



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Board Meeting Thursday 13 July 2023

held at

Umuwa Rec shed & 1 Lipson Street Port Adelaide & Telephone dial in/Bluejeans

SIL Spoke in Language

TRL Translated

Rec Shed Umuwa

Trevor Adamson (TA) Member, Rex Tjami (RTJ) Dir of Admin, Michael Clinch (MC) part, Deborah Bailey (DB)

Lipson Street Adelaide

Bernard Singer (BS) Chairperson, Richard King (RK) GM, Tania King (TK) MSE, Nyunmiti Burton (NB) Member
Ian Liddy (IL) observer, Owen Burton (OB) Dept Chair, Kym Tredrea (KT) Lawyer

Telephone dial in

Sharon AhChee (SAC) Member, Willy Pompey (WP) Member, Tony Paddy (TP) Member, Yangi Yangi (YY)
Member, Marita Baker (MB) Member, Ross Alexander (KPMG), Chris Tee (CT), Phil Gee (PG), Michael Clinch
(MC) part, Ruth Morley (RM)

Minute Taker

Deborah Bailey (DB)

Translator/Interpreter

Ebony De Rose (Translator)

BS started meeting 1049

Apologies NIL

Proxy

Sharon AhChee is proxy for Karina Lester (signed)

Sharon AhChee is proxy for Murray George (signed)

Recording started at 1047am

- BS SIL at 1054am. Owen Burton has given proxy to Nyunmiti Burton. BS Introduced translator Ebony De Rose and Ross Alexander from KPMG and advised of the days meeting agenda.
- RA Thanked everyone for their time and introduced himself as the Audit Engagement Manager for KPMG.
- EDR TRL
- RA We last all spoke on 10 May at the previous board meeting.
- EDR TRL
- RA here today to discuss few things including the status of the audit.
- EDR TRL
- RA as of today we have completed a significant amount of testing although we are waiting on supportive evidence and some queries that are outstanding.
- EDR TRL
- RA one thing in order to continue (the audit) is to get all outstanding conflict of interest declarations.
- EDR TRL
- RA these were handed out back in May.
- EDR TRL
- RA there are four outstanding and if anyone has questions concerns happy to speak to them.
- EDR TRL
- RA any questions about the forms I can answer or help out with?
- EDR TRL
- SAH just on that form, have we been asked to complete a form like this in previous years?
- EDR TRL
- RA yes this has been in previous years. However this year in order to do this audit need all to sign off.
- EDR TRL – people talking and echo in background
- RA we need this from all board members and key personnel. We have received over ten. We have a few outstanding and this is required under the Acts of laws that require it. (Aust Accounting Standards) RA repeated at EDR request, we need to get these declarations because the Act and the accounting standards require it.
- EDR the document that was given out on the tenth May at that time SIL...

RA been instructed by risk partner that we cannot sign unless we have all those declarations.

EDR TRL

RA happy if anyone wants to reach out to me outside the meeting. How would the easiest way to distribute contact details?

EDR TRL

TA SIL

KT introduced self. Mr Singer has asked to give you an explanation about the conflict-of-interest forms.

EDR TRL

KT the forms the auditor needs us all to sign.

EDR TRL

KT relates to matters such as whether you have any money dealings with APY

EDR TRL

KT an example is some board members might receive cattle money because they are traditional owners, another example is if a board member has a lease with APY who is part of an aboriginal corporation with a lease with APY

ERD TRL

KT if you have a money matter with APY you need to say that on your conflict-of-interest form.

EDR TRL, I just towards that the conflict-of-interest form and the other declaration

KLT filling out a conflict-of-interest form does not mean that you have anything wrong you just need to declare that money matter on the form and you have done nothing wrong.

EDR TRL

KT some board members will have nothing to declare, and they will say on their forms no interest

EDR TRL

KT some members might have a money matter to declare and if they do they have done nothing wrong but it is important that they disclose that on the form

EDR TRL

KT the APY Land Rights Act says that board members must act honestly and exercise care and so you must fill out these conflict forms honestly

EDR TRL

KT EDT added that it has been written in past and still stands for action today in the APY act

KT that is all Mr Alexander is asking us to do

EDR TRL

RA added they need to include any spouse or domestic partners children or dependants also this needs to be covered as well.

EDR TRL

RA tania if anyone has any questions what is the easiest way to get in touch with me?

TK suggestion discussion with chair to provide RA number via a text. If okay, I can send number through if any queries.

SAH two quick questions for RA. I'm in a cattle project with the APY do I have to declare that? RA replied Yes. is this the first time the forms are being asked? RA said that no this is not the first time. SAH okay fine thank you.

TA SIL...conflict of interest disclose form...SIL

EDR TRL. Mr Adamson -said I was thinking, talking I was given the form, but I didn't sign it, it was given to me by my son and didn't sign, if I was talking about the money story being a board member and getting money on the side all that yeah okay

TA SIL...

EDR TRL Mr Adamson said it's what told by the lawyer one time being a board member you have to be honest in the way you talk what you do and where you walk all that has to be done in all honesty for a board member and to be with united together always with APY working together with AOY and through APY and that is a picture I look at to be with APY

TA SIL

EDR TRL - from my point of view I see the picture that with this particular form it indicates me to sign it and looking at a future if I slip down the way I will be told by the board or anyone else to remove myself from the position saying that you have signed the form at this time and to say that you are going to ... it and be honest in all your ways but you have done this mistake and you have to remove yourself. So...

