



Anangu Pitjantjatjara Yankunytjatjara

## SPECIAL EXECUTIVE BOARD MEETING 13

TUESDAY 3 MAY 2022

### MINUTES

**Start time:** 11.46 am

**LOCATION:** APY Trade Training Centre Umuwa  
Wakefield House Adelaide

**PRESENT:**

**Umuwa:** Bernard Singer (Chair) (BS), Karina Lester (KL), Murray George (MG), Trevor Adamson (TA), Willy Pompey (WP), Makinti Minutjukur (MM), Anton Baker (AB).

**Adelaide:** Owen Burton (OB) (Deputy Chair), Nyunmiti Burton, Julianne Campbell (JC)

**Teleconference via Bluejeans** - Tony Paddy (TP),

**Interpreter:** Ebony De Rose (ER) - Previous Minutes Only

**Apologies:** Rita Rolley, Yangi Yangi Fox

**APY Staff:** Richard King (RKg), Tania King (TK), Rex Tjami (RT), Deborah Bailey (DB) and Mavis Welsh (MW minutes)

**Observers:** Catherine Maczkowiack and Craig Macauley, DPC AAR

BS Welcomed everyone to the meeting Tuesday 3 May 2022. Board Meeting held at APY Trade Centre Umuwa

#### 1. Confirmation of previous minutes

##### 1.1 Confirmation of Minutes of Executive Board meeting 20<sup>th</sup> October 2021.

RK replied that we have two sets of minutes to go through.

BS can we go through the 20<sup>th</sup>? KL asked if there are copies for members for the April meeting?

KL is there a reason we don't get a pack with all the minutes and presentations? Is there a previous resolution that was made? SL – is there a previous resolution

RK historically don't do that as people have been using them incorrectly, Mr Adamson is the main one through Brouss Chambers. It is a good idea and would like to do that, but Mr Adamson needs to stop giving minutes to Brouss.

KL these are not the abridged version

BS meeting started at 1045 am on 20 October 2021. Go through the meeting.

EDR stated three lots of minutes October and 2 x April minutes. EDR read out the Minutes for Executive Board Minutes Wednesday 20 October 2021 in language and English.

**12.11 pm** Phone call came in for EDR who took call.

KL training on the 19/20<sup>th</sup>. SL. KL continued to speak about the minutes in language.

**12:14pm**

EDR returned and continued from page 3 of the minutes.

EDR continued to translate minutes in language and English.

EDR read out minutes for the 20 October 2021.

KL have one edit on Kaurna? might have been with a 'g'.

KL said that one was discussion informing of the APY election.

BS is there a resolution?

## **RESOLUTION**

APY Executive reviewed minutes of 20 October 2021 and agreed an accurate record of the meeting and directed the General Manager and Director to prepare an abridged version to go online.

**Moved: Karina Lester      Seconded: Bernard Singer      All agreed**

KL before we go into the April minutes could we have, through the chair, a spreadsheet on how we are tracking on all our resolutions? Whether things are completed.

BS organise all the resolutions.

RK said that we have captured them all and they are online. In terms of tracking do you want a copy of them? KL said yes, just to know if that is complete how are we tracking.

RK Important point. We can send them but have to be sure that we don't have people outside and changing them and putting them up online. These conversations are private. Richard gave example of why it is important to keep this information secure as in the past Mr George and Mr Adamson were publishing 'stuff' and making it difficult. If APY is going to get ahead we have to work together.

- KL going back on that resolution on that spreadsheet, is that something that Administration would consider?
- RK we do that through Tania, Rex, Deborah and Ruth. After the meeting will go through. RK said ones that GM has to do will do them and tick them off. Others will get a list. We can put that up there online.
- KL so that it is on the APY website? RK all the resolutions are up there. KL maybe it could be a quarterly. Suggest moving resolutions through the chair. SL
- RTJ every meeting follow the resolution. We need to SL...
- KL when discussion in relation to the performance review, Ruth worried me as she put words in the resolution. (that was on the Araluen Tax Service in relation to the performance review). That's why I'm worried if there SL... changes to resolution and I want to track that. Through the chair move...

RESOLUTION suggested by KL - APY Executive Board would like quarterly (every 4 months) a spreadsheet of all APY Board resolutions....

