

**Executive Meeting No. 1 of 2005/2006**  
**7 December 2005**  
**Minutes**

**Present:**

Amata	Leonard Burton
Anilayla	Kawaki Thompson
Indulkana	Max Kenny
Kaltjiti	Murray George
Mimili	Tony Campbell
Murputja	Mike Williams
Pukatja	Gary Lewis
Kalka/Pipalyatjara	Cameron Cooper
Wallatinna/Railway Bore	Bernard Singer
Watarru	Charlie Anytjipalya
Director	Rex Tjami
General Manager	Ken Newman

The meeting commenced at 10:50 am.

**1. Welcome**

Rex Tjami, Director welcomed everyone to the meeting and said there had been lots of previous discussion about governance training so that everyone can work together. That is why today's agenda includes governance training as one of the most important parts of today, apart from the election of a Chairperson and Deputy Chairperson.

Rex welcomed Bruce Campbell and Doug Ewan, who would be conducting the training today.

It was decided to hold over any business items until after the official Executive Board meeting commences (following the election of Chairperson.)

**2. Governance Training**

A two-hour training session was held that specifically focused on governance issues in relation to changes to the *Anangu Pitjantjatjara Yankunytjatjara Land Rights Act*. This included the duties and responsibilities of the Executive Board, Director and General Manager.

**3. Nominations for Chairperson and Deputy Chairperson**

In order to prepare ballots for voting later in the day, the General Manager called for nominations for Chairperson and Deputy Chairperson.

Mr Gary Lewis and Mr Bernard Singer were nominated for Chairperson

Mr Leonard Burton and Mr Kawaki Thompson were nominated for Deputy Chairperson.

Lunch break at 1:10 pm

The meeting resumed at 1:40 pm

#### 4. Code of Conduct

The General Manager distributed copies of the *Anangu Pitjantjatjara Yankunytjatjara Land Rights Act* and a proposed Code of Conduct to each Member.

***The Executive Board have been asked to review the Code and bring any comments or proposed changes to the next meeting.***

#### 5. Finance Matters

Copies of the APY Budget explanations were distributed and discussed.

***Land Management is to be requested to attend the next Executive meeting to discuss their various projects and funding.***

There was much discussion about proposals for Executive Board payments that include a meeting fee, mileage allowance and travel allowance for Members to attend meetings. The General Manager proposed a model based on \$5,200 per year per Member plus a mileage allowance (currently at \$0.65 per kilometre and Travel Allowance of \$35 per day on the APY Lands.

The Chairperson receives an additional allowance of \$40,000 per year (currently tax free). It was proposed by the General Manager that an additional amount be paid (if necessary) to provide for any taxation obligations that may arise from the allowance.

#### 6. Annual Report

The Annual Report was distributed to all Members. The General Manager explained that it is a requirement under the *Anangu Pitjantjatjara Yankunytjatjara Land Rights Act* to provide an Annual Report to the Minister by 31 December each year that relates to the activities of the previous financial year. The Annual Report is also to include an audited financial report for the period.

***At the end of the meeting, the Executive Board approved the Annual Report being sent to the Minister.***

#### 7. Election of Chairperson

Under the supervision of the SA Police (Snr Constables Geoff Malpas and Rick Taverner), secret ballots were held for the position. Mr Bernard Singer received six (6) votes. Mr Gary Lewis received four (4) votes. The General Manager asked people to congratulate Bernard Singer as the new Chairperson of Anangu Pitjantjatjara Yankunytjatjara.

#### 8. Election of Deputy Chairperson

Under the supervision of the SA Police, secret ballots were held for the position. Mr Leonard Burton received six (6) votes. Mr Kawaki Thompson received four (4) votes. The General Manager asked people to congratulate Leonard Burton as the new Deputy Chairperson of Anangu Pitjantjatjara Yankunytjatjara.

Bernard Singer assumed Chairmanship of the meeting. He thanked all people for their support and declared the meeting officially open at 3:55 pm. He congratulated Mr Burton for being elected as Deputy Chairperson.

## **9. Previous Minutes of Meeting No. 10**

The General Manager read through the Minutes of 2 November 2005. There was discussion about several matters relating to the issues but not the accuracy of the Minutes. The Minutes were accepted without alteration.

Moved: Kawaki Thompson

Second: Leonard Burton

Carried: All

## **10. Safety at Indulkana**

Max Kenny said his wife was being harassed daily at Indulkana and he fears for her safety. He said they have reported it to the Police at Marla but they do nothing. Max said if something happens to his wife, he will sue Anangu Pitjantjatjara Yankunytjatjara. He asked the Chairperson what he would do about it.

Gary Lewis said this Executive has to ensure people's safety and need to write to SA Police asking them to respond appropriately and enforce the laws and by-laws.

***The General Manager was asked to follow this matter up with the Marla Police.***

## **11. Correspondence In/Out**

Mr Lewis has requested copies of the correspondence. The General Manager advised it had been previous practice of the Executive Board to keep the correspondence on the file for reading at the meeting but that if he wants copies, they will be provided.

### **In**

2/11/2005      Graham & Gayl Rowe      Lifetime Permit

There was considerable discussion about a lifetime permit for non-Anangu people.

***The General Manager is to write to Fregon Council advising them about the rules of permits and that they are issued for 12 months at a time but may be renewed, subject to community approval.***

17/11/2005      DPC      Substance Misuse Facility and Mobile Outreach Service

The General Manager read the letter as well as the response to DPC. There was discussion about talking with Peter Kay about setting up programs in communities and supporting local communities. This needs to be worked on continually to provide better services for young people. While this is happening, Bernard Singer and Leonard Burton said we need to support the mobile service.

***Action: The General Manager is to contact DPC, inviting them to the next meeting in February 2006 as more consultation is required in relation to this matter.***

20/11/2005 AP Services

Closure of Fregon to Watinuma Road

The General Manager read the letter from AP Services about the road between Shirley Well to Watinuma.

***Action: Mr Murray George will discuss the matter with Robert Stevens and write to AP Services.***

6/12/2005 DPC

Closure of Indulkana Airstrip

The letter from Lee Morgan, DAARE was read.

***Action: General Manager to request Lee Morgan to come to Indulkana to discuss the matter and options directly with the community and APY.***

6/12 AHA

Lakeview Accommodation Centre, Pt Augusta

The General Manager advised the official opening is on Tuesday 20 December 2005. A group of dancers from Mimili and Kaltjiti will be going down to perform and Inman.

## **12. Establishment of Sub-Committees**

This matter has been deferred to the next meeting.

## **13. Date of Next Meeting**

The next Executive meeting is Wednesday 1 February 2006 at Umuwa.

The meeting ended at 6:40 pm.

Minutes by Ken Newman, General Manager