TA SIL...just wanted to come in to Rex and say and because in the past cattle money and people used to give money royalty and whatever its belong to the TO's or through the APY and even some other people outside has made the royalty in NT or WA and they have connected to those things and my understanding and whether I'm wrong there is a bit of a problem we should be able to get a second opinion story for lawyer outside that can give us a good understanding weather Palya or whether it's going to work so that is a bit of a problem I'm only here for Executive board and rep my community and get sitting fees from Ernabella to this form I don't think so I don't think that I am going to sign that someone to say that you've already done it and connection to APY which we say you removing you out or we going to vote you out for this reason for these things that you're not doing it my understanding. I'm not going to be able to understand it. I'm an Executive member and run with community member what they want me to do.

RA the point of this is to make sure that dealings is fine if you have dealings with APY it is making sure that everything is at arm's length making fair so that Executive members are not receiving extra benefits. Does this make sense? RA any dealings you have would be the same if you are not a board member.

EDR TRL

TA SIL...I do interpreting works also and sometimes I help little bit through the work that I do interpreting because I got creditor paper to say that I can do interpreting work and have something that I can be able to work if they need me to help in the way somewhat SIL... Antho and try to give and they pay me and that's normal. So that's the only way that I can be able to but if I'm in position as employee of APY I should be able to sign this one and that means that can be given me the right to do the things and can be able to say all right I can do that or if sick leave those sort of things can be so that all I can be able to do through that rather than coming in as an Executive board member that's different, my understanding

EDR can you summarise that uncle - TA interpreted.

RA imagine that interpret normal rates.

EDR he is saying was an interpreter and should be able to put rate up on weekends spending time with family and on the lands working as an interpreter.

RA that's fine just want to know what work is being done. We want to make sure that you're your getting paid is that making sure that the board members and key members are not taking advantage, so if someone else doing a interpreting role make sure they are getting same pay.

EDR TRL...here from previous talk like APY ...to be honest in all honesty whether your board member or not, staff our outside.

RA if anyone has any further question? everyone to be honest cause you sign the reports that will say that basically you are not getting any special benefits for your position and that is the point of this.

EDR TRL

RA we need to know these financial dealings and we just can't sign the audit report until we get all these declarations.

EDR TRL

BS SIL...ten have signed and four have not signed

TA SIL...it's a bit of a tricky one and I don't think that I'm going to sign my name in as I'm here for Executive member. If auditor not going to show it is a bit of problem. Should be able to tell us what money going in and out rather than putting us on the spot not signing my name in because I'm an Executive member that all I'm saying I'm saying no.

EDR this hasn't been done in the past with the audit report. Without a board members going through any procedures that is taking place today in this time and as for that looking at it from my point of view as said earlier, if I do sign form and all that it will put me in a position that I

will be watched and mistake that I will be removed from the Executive Board, it's like a trick like asking for me to sign and for me I will not sign cause it hasn't been done in past no board member have been asked about their financial positions reports to us as for me it's a No!

RA with the board and with management to discuss outside the meeting think position is quite moving on to the next point is you've had the financial statements for two months 10 May does anyone have any questions?

EDR TRL

EDR no questions.

RA all Executive members to sign off to ratify financial statements.

EDR TRL

TA SIL...where's the money that we have?...SIL...how much money getting for APY how much money left over there all those sort of things should let us know rather than waiting for everyone to sign conflict of interest put onto Executive to sign it SIL...what's happening?

BS SIL...

SAH ask for interpretation.

EDR discussion between signing the paper and all that it needs to be revealed to all board members what is in the contents of the signing off and all that TA has expressed himself with English and on boards as well and that's why the chairman like signing off a particular content of the report to go forth. He's demonstrating that everything he's said in the meeting that board members have to be kept confidential at present at the moment and in the past that has happened people have misunderstood financial statements and dealings with APY and misinterpreted with APY and declaration of all honesty this is what we do so that was discussion between the chair and Executive board members.

KT I can address Mr Adamson statement by saying on the 10 May meeting every member was given a copy of the auditor's report.

EDR TRL

KT was the financial statement not the auditor's report.

EDR TRL

KT the draft money story was given to every single member at the 10 may meeting.

EDR TRL

TA Mr Adamson was not at the n10 May meeting.

EDR TRL

TA Mr Adamson gave his proxy for the 10 May to Ms AhChee and Ms Ahchee was given an extra copy of the money story to give to Mr Adamson.

EDR TRL

KT Ms Fox and Ms Baker got copies of the draft money story by email.

EDR TRL

KT The Executive board have had the draft money story for two months.

EDR TRL

RA TO, Explain the financial statement given out those are APY financial statements.

EDR TRL

RA those statements belong to APY and they are prepared by APY.

EDR TRL

RA the number form APY accountant are used to make those financial statements.

EDR TRL

RA the number KPMG audits the number the financials however before we sign off on the financials the board needs to confirm they are happy with APY financials statements.

EDR TRL...just said about delay and that you are waiting for the 10 may financial, is that okay

RA haven't had any questions

EDR TRL

RA the reason we need everyone to approve before we sign people had complaints not enough transparency so before we sign off on the financials the entire APY board needs to be happy with them.