## **1.2 Confirmation of Minutes of Executive Board meeting 5 April 2022.**

- BS asked can we get on with 5 and 6<sup>th</sup>?
- KL can we move that resolution.
- BS advised do it after.
- EDR Board meeting 5<sup>th</sup> and 6<sup>th</sup> April.

### **12:45pm**

- EDR translated the Executive Board meeting 6 April 2022 in language and English.
- KL through the chair what minutes are you on? On the 5<sup>th</sup> or the 6<sup>th</sup> April?
- EDR said we on 6<sup>th</sup> April.
- KL asked please go on 5<sup>th</sup> April. EDR stopped the translation of the 6<sup>th</sup> April and continued with the 5<sup>th</sup> April.

### **12:47pm**

- EDR translated Executive Board Meeting Minutes for 5<sup>th</sup> April.
- KL through the chair, how do we go through these minutes here we went back to that we moved resolutions to these minutes, but the resolutions are not attached. Does not capture previous meetings.
- RK said that yes you made some changes. The changes were recorded on these minutes. KL the moving of that resolution to say they are correct. How do you do it? do you move that res to the 11 March? RK said that if we looking at 5 Nov moved in April. It doesn't sit on the system. KL We did one on the 17<sup>th</sup> Nov and we moved that in 2022 how do you connect the two? It is an



- EDR left the meeting.
- RM KT is APY special legal adviser on governance and government matters.
- RK explained Metal X relationship to Austral Nickel.
- KL clarity on Metal X and Austral Nickel.
- RK After the HIA is done this will come back to Executive Board for endorsement. The HIA will have information about what they are looking for and where they will look.
- OB APY should look into this properly and carefully. Need face to face meeting with proper Traditional Owners. Looks like a rip off. *Spoke in language*
- OB APY get CLC to talk about this one. We have no Territory money in Umuwa. Talk to Traditional Owners.

## RESOLUTION

The Executive Board have reviewed minutes of the 6 April 2022 and agree they are true and accurate record of the meeting and direct the General Manager and Director to publish an abridged version online subject to the agreed changes.

**Moved: Anton Baker      Seconded: Trevor Adamson      All agreed.**

- KL need to make a note that the minutes of the 25 October have a footer that the minutes were agreed and confirmed on 6 April 2022.

## RESOLUTION

The Executive Board agreed that the minutes of 25 October have a footer to say that the minutes were agreed and confirmed on 6 April 2022.

**Moved: Karina Lester      Seconded: Willy Pompey      All agreed.**

- RK explained the process – Metal X do not know until they do the exploration of what is there.

**2.55pm**

### **2. DPTI updated – Paul Taylor(PT)**

PT displayed on the screen his report and gave verbal update on the work carried out and future works.

- OB through the chair – I'm in Amata – AB, MB – looking for bitumen from Amata to Pipalyatjara. Government should be looking at more.

- OB I agree with PT am happy looking at east side but govt got to look at west side. Need to talk to govt.

- BS *spoke in language*

- OB I'm only explaining what we need in east side. Problems with rainy days and roads flooding.

Discussion in language BS/OB.

OB East side always missing out.

PT continued his update. Want in principle to support resolution of issues. Want to talk to Fregon.

BS *translated*

PT want to do film project so others can see what has been achieved. I ask board to nominate Traditional Owner to speak to about project.

BS *translated*

PT there is a person coming in June to do filming and I ask Executive Board to thing about who he can speak to – maybe someone from the Board.

RK let us know when they are coming.

PT I want to give an overview and want approval to show video to possible contractors who will do the work. The work will improve food security for the west APY communities. Work to start later in the year

BS *translated*

PT will repair flood way at Pipalyatjara and also Kalka flood repairs. HIA has been finished – it has taken 4 years.

## RESOLUTION

The Executive Board support and give approval for the video to be shown to potential contractors.

**Moved: Anton Baker**

**Seconded: Bernard Singer**

**All agreed.**

PT Paul will commencing a new position and thanked APY for the privilege of working with you.

BS Thanked PT.

### **3. Permits**

#### **3.1 Peter Snell permit and business request.**

TK Mr Snell is on phone.

KL did we get information from Mr Snell.

TK we have your proposal on screen.

KL 3 Executive Board members in Adelaide. Mr Snell I'm going to interpret for you.

OB I will chair.

