



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Meeting Minutes 9th and 10th December, 2015

Day One (1)

Meeting opened: at 12.30 pm

Present: Bernard Singer, Owen Burton; Ronnie Brumby, Anton Baker, Charlie Anytjipalya., Trevor Adamson, Gary Lewis, Murray George, Milyika Paddy. Quorum was met.

Absent: Ken Pumani

Others Present: Richard King, General Manager; Rex Tjami, Director of Administration Tania King Manager of Anangu Engagement

Item one (1): Confirmation of Minutes and Resolutions of Previous Meeting

The Minutes from the 5th and 6th November, 2015 Executive meeting were tabled and read.

Outstanding Business: RASAC General Manager to be invited to attend February, 2016 meeting Agenda.

Resolution: The minutes as read are an accurate account of the meeting.

Moved: Bernard Singer

Second: Owen Burton

Carried all

Item two (2): Money story DSD-AAR Profit and Loss for October, 2015

The P&L was presented to the Executive by the General Manager.

Resolution: The APY Executive accepted the October, 2015 profit and Loss as a true and accurate reflection.

Moved: Trevor Adamson

Second: Bernard Singer

Carried all

Agenda Item Three (3): Permits

Executive discussed the Permit application in detail of John Iliannou (Yani).

Resolution: The Director, General Manager, Trevor Adamson and John to meet to discuss his application further and make a decision from that meeting.

Moved: Bernard Singer

Second: Owen Burton

All Carried.

Item Four (4): Tony Adamson presented Pitjantjatjara Mining Company (PMC).

Tony Adamson requested the Executive to support a new partnership with another Mining company. Where the focus is to be economic development, job creation, self-guidance and strong management structure, to give future hope.

Gary Mc Williams the Mining Tenement officer gave some information about PMC. Gary stated that PMC was formed many years ago and 4 years ago mad a joint venture agreement with Musgrave Minerals.

There are 2 Exploration Licences:-

1. 4852 has been surrendered
2. EL45202 possibly surrendered uncertain of the status.

PMC is a separate company but does not have joint venture partners, Privately owned.

Noting: Gary Mc Williams is to seek Legal Advice on the Executives involvement and for Mr Tony Adamson to come back to February meeting to finalise with the Executive.

Item Five (5): Leasing of PM&C Properties

PM&C had previously provided the Chairperson with a letter outlining the update on the progress of the Leasing conversations with communities. Mark Tutton from PM&C presented to executive on the Leasing arrangements as what is in currently in place with State Government PM&C would be supporting the same arrangements.

APY have engaged a Lawyer to review the arrangements and payment structures.

Item Six (6):- Cultural Leave

Mark Tutton PM&C and Steven Busbridge from Skillhire presented to the Executive on how Cultural Leave is managed.

They both acknowledged Cultural need and the need to manage CDEP obligations.

They highlighted the primary agency is DHS, Department of Human Services.

Participants need to be talking to DHS if they need to go on Cultural Leave. They must seek and exemption through contacting DHS.

Any information you think DHS would benefit from of any business happening on the lands, best to inform them.

Item Seven (7): Emergency Response Plan for PAY Feral Camel Management

General Manager presented the proposal to the Executive to consider these options:-

1. Option to cull camels
2. Or move camels on

APY Executive discussed further and requested that the APY Feral Camel Management emergency response plan need to be discussed with everyone across the lands involved with Camels.

Action: via a set meeting to be arranged by Jim Willoughby Pastoral Manager early next year.

Item Eight (8):-Trevor Adamson report on Slim Dusty Concert Sponsorship

Mr Adamson presented to the Executive and thanked them for their support and sponsorship to attend the Slim Dusty Concert and Perform in Kempsey NSW. Mr Adamson presented all costings and receipts for this trip and presented a verbal report. Mr Adamson also mentioned that Slim Dust's family have invited him to an opening of the centre and there are talks underway for a Country Concert in Mimili Next year to include Music, dance, and art over a 2 day period.

Note: The CASO Manager to assist in meetings and coordination of the Concert.