EDR TRL...that is the reason why this is all taking place...SIL transparency...SIL... APY staff and those APY, transparency wiya signing signature ... SIL

RA comes to trust if the board doesn't trust the financials auditors we can't sign

EDR TRL

RA because the APY financial statements come from APY this is our money story and the audit report states that we have tested the money story that is what the audit report is for

EDR TRL

RA the last wanted to discuss is relating to fraud and forensic work

EDR TRL

RA the last wanted to, does anyone from the board or management have any fraud risk or suspicions that we should investigate? for example someone is the no's in the financial statements are not right for whatever reason. What we do is ask the board or ask management should we investigate in addition to what we are testing

- EDR TRL
- BS SIL...
- EDR Mr Chairman, expressing for example, many have fought outside meetings and outside community expressing concerns regarding APY board members being on board what are they doing they could be doing things under the table like stealing or fraud and all that bad things might be going on we need to know and that's why these other things reasons why are taking place to express outside out there who has misunderstood in the past might continue to do so we need to express them and let them know where we stand and how we take our place as Executive board members.
- BS SIL
- EDR we do not like those sort of things what they think we might be doing we do not want to press ourselves we do not do those things and do not want that to happen and this is where honesty goes on and we are for work for the people want just an addition there.
- BS SIL
- EDR as chairman myself, director and may others come on board work with APY we need to keep our stories alive and in all good and for the people and do our best. For ourselves and our people.
- BS SIL
- EDR we need to keep our stories alive, unite come together in unity and work together for the people. All Executive board members to work together and be together and working together in all harmony and honesty and being happy amongst each other.
- TA wiru, SIL...there's a lot of obstacle that we go through and there's something that I just wanted to put it here on table with everyone as lawyer listening and Richard there and every Executive and they choose who they want to follow SIL...which side that they wanted to be part of it...SIL...and the fractions that we are having in our Executive board member we supposed to be representing our community as one people on Pitjantjatjara and Yankunytjatjara is one people family relation that we have throughout the land ... when we come together as community to represent we also representing other community outside of Pukatja and outside where you from and SIL....we gotta be able to look at things that we have problem that part of the APY Executive we have to come together and be able work together as Executive board member and say what the rules of those Executive board chairperson and director and also what's the GM supposed to be doing? and Executive board member is the one to make decision to the chairperson to push through where Executive board agree to be done by GM lot time I've been sitting this is good opportunity to throw things on table throw things around and fix it once and for all. The Executive are decision making in Umuwa not the staff of APY what you call that the Administration. Administration is working that can be do when Executive make decisions. Everybody put it in and not decision by the lawyer. The lawyer make things for the lawyer legal matters, legal matters always put it there an lot things not working together the horse riding in the GM here should be there horse and we should be people of

Executive, riding him to take us where he going to take use...SIL wrong way and that is where the problem is looking at something we better ...refer recording final decision from the chair to see where arguing happening in the Executive board meeting. The chairman can take one final to see where to go for him SIL...we gotta fix it and then it's not the final. First of all to make decision it's the final decision, chairman to run it. Everything we seen the time been in Executive nothing been happening. I'm not going to be in Executive anymore in this APY lands. SIL...when we come to this...SIL.. money story where not getting any story. Theres a problem. Lot of us empty mind, we don't understand it clearly, how much money left over, how much going in how much paying. All these sorts we don't know anybody only a few people getting it. We don't know. We still in the dark, so we gotta come together, if we doing something good this is the time to look at it and try to do something good...SIL....how many years SIL and General Manager. ..SIL...we still going to be looking it later. SIL....to go through and then we gotta look at and everybody gotta be understanding. SIL.. from Indulkana right up to Pip..SIL .. wiya. SIL.

BS SIL...best to get together

SAH get what Mr Adamson is talking about all falls back into governance training promised way back in March still hasn't happened if we get this training at least we can try and understand what the financial statement saying. Administration not following up on governance training.

RTJ through new members comes in governance happening lot of agenda but no one want to attend governance training they all sitting outside so that is issue. There people on board need to get together to learn lot. Other think they know. The governance was always on the agenda for any new board who comes in the governance comes straight away when Sharon come in no one was interested. Admin makes sure that this happens that transparency happens and work together and put mind together.

SAH I came on this year attending first meeting in March and no gov training arranged for nobody.

RTJ we'll send you that Sharon and you can have a look at it. We going opposite now because this is issue for auditor. We handed over administration and accounting and money story to the board to have a look at it and this needs to go to the auditor and make sure that all the board is happy and can present final audit to APY and can let members know. We getting mixed up.

BS SIL. back to Ross. To Mr Adamson. Financial report to Executive every meeting we always read out the financial report so we know what goes on even on all financial matters

RTJ SIL complaints through the auditors APY Executive not functioning properly SIL...have these complaints come from outsiders? So board seen money story. SIL... make sure that all the board is happy about the money story and press send at that meeting. SIL money story main thing for people we have to take to the AGM. SIL...

BS to Ross, if we don't get Executive sign these forms TA not going to doing it can we push this through? we want to really get the auditor report to the people to the AGM.

RA that people something legal advice to get can't comment on that we just need the conflict and sign off on the financial statement and the method which you go about doing that whether

that's discussion or again happy to answer any questions chris is happy and waiting on APY to come to that conclusion.

