ can you take question down and put for your meetings.

CJ – we want Executive Board to work with us on proposal but want them to talk in person.

BS – needs to be talked with APY.

CJ – Yes.

BS – next item.

### **1.5 Mimili Wellbeing Centre**

CJ – want to expand outdoor area at Mimili Centre. This proposal was sent to CLHU from Money Mob 'on behalf of Mimili Community'. Want to change outdoor area.

CJ – gave verbal detail and showed plan on screen.

BS – have HIA cleared this?

CJ – no. This is for CLHU to do work and report. Would be in principle support within existing grounds. Would bring results back.

KL – why work plan on existing site clearance.

CJ – not all clearance plan was done in the past. We review all proposals. Probably more straightforward – will send to GM and Director – survey would be less complex

BS asked for resolution.

### **RESOLUTION**

The APY Executive Board support Mimili Wellbeing Centre outdoor upgrade proposal and for CLHU to conduct work program clearance with Traditional Owners with results to be reviewed by Executive Board and GM and Director as per s 9F of the APY LRA for final approval.

**Moved: Wily Pompey**

**Seconded: Karina Lester.**

**All agreed.**

### **1.6 Apará Makiri Puntí IPA Community meeting**

CJ – indigenous protected area. Land Management is looking for a steering committee.

CJ explained details for steering committee membership. Same IPA but new steering committee.

BS interpreted.

CJ – displayed results and nominations and read out names from the 3 areas – only nominations are men for Makiri.

BS from each of IPA areas we need delegate from each area to come for meeting – otherwise too many people.

Discussion in language putting their views.

BS – can we have meetings to go forward and identify positions and people to fill them.

CJ – so resolution for us to get group together and see what they want to do.

KL – through the chair – suggesting meeting at Mimili Puntí and Makiri at Mimili and invite Mr Cullinan.

CJ – read resolution.

### **RESOLUTION**

The APY Executive Board support that CLHU have meeting at Mimili for Puntí and Makiri community and invite Mr Cullinan to identify people to fill those positions on the steering committee and hold meeting at Apará at appropriate location, to fill those positions on IPA steering committee.

**Moved: Karina Lester**

**Seconded: Willy Pompey**

**All agreed.**

### **1.7 Telstra – proposed cabling for SWIFT (Schools with Internet Fibre Technology) Kenmore Park project.**

CJ introduced Steve Hirning to present this item.

SH – this proposal is to provide rapid internet for schools. There is no cable at Kenmore.

Looking at 35km of underground cable

Want to complete by December this year. There is a power line above ground and we would look to run in line with that underground. Will be able to work around special sites. Looking to have plan by June/July with design and heritage, flora and fauna survey with installation in October/November and have service by December.

Cable is 15mm in diameter and will be buried in 0.9 m. If putting the cable along road would look at doing this 30m from road. May need to break rocks.

RK – talking to Craig about lines into other areas.

SH – don't know. I'm a designer so I just do design, but if you send question separately I can get answer.

KL – through the chair - is it just that section?

CJ – full program is yes 37 km. We received materials from SH. We have information to work with

## **RESOLUTION 3.10 pm**

That APY Executive Board support the CLHU to complete and HIA for Telstra/Kenmore Park SWIFT project.

**Moved: Karina Lester**

**Seconded: Willy Pompey**

**All agreed.**

SH – thank you Charmaine.

### **2. Mr Fraser – Letter requesting to be put on agenda for meeting to talk about our future.**

Mr Fraser is ringing in now.

BS – good, thanks everybody, we can start.

D Fraser – Hello, I was looking at 1981 to preparation day.

DF – spoke in language about business, culling feral animals, hiring and firing staff, college in Darwin, Nungalinga Bible Studies in Northern Territory.

KL interpreted – Mr Fraser saying he has 5 items to discuss.

DF – in language – in old radio days.

DF – number 2 – in language.

KL – interpreted – the opportunity in community not there for next generations. My grandsons if want to work on road they need to let Centrelink now. Low opportunity for young people – grandsons has skills on road and pastoral – but hard to get opportunity.

DF – number 3 – in language.

KL interpreted – other issue for Kenmore feral animals – told not to kill camels, donkeys and non-Aboriginal people killing animals. Bird life tell us carcasses around the place – don't want feral animals killed, should kill to eat.

DF – number 4 – in language.

KL – interpreted – other item is Executive powers to hire and fire. Need power to Executive to get rid of staff, not wanted. Needs to be discussed with Executive.

DF – number 5 – in language – 2 days ago Mr Burton ..... in language.

KL- interpreted – Mr Fraser spoke of Executive powers to hire and – passed with Director's support like umbrella – need to go back to powers with Executive to hire and fire staff.

Many years have had discussions with Mr Pompey and Mr George – they have knowledge and Mr Burton.

