

**Executive Meeting No. 4 of 2006/2007
6 – 7 December 2006 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Amata	Leonard Burton
	Anilayla	Kawaki Thompson
	Kaltjiti	Murray George (11:30)
	Mimili	Tony Campbell (11:30)
	Murputja	
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	Mr Paddy (proxy member)
	Watarru	Charlie Anytjipalya
	General Manager	Ken Newman
	Legal Officer	Nicola Thompson

Apologies: Mike Williams

1. Welcome

Bernard Singer opened the meeting at 10:45 am. He welcomed everyone to the last Executive Board meeting of the year. This is a two day meeting. Bernard asked Hector Burton (an observer) to say a prayer and especially to mention our Director Rex Tjami and Mary Anderson who are in Adelaide.

2. Public Transportation on the APY Lands - Paul Reardon & Bob Smith

Paul gave an update on the program since his meeting with the Executive in October. Discussions were held with Department of Transport in addressing the concerns of APY and the service between Port Augusta and Alice Springs

- a) The APY LR Act must be complied with by operator
- b) By-Laws and Regulations must be complied with
- c) Company must work towards local Anangu Employment
- d) PY Ku Centre could generate income by selling tickets

Paul outlined 2 buses – twice weekly, air-conditioned, perhaps with disabled service, trailer with air to carry medical and some freight. The proposed cost would be \$5 - \$20 within the lands and \$50 - \$100 for off the lands ie) ASP or Port Augusta. A draft timetable will be provided. The service will be over 2 days with an overnight in Marla. Good cheap travel for people with no cars, etc. The bus will go as far as Amata for Stage 1.

Accommodation at Marla would need to be worked out.

Mr Lewis said the SAG must come to the Community at Pukatja for a meeting about public transportation. Bernard Singer advised the Executive Board members have discussed public transport for almost 2 years and that it is a responsibility of Executive Members to fully discuss issues with their own communities.

Kawaki Thompson asked what this bus business does for Anangu. Paul explained the public transport would help Anangu get around the Lands and access to medical facilities in Alice Springs or Port Augusta. They can visit other communities; may assist at business time; good for people with no licences; allows family in Port Augusta to visit family on the APY Lands; it will be safe and affordable. The company will be asked to work with employing Anangu.

3. Mai Wiru – John Tregenza

John Tregenza, representing Mai Wiru team, presented the following report to the APY Executive Board.

- a) The Steering Committee for Mai Wiru met on 4th December and passed resolutions to the effect:
 - To table with TKP a submission to the SA government requesting funding for specific areas of the implementation strategy. Suggested areas are assistance with electricity charges made on stores, assistance with freight costs, funding for Anangu Store Manager understudy positions, funding for capital infrastructure improvements and staff accommodation.
 - To investigate possible overseas charitable funding stream for future operations of Mai Wiru activities. Initial discussions commenced with a retail internet company in Denmark.
 - To authorise Mai Wiru staff to continue discussions with OCBA and ORAC, and SAPOL Fraud Squad to develop strategies to address some of the questionable conduct of a few Councils and staff in relation to store operations on the Lands.
 - To assist all the communities who do not have a separately incorporated body to manage their community stores to establish such non-profit organisations in the new year.
- b) Other significant developments in 2006 are:
 - Preferred Suppliers Agreements being bedded in although there are still a few issues with some suppliers that are being constantly addressed.
 - Mai Wiru, at no cost to the community stores, has supplied fork-lifts to Watarru and Kanypi, public water-coolers for installing in all the stores, and is sourcing materials for dog-proofed outside eating areas and improved take-away food outlets at several community stores.
 - The Rebate system enabling store committees to receive payments from Preferred Suppliers has been established and implemented. Rebates are not available from other suppliers.
 - The nutritionist has worked with all stores to eliminate the sale of unhealthy bread and meat pies, and, implemented signage to identify healthy food lines on the shelves in the stores.
 - The Retail Support Officer has negotiated with IG to run regular Specials on Healthy lines of groceries in all the stores.
 - Mai Wiru has assisted Indulkana, Mimili, Amata, Kanypi, and Kaltjiti with recruitment over the last 12 months, as well as assisted in sourcing relief staff. This is an ongoing issue.
 - Mai Wiru has developed budgets for all the stores based on their previous trading figures. As Non-profit organizations stores must operate within budgets and allocate monies from their trading surplus to meet all expenses and future contingencies. These proposed budgets will be discussed with the governing committees and store staff before final implementation. A budget line of 'Community Donations' has been included.
 - Mai Wiru staff, on behalf of the Kaltjiti Store Committee, chased-up the previous store manager and forced him to make restitution of \$150,000 to the store, make other repayments and pay the store's legal costs. There has been some confusion in the community in relation to these funds. These are not 'new monies' and available to individuals in the community, but the replacement of funds taken by the ex-store-manager without permission and required by the store for its proper commercial operation.