Item Nine (9):-DPTI Presentation by Braydon Ames and Cecilia Tucker Anthropologist

APY Lands main project Road Update:

Provided an update on progress of works to date and proposed works in the coming months, as well as reporting on Anangu employment.

Resolution: APY Executive passed a resolution that they agree to seal the road from Pukatja airstrip road to Pukatja's.

Cecilia requested Mr Adamson take this information to Pukatja's next Council meeting.

Moved: Trevor Adamson

Second: Mr Brumby

All Carried.

Heritage Surveys were explained to the executive by Anthropologist. The clearance for the Umuwa Road is on hold.

Tenders have been called and next meeting Executive can expect to have further details on this.

Discussion around re-aligning the road in to Umuwa so that the habitat is undisturbed. Two options were shown to the Executive and discussion continued in to what was the best option for this works.

Resolution: The APY Executive passed a resolution that they go with Option 1 of the new proposed Umuwa Access Road as presented.

Moved: Owen Burton

Second: Charlie Anytjipalya

All Carried.

Discussion around a Heritage Clearance at David's well and they will call a meeting, organise a team and complete the Heritage Survey.

Resolution: The APY Executive passed a resolution that a community meeting at David's well to source materials instead of sourcing from Umuwa.

Moved: Trevor Adamson

Second: Mr Brumby

All Carried.

Discussion continued about investing in more material preparation and looking at using an area this side of Mimili. Meet with TO's about the Pit at Unkalypalangu. Mimili meeting Friday 11th December, 2015. Seeking

permission to use the Pit and fix the Pit when it has been finished with and clean up existing Pits.

DPTI requested endorsement of 2 contracts.

1. Crushing material at Pukatja to Double Tank section.
2. Turkey nest dams with fences built going out to Anangu companies awaiting to Award contracts.

Resolution: APY passed a resolution to go ahead and commence with Lucas to do the crushing between Pukatja to Double Tank that's cleared by Anthropology Heritage Team.

Moved; Trevor Adamson

Second: Bernard Singer

All Carried

Second Resolution: APY passed a resolution to procure a contractor that has worked in the PAY before to complete Turkey nest and fencing.

Moved; Charlie Anytjipalya

Second: Mr Brumby

All Carried

DPTI are seeking nominations for the APY members to travel with DPTI and contractors next year.

The APY Executive nominated Mr Trevor Adamson and Mr Adamson accepted for March / April next year.

Meeting Closed: 6.45 p.m.

APY Executive Meeting Minutes 10th December, 2015

Day Two (2)

Meeting opened: at 11.09am

Present: Bernard Singer, Owen Burton; Ronnie Brumby, Anton Baker, Charlie Anytjipalya., Trevor Adamson (joined at 12pm), Milyika Paddy, Bernard Singer.

Absent: Ken Pumani, Murray George

Others present : Rex Tjami, Director of Administration, Richard King General Manager & Tania King Manager of Anangu Engagement, Rosemary Bartle-Consultant and Jim Willoughby Pastoral Manager.

Item One (1): Rosemary Bartle Report (consultant)-Cattle Business for APY

Rosemary's report stated that for APY cattle business to survive it requires big changes. It is possible.

Rosemary shared the Cattle Business Money story, actual costs of running the business currently.

The concerns are not new they have been here for many years, poor management.

Rosemary stated that the Country is sick, Infrastructure is sad, Debt is Bad, Agisters and Cattle sad.

What we must do:

There has been a strategic plan developed and put forward to executive. Executive discussed the plan and decided to ensure involvement from the PDL holders was necessary before endorsement. A time will need to be scheduled for the PDL Holders to go through the plan.

Resolution: APY Executive passed a resolution that PDL Holders have a meeting in February to discuss options further.

Moved: Trevor Adamson

Second: Bernard Singer

All Carried.

Item Two (2): Jim Willoughby presentation.

Jim Willoughby presented the Pastoral Management report to Executive.

Some main points included:

Looking to place cattle on Balfours well

David Cooley has placed in a PDL application and discussed grading of existing tracks.

Resolution: The APY Executive passed a resolution that Shane Nicholl to grade existing tracks in to two Bores.

Moved: Trevor Adamson

Second: Bernard Singer

All Carried.

Meeting Closed: 1.00pm