BS SIL – we got board members that don't want to sign – what can we do this is holding us up is there a way.

KT the auditor has told you board members what is required to complete the audit.

EDR TRL

TA repeated.

Noted at 1223 Julieanne and Rita Rolley entered the meeting

KT the Executive board have had the draft money story for two months.

EDR TRL

KT if you have questions or problems, you should say so and raise them at this meeting.

EDR TRL

KT if you don't have any problems my advice is then you should sign off on APY financial statements to let the auditor check them and provide his report.

EDR TRL

KT the auditors have also asked every board member to fill out a conflict-of-interest form.

EDR TRL

KT the auditors need this so that every board member to fill out the form and if they do this honestly they will be doing nothing wrong.

EDR TRL

KT if we cannot do what the auditors need.

EDR TRL

KT then the Executive Board will not be complying with the Act and causing APY accounts to be audited.

EDR TRL

KT you should do everything necessary to have the financial statements prepared by Mr Tee and auditor by our Auditors.

EDR TRL

RA the last thing wanted to say about that thank you everyone for your time. Tania will distribute email, Chris Tee has processed the numbers and transactions. I imagine if it can be available to answer any questions just need to try and get this done because it's very late now.

EDR TRL

RA we need few weeks after and we cannot finish testing until we have everything we need once have that it will be at least two weeks.

EDR TRL

BS when do you need them conflict of interest? RA this week would be good the issues is we have out busy season is really kicking off we have other jobs we have to do audits for the longer this goes on we will not have staff to do this audit.

EDR TRL

RA please reach out if any questions every needs to come together and everyone needs to be happy that financial statements are true that is important.

EDR TRL

RA thank you for your time and translating any questions ill jump off the call.

RA Left at 1235.

LUNCH

BS reopened meeting

Chris Tee entered meeting at 136pm

CT this is where APY gets its funding from the Land Rights Act the first month we are looking at is Jan 23. What I'm going to do there is two sides month to date and year to date tells and these reports get sent to Richard how the organisation is doing in terms of whether were in budget or out of budget.

EDR TRL

CT it's important to understand that the SA Govt that fund us because we were late in getting budgets approved have not received any funding until April this year...

EDR TRL

CT month of January there is a few items will show that see that the budget.

EDR TRL

CT noted a few areas of increase suggested this is due to leave and or leave cash out. the director / office manager slightly higher than normal.

EDR TRL

CT computer equipment and IT support each month to help APY.

EDR exceeded because we engaged service of IT support person to help APY every month.

CT office supplies things to use in the office for that month to service the printers annual service of photocopier machines.

EDR TRL

CT noted the figure of \$1 405,871 This because APY had not received Govt funding as yet as only approved in April.

EDR TRL

CT That is the report for Jan any questions so that I will move onto Feb

TA Chris, SIL...Mr Adamson where that money coming in where the money coming in from?

EDR the govt land council where did the 1.4mil dollars come in from?

CT from reserves where we had money left over.

EDR TRL

CT any other questions?

CT February 2023

EDR TRL

RK need a resolution on this one

RESOLUTION

The Executive Board have reviewed the outstanding item of January 2023 and agree that it is a true reflection of profit and loss of January 2023.

Moved: Mr Bernard Singer Seconded: Julieanne Campbell ALL IN FAVOUR Carried

RK good question from Mr Adamson - the reason why we have over a mil in the bank. Highlighted that I have been with you with nine years and for seven of those years we have unqualified audits and we put money away and when times are hard we use this. When I started we were over two mil in debt and now we have about that much in the bank. This is why so we can afford to keep our doors open

EDR TRL in summary

CT for the month of February 2023 I will go through items exceeding the budget by more than 30% this is what the SA govt also looks at these reports also get sent to Craig Mccauley at SA govt office.

CT in summary these reports are sent to Richard, SA govt and Executive board.

EDR

CT we look at salary and wages first one line item more than 30%, the MSE cashed out leave and this is normal practice that is why for that month that is why it was higher.

EDR TRL

CT everyone else wages for that month was in budget.

CT goods and services subscriptions exceeded. APY invested in cloud access.

- EDR TRL
- CT power, water and gas and for month of Feb spent 50213. APY pays for all of power for Umuwa and these invoices come in they come in quarterly.
- EDR TRL
- CT Govt has not given enough money this is why the computer equipment is exceeding the budget for that month.
- EDR TRL
- CT noted that office supplies very high for this month and the reason is the design for the annual report it is a once off expense that was for the 21/22 annual report design.
- EDR TRL
- CT the next three expenses all relate to the three-day board meeting in February for travel and accommodation \$6502 that is way what normally spend and then also under HR \$12150 had to pay for a interpreting service. Executive catering and same for Executive travel and accommodation to arrange for board all relating to the three day meeting in Alice Springs.
- EDR TRL
- CT there is not that much other expenditure to highlight for February 23. any questions?
- EDR TRI

RESOLUTION

The Executive Board have reviewed the outstanding item of February 2023 and agree that it is a true reflection of profit and loss of February 2023. That it's a true and accurate reflection of the accounts of February 2023.