- PS my business is to help businesses in APY lands and when I met people in Kalka they understood my service to help community.
- KL *translated.*
- PS I'm a retired mechanical engineer and now my business is to provide service for community to become self sufficient. Since being on the road I have worked for Anangu - Kalka wanted me to establish something good for the community.
- KL *translated*
- PS so far, I have been using my own finances to provide something sufficient for the community.
- KL *translated*
- PS when I met Mr Paddy he showed me a place workshop where men could work and socialise
- KL *translated*
- PS and since time I've got to know a few of the people in the community and met some family members. Young family really – want to establish something good in Kalka, as up till now I have been providing free service.
- KL *translated*
- PS and by working with this community other communities want me to be there and help them but I can't because I need a permit.
- KL *translated*
- PS I believe I could provide service not only in Kalka. I have kids in Tennant Creek who are doing the same work – to help the community – recycling.
- KL *translated*
- PS what I hear is they are going good and now want to do same in these communities.
- KL *translated*
- MG I don't know but my family you been helping. They were working through CDEP.
- BS got to put in place lease agreement – asked about Watinuma area. Do you think Anangu will benefit.
- OB *spoke in language* - good idea – APY didn't listen to us. Question – we had letter from you. You look like going into all communities. Where is the money going to.
- PS I understood the question. Money from creating business to recycle cars, etc on the lands. At the moment I only work without pay with my business friend

if I start in Kalka then if I can expand into other communities – second hand car parts, burnt out cars – these are all worth money.

KL *translated.*

#### 4.15 pm

OB *spoke in language* That man should leave the room. It is a conflict of interest. We have to talk about that. How long he stays in Kalka and Pipalyatjara. You can go and we will let you know after meeting.

KL can we look at business plan.

#### 4.30pm

Discussion in language.

RK we can look at business plan but, in the meantime, can we give permit.

BS Yes.

### RESOLUTION

The Executive Board have reviewed Peter Snell's request for permit and still need to go through his business plan and get legal advice but agree to giving him a permit to visit Kalka and Pipalyatjara for 3 months and advice on the business plan be provided to Executive Board.

**Moved: Trevor Adamson      Seconded: Anton Baker      All agreed.**

KL want legal advice for business plan – was through Many Rivers.

TK to give copy to Executive Board members.

RT *spoke in language*

RK anyone coming on to APY needs to make jobs for Anangu.

KL that is advice to give Mr Snell after legal advice.

BS need to go through business plan.

RK OB said something interesting – to get people to use skill to create own business.

#### 4. **Tourism Pilot - APY Tjungu Project – presentation by Kane Bowden (KB)**

Displayed presentation on screen. Joseph & Shannon Tapaya.

KL who is joining you?

KB Mitch Brown (MBr) CEO and Kyle van der Kuyp (KdK) Ambassador, Tjungu Project. We are sharing through the slide show. Project to start at Pukatja. This was originally for the meeting on 6 April. Spoke with Joseph about bringing small groups on to the lands. My family lived in Ernabella in 1980's.



Want to visit near Ernabella, small groups, not many people. Want to do one and see what people think.

BS *translated*

KB small groups – 10-15 at most – some staff and John to come and look after group. Camping near Uwalinyi. Will provide work for Anangu .

BS *translated*

KB positive change, reconnection and economic opportunities via on-country leadership experiences. Hope to stop camels by building fence in appropriate areas.

There are more slides which I will leave with you regarding the leadership projects.

BS *translated*

KB if you have questions, Mitch and Kyle can answer you.

Would like to run pilot later this year. I am at Mutitjulu, but if Ernabella want to do it we would be happy to start there.

KL through the chair –question for Mitch. Can he outline the project and clientele?

MBr the clientele will be business leaders with influence and our job is to bring them into the lands in a respectful way for them the learn and listen to Anangu stories and culture.

KL through the chair– possibly Land Management activities – could you elaborate.

MBr not just about Land Management but listen to you and looking at possible projects to start up. Not just Land Management – Health and Education. Want to do it right way.

KL through the chair – can you explain the project design.

MBr is for the business leaders to come on country to learn and listen and then go back and implement into their own work plans and practices. It is for people to come and reconnect themselves.

KB Joseph is the main program leader with others who can be involved in the program. Need to determine price of ticket for Anangu. Price will need to be for all Anangu staff and maybe royalties.

MM *spoke in language*

**5.25pm**

KL through the chair – is there a business plan or is it just the project. What is the opportunities for Anangu.