DF – in language.

KL – interpreted – one thing – not just one community but many communities. Big push for people to complete Bible studies at Wataru – all have responsibility to care for special spaces and concerned about where Executive is going.

Maybe someone from Executive Board might like to ask questions.

BS – thank you for that Karina.

KL – one question for Bible Studies at Wataru is that from Nungalinga or Anangu?

BS – we need something in writing. It's a new thing – normally gets put in writing and then put on agenda.

KL – one point about culling feral animals. What is program?

BS – nothing at moment – RK to respond on culling.

KL – does GM have answer for culling program?

RK – We have funding – if we can remove feral animals gives us a chance to run cattle.

RK – I'll respond to your 5 points.

DF – You're welcome to come and talk to me. What I am looking at going back to Anangu Preparation Day. My business opportunities have been bulldozed.

RM – the decisions came from APY Executive – your litigation came from Executive Board,

RK – next group coming on Mr Chairman. We'll catch up in a couple of weeks.

DF – I wanted to bring to Executive and you jumped on me like cat.

RK – we can talk soon Mr Fraser.

Mr Fraser left meeting.

**4.45pm**

### **3. Women's and Children's Health Network – Janiene Devereux.**

BS – invited Janiene to give her presentation.

JD – shares the screen presentation – and invited Manager Jo Robinson into meeting.

FM – thanks for have me. I'm General Manager overseeing Women's and Children's Health Network.

In two parts Women and Children Hospital and Community Services. Explained the parts to community services.

BS interpreted.

FM – previously we have focussed on CAMHS. Provided service on APY lands for last 10 years. Now want to bring CaFHS (Child and Family Health Service) and YWSWD (Youth and Women's Safety and Wellbeing Division).

FM – we are calling an integrated service, IMOC (Integrated Model of Care) which will all come under one. Now JD to give update.

JD – we are developing a rough draft. We would like to establish governance committee for development and implementation of IMOC. We do not want to duplicate services but add to them. We want to recruit Anangu to work alongside our services.

JD – want to work in partnership with Anangu. Today I wanted to introduce the Network and give details to Executive Board. We are seeking input on how we can proceed in future.

BS interpreted.

JD – I will end with thanking you for the time and ask if any questions you would like to ask.

KL – question for JD – has presentation been discussed on the Lands.

JD – No, this is to introduce the Network. We want to come out on to the Lands and discuss – this presentation is based on previous consultations.

KL – through the chair – building with Nganampa Health.

BS – good team like JD said work together. Thanks to JD and team.

JD – thank you all.

KL – do you have copy of presentation to pass on to Executive Board.

TK – will do that.

BS – thanked JD and FM for presentation.

### **Entry requirement resolution**

RK – through the chair – essential services coming in or not.

TK – we request SA Health response – no heard anything so far. Ask Executive Board for decision – essential services. We are getting many requests.

KL – there is funeral at Mimili. Whose discretion for coming in for sorry business – we put in for all coming in. Can we clarify.

TK – How we assess – we refer that scenario to SA Health and work with those in that community. Can work with how to manage event.

KL – said how she manages, also puts hand washing, masks, distancing etc. on funeral notices and will reinforce this.

Thanks for clarifying.

TK – let me know if large groups.

KL – next week, 4, 5 and 6 March.

TK – can I propose – can we pass resolution. Do we continue with essential services – only case by case.

## **RESOLUTION**

That the Executive Board agreed to keep the entry requirements to Essential Services only and Permits Officer will manage each application on a case-by-case basis.

**Moved: Karina Lester**

**Seconded: Willy Pompey.**

**All agreed.**

### **4. Other business**

MM – spoke in language.

BS – MM wants family coming in. How to get messages out.

KL – can Council let SA Police know who is coming in

In language – asked about SAPOL being informed.

RK – we can publish on website and Facebook Page. We're trying to contact PY media, but they are busy.

BS interpreted

BS – we need to get back to homeland where we can control people.

Asked about design of T-shirt for workers in Covid Response Team – so that they can be recognised.

RK – we've got to get people's sizes. Suggest using APY T-shirt and put on the back of shirt – 'Covid Response Team.' There is no funding for special T-shirts.

### **5.15 pm AAR left meeting.**

BS – work more wider telephone network.

RK – Look at telephone reception - to increase to Walatina. Railway Bore and Pukatja.

Distance of Telstra towers and how much it will cost.

**ACTION**

RK – thinking of microwave systems. Not cheap but might give better reception.

MG spoke in language.

KL – letter from Nganampa Health.

BS – next meeting.

**5.40pm** BS declared the meeting closed.

**Note: The minutes 24<sup>th</sup> February 2022 were checked and ratified with changes on the 5<sup>th</sup> April 2022**