Moved seconded all in favour carried

- BS SIL
- TA SIL re: Alice Springs meeting
- RK even though we didn't go ahead Trevor...
- TA looking at that Alice springs meeting for three days
- EDR 3 days meeting in Alice springs another meeting on the lands at Umuwa. Only those who attended mtg at Alice got paid those who were at Umuwa didn't get paid so what is happening there.
- BS SIL that's what was put in if you don't come to this meeting you don't get paid. I never go paid.

- TA SIL when we was there Mr Pompey and I was there trying to have a meeting and then the man from Alice springs SIL... take us back to the land and have a meeting in Umuwa not in Alice Springs. SIL...
- BS SiL..mtg is a place where people get together and meet and talk. Lot of people round the world meet up in Alice springs for a meeting. SiL.
- RK Nganampa have place there and NPY meet and we own property in Alice Springs Wilkinson Street. So it's a bit rich to say some one can't come here when we own property and other organisations are there.
- BS SIL do something different.
- RK we did have a quorum, Mr Pompey and Mr Adamson came and they left and said they would not give a quorum of course they didn't get paid. Even they stopped the meeting we still have to pay for catering, accommodation, TA etc that went there for the right reasons they should not be disadvantaged because you want to stop the meeting still have to pay interpreter and just because you want to stop the meeting, we still have to pay them.
- BS this back there in the past. SIL...
- TA Palya, SIL...if things are happening like that we should be able to get paid.
- RK good question that enabled us to talk about it.

RESOLUTION

The APY Executive Board reviewed the profit and loss for the February 2023 and agreed it is an accurate reflection for the profit and loss for February 2023.

MOVED: Ms Burton SECONDED: Ms Rita Rolley ALL IN FAVOUR Carried.

- CT For the month of march expenditure in one area of board meeting in Adelaide two days accommodation higher than normal contractors as we engaged an interpreter, exec fees and travel and accommodation.
- EDR TRL
- CT that is the march report only those expenses that exceed for the month.
- EDR TRL
- TA SIR. Everyone getting together whether mtg is in Adelaide or Umuwa so that everyone should come along this didn't happen and some of us as an Executive board miss out and we didn't attend to be in that meeting in Adelaide we should have it in things which we should have been talking together to try and make things that make as a member it wasn't a really good one didn't do proper things for everyone to do it together so that was bad luck for us anyway
- TK in relation to what you said a notice is put out and was put out like other meetings options available for members where the venue is in Adelaide and Umuwa.

RK reiterated that members are to be provided with the detail this is part of the act.

TA just wanted to say how come some of us left out and that went and got Yangi, Mr Paddy to travel to Kulgera to catch bus from there and travel they should have come here to Umuwa to us to get together to have meeting from here.

RK everyone was given the option to come to Adelaide. You might recall at about lunch time about forum members removed themselves from the meetings.

TA Executive board meeting in Adelaide they should take only Executive board member but took family with them should only take board member .

RK they pay out of their sitting fees.

TA when you're in meeting when you have sitting fees that you get paid now that I'm understanding that was paid for that person in that meeting which he didn't get the meeting or whether it's paid in full for travel that is risky and bit of a problem.

RK something that always been done they need to direct us to what they want to do.

TP SIL...

RK buying a car and he wanted to bring that down we had nothing to do with that.

TA SIL...

TP SIL...

TA SIL...

RK EDR could you interpret a little bit.

EDR discussion was TP saying that expenses for his family paid out of his own pocket. Executive because of the over expenditure that's why we are discussion this matter. It was paid in Adelaide and all that and we should have been paid that amount as well on the lands. That is an over expenditure that's why we are having this discussion.

RK the expense if because we had to pay travel allowance and accommodation normally, we don't pay that but because people came down to Adelaide, we had to pay that.

EDR TRL

RK when you look at the budget for March the only over expenses was the board meeting in Adelaide

EDR TRL

RK any other questions

RESOLUTION

The APY Executive Board reviewed the profit and loss for the March 2023 and agreed it is an accurate reflection for the profit and loss for March 2023.

Moved: Ms N Burton

Seconded: Mr Singer

ALL IN FAVOUR

Carried

CT APY received \$460554 that is the first payment in April 2023. APY received for this financial year.

EDR TRL

CT this was first payment in April. RK noted nine months later this is what throwing budget out

CT under salary and wages hardly any over expenditure for OM anything less than 30% we take under budget

Computer equipment spent 7252 budget only 4641.

EDR TRL

CT meetings held in Adelaide people of Executive directors and GM key stakeholders that is why and accommodation was over.

EDR TRL

CT HR procurement and contractors for this month invoice from interpreting service which related to previous month then legal consultancy legal fees were exceeded by \$10276 we budget a certain amount but we don't know what is going to happen in future might be more or less each month. Majority of those expenses were for FOI.

EDR TRL

CT that is the report for April – any questions?

RESOLUTION

The APY Executive Board reviewed the profit and loss for the April 2023 and agreed it is an accurate reflection for the profit and loss for April 2023.

Moved: Mr Burton

SECONDED: Mr Singer

ALL IN FAVOUR

Carried

Noted that Mr Burton is present confirmed by chair 238pm

CT for the month of May no serious over expenditure for salary. Pointed out some months there are five weeks in a month that has impact on wages.

Goods and services we receive an invoice for that month but relates to three months gas we spent \$7050 and APY LRA pays for the power and water that month.

EDR TRL

DB not seeing the screen share.