- KB Only set up structure and let it evolve and create economic benefit to Anangu. We need to see if it is going to work. Maybe groups come in monthly – it is driven by Anangu. There is capacity for clan groups all over Australia.
- MBr One of the other pieces of the vision is for Joseph and Shannon to set up their own business; we would bring leaders into the country then they would go with them and then work with them.
- KL through the chair – are you wanting in principle support.
- KB would we hear back. Want to do first trip to tests the model.  
Will Tania get back to us.
- KL Are you looking to pilot at Mutitjulu?
- KB yes on the 8<sup>th</sup> June testing program just outside Mutitjulu.
- KL What is Kyle's involvement?
- KdV I work closely with Kane and Mitch. I've been on my country and want to test this out. Want clientele to visit an authentic experience. Has to be something community benefit from. Want visitors to go back with greater understanding of country. Want Australian to see country in a respectful way. We have many conversations to have.  
Thank you for the chance to explain.
- MG I have been trying to get funding from government to do programme with language I am supporting that.
- KdV That is how I feel about the project.
- MG Through singing and dancing.
- KdV Want Australians to come on country and hear about stories from elders.
- KL MG is saying a big part is teaching language. MG has been doing lore and culture. There are people in Adelaide teaching language.
- KG On my website.
- KL how did it run on your country.
- KdV yes, young Dwayne already has business model. Want to show successful models around the country. Hope to have a selection of programs for choice of potential experience.
- KL want to make sure Anangu benefit – training and financial.
- KB Thank you.
- 5.45pm** KB, KdV and MBr left the meeting.
- RK asked who was present in Adelaide.

- KL asked about update on ILSC.
- RK no opportunity – they are in flux – not done much on it. Waiting on feasibility study.
- KL Do we need action to follow up.
- TK through the chair – working on it for the next meeting.

## **5. Electricity Payment scheme – update**

Lynda Curtis (LC) and Nick Rickard (NR)

- LC I would like to give a summary of what is happening this month and next month. Charging to start on 1 July.

We have poster for Education workers to take round showing the payment methods.

Can charge power cards at shops; or through portal on line; or telephone the provider, Cowell Electric; or through Centrepay.

KL *translated*

- LC Cowie Electric are the provider. Will give number to everyone.

KL *translated*

- LC will send video to TK to see how it works with payment at shop.

We will be coming up next week with the Money Mob and they will be there to give information, door to door to make sure everyone has the information through house visits.

KL *translated*

Have question from MM – cost and how long it will last.

- LC Difficult to say – Money Mob will help them understand. Will be told if they continue as they do now, how much it will cost.

KL *translated*

- BS monthly payment – how much for community.

- LC Each house will have metre card. Some people have things running all the time. Need to make sure they understand.

- BS where does money go.

- LC Last year showed SA government paying \$6million for APY electricity. This payment by Anangu will be chipping in money towards this payment. It will be a much lower cost than other SA residents pay.

- BS asked about rent.

- LC the power cost is different to rent which is paid to SA Housing, the power cost will be paid to SA Electricity. Don't have information on rent costs.
- KL questions from Makinti about electric stoves – are they thinking of converting to gas?
- LC we have education material to share showing electric consumption for application.
- KL *translated*
- BS How can they keep medication?
- TA at the moment we pay rent on houses and power. Is it house and power or is it just housing?
- LC how much power Anangu is using is increasing and so to stop the system overloading and breaking down to give a blackout APY needs to pay for some power. APY is only paying a small amount.
- BS if we pay power of \$50 per week ....
- LC with power costs it may not cost \$50. If people leave everything in the switched on, then it will cost more.

Discussion in language.

- MG we got to make good plan for Anangu. We are first nation.
- KL rent to SA Housing, electric to Cowie Electrical.
- LC through the chair – to summarise – these visits by Money Mob want to make sure they are aware and want to keep Anangu with power. They will see who is having problem paying for power.
- KL Money Mob will be out in next few weeks. Will give good education.
- LC Yes, Money Mob will be out there talking to people.

Discussion in language.

- KL Thank you Linda.

**Meeting closed at 6.20 pm.**

- RK confirmed meeting closed.

**Note: The minutes of the meeting of the 3<sup>rd</sup> May 2022 has been checked and approved on the 17<sup>th</sup> May 2022.**