

## ABRIDGED APY Executive meeting no 6 held 13/2/13 at Umuwa

**Chairperson:** Bernard Singer, Amaruna / Railway Bore; Charlie Anytjipalya, Watarru; Mrs Milyika Paddy, Kalka/ Pipalyatjara; Willy Pompey, Mimili; Leon Colson, Anilalya/Turkey Bore; Trevor Adamson Pukatja/ Yunyarinyi [telephone]: M George, Kaltjiti Homelands: Owen Burton, Amata / Tjurma [telephone]

**Absent:** Alex Baker Iwantja; Anton Baker; Murputja Homelands

**APY Administration:** R Tjami, Director, R Preece, General Manager [GM], K Kamphorst: minute taker

- **Meeting commenced at 11.35 am.**

Opening prayer was delivered by Executive M George.

- **Agenda item – Welcome and agenda discussion**

Welcome by Chairperson B Singer and agenda explanation given.

- **Agenda Item – Confirmation of APY Executive meeting minutes of 5/12/12**

Minutes of meeting read by GM Preece.

- **Business arising;**

i/ P Campaign has been given hard copy of cultural clearance of Happy Valley .

ii/ R Tjami and R Preece have attended meetings at Mimili.

iii/ Metals X have been contacted re meeting

iv/ PY Media – manager has resigned.

v/ Mintabie Liaison's Committee-State Government are to arrange a meeting

vi/ AWRNM - APY Executive nominee was Executive Colson

vii/ APY 2011-2012 Annual report was delivered to the before 31/12/12 and accepted.

Executive Adamson requested dates of Pipalytjara mining meeting. Chairperson Singer responded dates will be set soon.

Executive Burton queried Mining Trust Meeting Dates. Chairperson Singer responded that a meeting is planned in March with Trustees/lawyers.

- **Action – GM Preece -email to be sent to P Toyne as to how/when meeting is to occur.**

Executive Adamson suggested that PY Media has not been running properly .GM Preece explained the history of events and Peter Yates is a short term solution and he will keep the organisation going until the AGM and the Board is elected.

**Resolution-Minutes of APY Executive meeting held at Umuwa on 5/12/12 were passed as true and correct Moved O Burton seconded L Colson Carried all**

**Agenda Item – General Managers Report –highlights:**

i/ SA Government Parliament changes

ii/ Financial position

iii/ DPC AARD have agreed to provide supplementing funding for APY for the KPMG bookkeeper

iv/ Governance Officer has been funded by FaHCSIA- Position has been advertised

v/ Chairman's Vehicle-Draft letter tabled to Minister Hunter

vi/ DEEWR funded positions finishing end of financial year

vii/ Land Management – D Humman role - Day to Day Management to be bought back to Umuwa

**12.10 pm Chairman Singer excused himself from the meeting, asked Executive George to Chair in his absence while discussion ensued re the Allowance.**

GM Preece stated that LRA states that if we need to change any terms and conditions approval has to be given by the minister but the APY Executive must approve the changes first. R Preece explained cost saving to APY.. Executive Adamson queried if lump sum was to be given to Chairperson and R Tjami replied only a weekly allowance is to be paid to Chairman.

**Resolution – The APY Executive endorse the drafted letter dated 14/2/13 to Minister I Hunter re Chairperson Vehicle allowance.**  
**Moved T Adamson Seconded L Colson, Carried all**

- 1.05 pm B Singer returned to Chair. Executive Pompey, George and Paddy left room.
- **Meeting reconvened at 1.20 pm with all Executive present.**

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- **GM Preece continued with his General Managers report.**

Executive Burton queried the DEEWR contracts finishing and wondered what will happen to the camel industry and the camel rebate money.

R Preece confirmed the DEEWR positions and the Camel Rebate Money are both finishing. A camel meeting is to be held on 20/2/13 and everyone is invited. Camels are an issue on the Lands at present and works needs to be undertaken to procure funding.

- 1.35 pm Chairman Singer left Chair and requested Executive Colson to take over Chair in the interim.

**Money Story was presented by GM Preece on white board and explained.**

**Resolution – That the APY Executive note that a new minister has been appointed by SA Government and resolve the General Manager write to MR Hunter to congratulate Mr Hunter on his appointment and request the minister to meet with the APY Executive at its March meeting in Umuwa.**

**Moved Executive Adamson and seconded L Colson, carried all.**

2.40 pm B Singer took over Chair

- **Agenda Item – Visitors- Bushlight – Jackie Semmler, Peter Campaign and Peter Ian – Energy Division.**

Chairperson Singer welcomed Bushlight who tabled Safe Smart Power Program.

J Semmler gave an overview of Bushlight and explained Bushlight works in Power. Money has been given by Government to come and work in the APY Lands due to Power consumption going up and up. Bushlight intends to have a two way conversation with people on power and power usage and ways to save power. J Semmler stated the project is short term and will travel through the communities in March and in April and will talk to Anangu and pirampa about power. It is optional to talk to Bushlight about power usage.

r. Executive Colson reiterated that Bushlight was about an education program. Executive George suggested government should help the Anangu and when problems happen with power it shouldn't be 3-4 days to get help.

J Semmler said Bushlight will provide all reports Community [Councils] committees and to APY Executive. Executive Adamson suggested that APY is not being supported by Government at present. Executive George agreed and said that power should not be taken away from Communities eg. Watarru and Happy Valley as promised- Chairman Singer commented there have been a lot of problems over a long period of time with power on the Lands.