RK showed the year to date 39870 we budgeted and this how much spent \$29874 not over spent to date but in the month it was over spent .

CT the month of May supplies and stationery – archiving.

CT TA accommodation, HR and member fees mileage and TA accommodation. TK has indicated was in Adelaide and Alice Springs.

RK when looking at budget lines this last one is one got in the budget spend so far in legal cost we are a little bit over expenditure over the course of mil and half dollars or more than that 2mil this is not bad and we are tracking well. Will expect \$2000 more that the current figure legal will be over budget 10 thou.

Any questions

Rk once getting close to end of year important to watch what we spending so we don't overspend.

RESOLUTION

The APY Executive Board reviewed the profit and loss for the May 2023 and agreed it is an accurate record of the expenditure for the profit and loss for May 2023.

MOVED: Julianne Campbell S SECONDED: Mr Bernard Singer ALL IN FAVOUR Carried

TK advised the board that the federal Govt Department of Infrastructure, Transport, Regional Development, Communications, and the Arts has offered funding.

RK this funding we have had before, and fixed rec shed and mobile toilets and tuck shop. Because we done such a good job they want to offer more.

Tk \$369,665 the purpose goes to APY to deliver priority local roads and community infrastructure projects.

RK Paul Taylor talked to us that not able to do too much to roads we could say to govt yes want to put extra money into the roads, special section to Pip/ Kanpi way or if we say we want to put money to roads then you can identify which roads. Fixed the road up between Amata and Umuwa that has cost about 1.2mil dollars so this 300 will go pretty quick.

RESOLUTION

The APY Executive Board agreed to accept the funding \$369,665 to be put to prioritise of roads between Amata and pip

MOVED: Mr Burton SECONDED: Mr Singer All in favour Carried

TK read out items that were remaining on agenda

Michael Clinch and Philip Gee (PG) logged in at 259pm on conference

CARBON – Phil Gee

- PG how long have I got? what is your time pressure here? The Govt recognises that you have a carbon project which is in the wings and recognise that you are going to need some help in terms of consultation process and don't know yet and just know that the govt project are expenses can receive payments but that would be very expensive and of the view if you don't have to negotiate that money in advance then you can receive this money upfront instead of an advance. Going to get Executive board approval who approach cabinet to get the funds you need at some point in the future. Don't think there is any need to discuss the carbon project as such we know it is good and hope it is on the rise even if it is six month - 12 months away. Opportunity to get fund request established 5 mil to `12 mil if you have to negotiate from a corporate buyer the rational is that you will loose.
- RK The Executive board agree that Phil will go out and lobby the cabinet to keep the project but Mr Donohue, the original methodology was human induced vegetation that stops in Sept and new one is a combination of farming and vegetation. What Phil is saying is doesn't matter they are going to find the money and will work out which one.
- PG not complicated. We are trying to put APY in a position of strength of negotiating.
- RK the Resolution your looking for Phil?
- TA SIL, Phil was talking before to the carbon farming in the land you already spend money in APY to research and that might have already done but SIL...spent right way...SIL...
- BS SIL
- TA that's what I think. Phil been talking to us before you talking to us when you had to come down and supposed to be talking to us when meeting wasn't on and couple people outside and you were explaining the thing that can be done and also the problem be going back to people going back and people giving money to people right across the APY land. Good opportunity that can be asking through chair whether a good idea that can be done through the SGM and people can be able to talk and may be able to see and first was already been done research that happened so that should be Anangu so that Anangu should be able to look at it and spend that money wisely and in the right time for something to happen, from Indulkana right across to Pip and even the community and the homeland should be able to be part of it.
- BS best to look at an area that we can develop carbon farming we need to identify an area and aerial map so you can see.
- RK shared map of Mintibie on screen and BS talked to the area.
- RK lots of opportunities for APY for rehab but Phil is right, one thing needed is investment. 1 mining companies to give money but risk that you would have to give money back. Phil is saying we will ask state govt - ...Phil wants the board to do something.
- BS difficult to hear.
- RK asked Phil do you have a resolution to put to the board?
- BS BS addressed Phil Gee and noted that board members have meeting without consulting with chairperson. I am chairman of the lands and you should be coming through me. Don't try to put meetings out there.

PG RK reiterated that the chairman said that he was concerned that you had gone to other members when you should have gone direct to him in relation to organising meeting and in future if you want to work with us you have to work with the chairperson. Go ahead present the resolution.

PG suggested the resolution be;

RESOLUTION

The APY community support and agree in principle to a partnership with SA Govt to assist APY to progress carbon farming on APY lands.

MOVED: Mr Adamson SECONDED: Julieanne Campbell ALL IN FAVOUR Carried

DB requested for PG to repeat.

PG there is a lot to talk about and now is not the time. Gotta be face to face

RK now that you have the resolution. Start your conversation then get together face to face bring opportunities to the table and go from there.

Phil Gee left meeting at 319pm

KT left meeting at 320pm

MC **PASTORAL** spoke at 320.

1. Community consultation to address ongoing large feral herbivore collaring and removal from APY Lands.

EDR TRL and Discussion between board members

Suggested

RESOLUTION

APY Executive direct Administration, Consultation Land and Heritage (CLHU) unit APY Pastoral and APY Land Management to proceed with organising three community meetings in Indulkana, Fregon and Pukatja to discuss and seek approval for the humane and ongoing removal of large feral herbivores from the developed and developing pastoral areas, IPA and significant other areas under threat.