P Campaign said he agrees that a resolution can be made by the Executive re power history. He stated he will be visiting each of the communities to talk about power. Tomorrow he will be visiting Happy Valley and will be visiting Watarru on Monday to talk to community members. He said power cannot be just turned on and off. It takes time to do that. Mimili will also be visited. Now the hot weather has passed Amata, Indulkana and Mimili will all have technicians visiting in the next few months.

Chairman Singer introduced a community member from Watarru and translated the following- "Education was important. The school needs to be there for the children and families should not have to move around and power is needed [at Watarru]".

- Meeting adjourned at 2.35 pm. Meeting resumed at 2.40 pm.

**Resolution – that the APY Executive resolve to request DMITRE to examine the power needs of Happy Valley and have it connected to the power grid as soon as possible.**

**Moved W Pompey, seconded Mrs Paddy, carried all**

- **Agenda item – Mining Report- Gary McWilliams – tabled mining report and letter**

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G MC Williams pointed out with a large map, two areas of APY that are being requested by PepinNini for exploration. APY needs to give Executive approval and then T/O's can be consulted. Once discussions occur the report comes back .

**Resolution –APY Executive agree to consultation with traditional owners and tjilipi pampa on grant of license by PepinNini Exploration Licence se ELA 367/09 and 118/96.**

**Moved L Colson, seconded W Pompey, Carried all**

**Agenda Item – Extension of State Feral Camel Management Project APY Land Holder agreement. Tabled briefing note.**

GM Preece explained the recommendation of re-signing the agreement that finished in December 2012. If the agreement is resigned the camel rebate and the agreement will end this financial year. At present female camels mustered and sent away for slaughter \$60 goes to the person who mustered them and \$18 goes to APY. Funding ceases at June 30, 2013.

**Resolution-The APY Executive resolve to support the resigning of the APY Landholder Agreement to allow the continuance of the camel rebate scheme until the end of the financial year. Moved O Burton, Seconded L Colson Carried all**

Executive Adamson spoke at length requesting money for Executive sitting fees for this Executive meeting .GM Preece explained that the money had been sent

- **Agenda Item Request for community AWNRM Board nominations.**  
**General Board discussion**

GM Preece noted that Executive Colson was the APY Executive nominee however they now request the Executive to nominate a community member for the AWNRM Board.

- **4.46 pm Executive Adamson and O Burton finished on the teleconference line.**

**Resolution –The APY Executive resolve to nominate Mr Gary Lewis as a community member on the AWNRM Board .Moved B Singer, seconded L Colson ,carried all**

- **Agenda item – Planning and Development applications – tabled. Board discussion**

**Resolution- the APY Executive approve the applications of single standard APY Government employment dwelling In Amata from DPTI, proposed Lot AMA110 subject to Building Code of Australia Standards and also the new ground tank compound and Equip Bore Ir3 at Indulkana Moved B Singer , seconded C Anytjipalya, carried all**

- **Correspondence**

**a/ Office of Woman –Family Safety Framework Briefing paper tabled.**

Board discussion re implementation of Family Safety Meetings on APY- Chairman Singer commented that the tjilipi pampa be consulted.

**Resolution – the APY Executive supports the Family Safety Framework and request that Tjilipi pampa be consulted as stakeholders through the Law and Culture committee.**

**Moved C Anytjipalya, seconded L Colson, carried all**

**b/ FaHCSIA and Mai Wiru– APY Lands Stores Review Briefing .GM Preece spoke of the proposed review how it is the intention to improve nutrition and reduce prices and provide the best service to Anangu. It will go to tender and has Terms of Reference to follow and stores will all be informed by writing as to the process.**

**c/ Hon. John Rau – Deputy Premier re Statutes Amendment [ Directors Liability Bill 2012] -**

**letter tabled . GM Preece explained that there is a need for consultation with APY re the liability of the Directors.**

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Executive Colson tabled a letter citing a Drug and Alcohol program that is Anangu culturally appropriate. Also Executive Colson tabled the Guidelines for Indigenous Sport and Recreation Program – he stated that both parties are interested in sitting down and talking to APY. Executive Colson also spoke of his history of involvement last year in trying to get Food Bank onto the Lands, as they are already in schools.

GM Preece commented that the Manager of Food Bank was with Manager J Armitage of FaHCSIA in Umuwa in discussion at the moment.

- **Agenda item – correspondence continued**

**d/ National Police Clearance on Troy Coe Tabled.** Chairman Singer said police clearances are required for contractors to stay on the Lands for their permits. General Board discussion. GM Preece commented that this is an issue for the Executive however the Executive must know that a camel meeting is to be held next week and Troy Coe is invited.

**Resolution – The APY Executive revoke the permit of Troy Coe after deliberations on his National Police Clearance immediately. Mover L Colson Seconded B Singer, carried all**

**e/ Letter from D McFetridge was noted**

- **Other business:**

Executive Colson also sought Executive support for his need to go back and live with his family on his Homeland

Director Tjami queried the number of persons on the Homeland. He suggested all members to draw up a letter to support Executive Colson to move back onto the Homeland. Chairman Singer suggested he will write to D Colson to invite to come and talk to him as Chairman to get a report and then after 14 days he will approach some tjilipi pampa to discuss the situation. Executive Colson agreed to the plan.

**Closing Prayer was said by Mrs Paddy.**

**Meeting closed at 4.30 pm. Next meeting 13/3/13.**