RK any questions

BS SIL...

TA SIL...if its wild animal causing problem in that area as Executive board from Pukatja some people especially ken family have connect with some horses and donkeys but they might be able to see if they can be part of it or what's going to happen are we Mr Clinch looking at it trying to sell it when they get all those feral animals what you trying to do Michael?

BS SIL, not good to lose family member from these animals. SIL...

RK the question was a good question might be an opportunity to talk about what it costs to bury onsite and remove.

MC we do have some money story about the cost of removing the animals. Biggest problem no one wants to buy the horses or donkeys as it costs nearly three times more money to muster, hold them or truck

that that it does when we try to sell them. We can't put old ones on the truck or pregnant or mummy and baby. I need to be responsible as Pastoral manager. I can't be seen doing that if a family member chose to run some of those animals then that's okay they will need to be responsible and need to look after those animals, for the damage and be responsible. Does that answer the question?

TA other community might be looking at the same way or differently. Looking at Pukatja you have to come and have a talk to them and say this is what happened at the board meeting at Umuwa they are talking about horse donkey and this is what we going to do. Talk to them and what is the response from you and put through this meeting to say have to talk to Pukatja community. MC said that is what we are asking for.

RK palya that what we asking for.

BS SIL

RESOLUTION

APY Executive direct Administration, Consultation Land and Heritage (CLHU) unit APY Pastoral and APY Land Management to proceed with organising three community meetings in Indulkana, Fregon and Pukatja to discuss and seek approval for the humane and on going removal of large feral herbivores from the developed and developing pastoral areas, IPA and significant other areas under threat.

MOVED: Mr Singer SECONDED: Ms Burton ALL in favour CARRIED

MC will be three different resolutions ill speak as one but they will be three different resolutions. These have been on the wait list for some time now. introduced next items

SAH can you hear us?

MC Mr singer and family request grazing and agreement partnership colin and then have Musgrave pastoral request a pastoral agreement with Billa Kalina station and Hudson Lennon requesting grazing agreement with Nicole from mulga park this hasn't done on pay lands before partnership Anangu people family and recognises grazing agister provides opportunity for Anangu family who goes into business. difficult to hear what he was saying as interference and no

Bernard declared conflict and removed self from meeting

EDR SIL

WP SIL

EDR TRL - go to community not for us to make the decisions

WP SIL

RK stated nothing going to happen until Michael Clinch speaks to community members

ERD TRL

EDR TRL

RK MC over to you walk us through Musgrave

EDR TRL

MC attended to the Rec Shed in Umuwa

RK MC looking for approval agreement between Mulga Park Station and Lennon family so they can work together. Repeated Mulga Park station have an agreement with Lennon family to run cattle there. If you agree today can draw up agreement and bring back for sign off

EDR TRL

Mr H Lennon representing the Lennon family request to obtain a grazing agreement with a business component in Partnership with Mr and Ms Nicolle representing their family from Mulga Park Station.

RESOLUTION

APY Executive Board Agree for APY Pastoral and APY Legal Representative to work through, finalise and execute a Grazing license agreement which will includes a 'business component; between Mr Hudson Lennon, representing the Lennon Family and Mr Shane Nicolle, representing Mulga Park Station within the above described area on APY. The herd will be managed in a way to proactively generate Carbon Credits minimise fire risk and methane avoidance scheme principals.

MOVED: Bernard Singer SECONDED: Rita Rolley ALL in Favour CARRIED

DB advised that MC had entered the building.

Mr Adamson left meeting 402

MS AhChee and Mr Pompey left meeting at on message 356

Mr Bernard Singer and family request to obtain a grazing agreement in partnership with Mr and Ms Donald and Colleen Sampson from Welbourn Hill station. It is requested that the agreement will include the business component

Discussion

RESOLUTION

APY Executive Board agree for APY Pastoral and APY legal representative to work through, finalise and execute a grazing agreement with a business component between Mr Singer and Family, and Mr and Ms Sampson of Welbourn Hill "Station. The area being as stated above. Mengerson's Paddock Tieyon West (Railway Bore) Tieyon East Tieyon.

MOVED: Mr Burton SECONDED: Ms Campbell All in Favour CARRIED

MC confirmed 1 For Musgrave pastoral, 1 for Mr singer and 1 for Watinuma. MC advised that Musgrave still have a lease on Kenmore until 2032

Musgrave Pastoral request to obtain a grazing licence in partnership with Mr and Mrs Colin Greenfield from Billa Kalina Station. It is requested that the agreement will include a 'business component'

RESOLUTION

APY Executive board agree for APY pastoral and APY legal representative to work through finalise and execute a grazing agreement, which will include a 'business component' between Musgrave pastoral representing Kenmore area and Mr and Ms Col Greenfield of Billa Kalina station within the above describe area on APY the livestock may initially transition through Balfour's well paddock for an agreed period of up to twelve months subject to seasonal conditions the herd will be managed in a way to proactively generate carbon credits minimise fire risk and methane avoidance scheme principals.

MOVED: Mr Singer SECONDED: Mr Burton ALL in Favour CARRIED

MC advised the current lease RK said work with them to come under the new agreement.

BS speaking SIL

MC left meeting at 407

ITEM 9 Permits

TK presented entry requirements for people who want to apply for a permit in regard to people who want to apply for a permit, spoke about first item covid vacs previously approved people coming onto lands must have two vaccination of covid. Not reviewed for a while. I have been working with Nganampa and SA Health and suggest this is what we have in place and how does that fit. Shared their recommendations.

Ebony this is about entry requirement for people who want to apply for permits in relation to covid.

EDR TR

TK will read the recommendations

EDR TRL

TK First item is covid vaccination previously as the board you approved people must have two vaccinations of covid the recommendation from SA Health they recommend must have minimum of 3 Covid vaccinations before entering as best practice.

EDR TRL

TK when you are thinking about this important to note it is not law, not mandated and no regulation but something to consider. You could leave as two vaccination you could leave as none or leave at three.

EDR TRL

BS SIL

Board consensus No vaccinations

TK presented the suggestion re: The rat test

EDR TRL

Board consensus to stop RAT test requirement and self monitor

TK Mask wearing presented recommendations

BS no mask wearing required

TK high risk setting recommendation presented they are suggesting people in high risk setting do rat test day 3 and seven and manage

BS will keep that

EDR TRL

TK

RESOLUTION

Board approved the changes to the APY entry requirements for permits to be updated on the APY website and forms and system to remove existing restrictions and update with the recommendations that those working with vulnerable people do rat test before coming 3rd day and seventh day.

MOVED: Mr Singer

SECONDER: Mr Paddy

ALL in favour

CARRIED

RK just clear won't require covid nor wear a mask people working in vulnerable areas still need to do rat test.

BS happy for what happening with this group people Michael and Mr Burton and Rita coming on and making things happen SIL...

TK presented breach of someone's permit person SAPOL had stopped and trafficable amount of alcohol and letter was sent.

TK Mr Daniel Featherstone has been asking to see if he can do research called mapping the gap improving online service, asking for the boards approval to come onto the lands and carry out the project. Main aim is track changes measure of digital inclusion. RK said mobile phones computers etc he going to ask questions to see who is using phones etc. TK mentioned that his project looks well documented and planned. Research trip to pip and Kalka support letter from NPY women's council included.

RESOLUTION

The APY Executive Board support Dainel Featherstone mapping additional gap project on the APY lands and approve to commence.

MOVED: Mr Singer

SECONDED: Ms Rolley All in Favour

CARRIED

Item 10 Festival

CK online at 441 had to put Festival off a couple time because of covid etc been lucky that Govt has held over the funding twice. 200 thous. Colin does not think will be able to keep money after June next year. Recommending to set the date now so that we can start the planning. The date before June 30 Next

year recommending that festival be on March 24. suggestion that we be part of the Fringe festival which is part of the festival in Adelaide and this can give us acts to some of the fringe money for fringe artists. So makes the story bigger if we want visitors to come and buy tickets. So March 24 is a good time. Festivals in Adelaide will be finished so can get all the stages and toilets etc we

RESOLUTION

The APY Executive approve and endorse for the Kulilaya festival to commence on the 24 March 2024.

MOVED: Mr Singer SECONDED: Mr Burton ALL in favour CARRIED

TK-BS looking at general items AGM 21/22 cannot address until KPMG the only other items is Mr young will be last presentation. All minutes will be done next meeting.

Item 13 Peter Young 448PM

TK displayed Onkaparinga rotary and the APY lands presentation to the APY Executive July 13, 23.

PY on the phone. The first presentation started off in 2017, then 2018 and now back at Umuwa and 2019 was at Pukatja at the education office. The following year we designed and constructed the shelters two in Pukatja and numerous roadside sites. In essence is finding projects you want help with one of those was the paving at the office at Umuwa done last year and out of that more work to do helping with the Nganampa health in Sept this year we have been speaking to Neil Collins and Stefan Renow to do some more shelters. Main request to see if we can get rotary involvement with the people on the lands that live and work on the lands so that the project come from a wide variety of communities, they find the project rather than leaving it to one or two people and that way we can go right across Australia opportunities to get grant funding would be significant.

BS take what you said. SIL TRL what you saying Mr Young.

RESOLUTION

The APY Executive Board permission to continue rotary work in communities across the APY lands.

Permission to form a group of people to coordinate our work under the title to be known as "rotary APY lands satellite club of Onkaparinga"

MOVED: Mr Burton SECONDED: Mr Singer ALL in favour CARRIED

BS TRL

PY Left at 454pm

Other Business

NB SIL...

- EDR TRL what Nyunmiti said would like to get support for work going, reason to Adelaide some people and sister on dialysis and many others to on dialysis who live in Adelaide because of medical conditions would like board to support work in Adelaide what we are doing.
- NB SIL
- EDR the only thing calling upon support what we're doing with artwork. look at many art centres we are following the traditional of our family who have left behind what we need to carry on the only thing we need is support for what we are doing here in Adelaide.
- EDR it's like come on a one-way trip cannot see ourselves going back that why we work in those areas in that place
- NB SIL
- BS SIL
- RK suggested to make topic of the next AGM and then can talk about it then.
- BS talk about that next meeting – minutes.
- RK action for Deborah to put the discussion around art centres on the next AGM.
- BS closed meeting at 502pm**