Following this report there were several questions from the Executive.

- (i) Mr George, representing Kaltjiti expressed displeasure at Mai Wiru staff telling the Store Committee and community members that the store had to operate legally.
- (ii) JT explained that all stores in Australia had to abide by regulations governing store trading (eg anyone can buy a car and drive it on the roads BUT the car owner still has to obey the laws relating to driving on public roads), and, as all Anangu store management committees

are incorporated as 'non-profit' organizations they are not permitted to make payments to individuals in the community by way of a dividend.

- (iii) JT then gave an additional brief explanation of store operations including information about the difference between a trading surplus and a profit, the expenditure of the trading surplus to pay wages and other store bills, the development of store budgets for all Mai Wiru stores to include the capacity for community donations to be made from the store's operating surplus, and other commercial considerations for stores.
- (iv) The Indulkana representative raised issues about the price of meat, the fact that the transport from IGA in Adelaide takes food passed Indulkana to ASP before delivering locally, the need for healthy food in the store, the need for a good take-away and the opinion that Anangu have been eating bad food for years and you cannot change eating behaviour overnight.
- (v) JT stated: that the price of meat in the local store was beyond the control of Mai Wiru and in fact controlled by meat processing companies (reportedly about to be investigated by government authorities) and the local store managers via their mark-ups; that Metcash (the parent company for IG and IGA) advised Mai Wiru to deal with IG in ASP as preferred supplier for groceries for many sound commercial reasons, not the least of which is that with IG in ASP the Mai Wiru store group is a large customer and as such gets good deals including specials and the negotiated rebates; that Mai Wiru as a policy, and through the work of the nutritionist in particular, was in the business of ensuring healthy food was available in all the community stores and all the store manager needed to do was make contact if this was an issue; that healthy take-away outlets were high on Mai Wiru agenda and a lot of work has been done in this area including the production of the Nutrition Handbook for healthy takeaway meals and that this had been sent to all stores including Indulkana; and, that it is as a result of Anangu eating unhealthy food for a long time that so many people are ill and going on renal dialysis and that the reason behind the Mai Wiru Policy was to have healthy and affordable food available to help prevent illness and death.
- (vi) The Watarru representative asked if Mai Wiru could assist with store manager's wages. JT agreed that the smaller stores with lower turnovers and hence lower operating surpluses do have a problem paying high wages for store managers. Mai Wiru is aware of the problem and will take it up further with funding bodies and discuss options with the management committees of the affected stores next year.
- (vii) The Pukatja representative asked whether any funds for Mai Wiru sourced from overseas would be as a grant or a loan. JT responded that following up on overseas assistance was at a very early stage and that the Mai Wiru Steering Committee and APY Executive would be kept fully informed about any developments in this area. JT ventured the opinion that grants were the preferred funding arrangement as loans had to be repaid with interest and this could only be achieved by raising prices to the shoppers in the local stores.

4. Families and Communities – Jacqui Lawson & Sue Lewis

In July 2006, FaCS took over disability services. Sue Lewis works out of Marla and talked about the new service to the Lands. Her role is to coordinate services for people with disabilities residing on the APY lands. She works closely with non-government agencies including Anglicare, NPY Women's Council, Positive Behaviours Support Unit and the Guide Dogs Association with the aim of providing a coordinated and collaborative approach to the provision of disability support services.

Carolyn Hamilton – Orientation and Mobility Instructor, Guide Dogs Association is based in Alice Springs and provides services to Central Australia including the APY lands. Carolyn will work with individuals who have visual impairment and also will provide education and training sessions:

- To help people to practically understand vision impairment /blindness
- To provide practical training to individuals who are blind
- To provide practical training to carers, family, community members, so they can better understand and assist people who have a vision impairment/blind

5. Mintabie Town Lease - Bob Larkins

Bob spoke about the desire to extend the main lease and the new town boundary for Mintabie as part of any new lease agreement. Those outside the town area but within the Lease area would only be allowed to remain as long as the current people live there.

Ken Newman went through details of the meeting held at Marla on 20 November 2006. The Executive have been asked to extend the interim arrangement for another year while a new lease arrangement is finalized. A general meeting is to be held at Indulkana early in the New Year to discuss the proposed changes that include:

1. A new Mintabie Town Lease is negotiated as soon as possible.
2. APY endorse the revised map of the Mintabie Town boundaries
3. The APY Land Rights Act to be amended so that it is unlawful to reside at Mintabie without a town licence This will allow police to effectively deal with people who have no lawful right to live in Mintabie town
4. The By Laws of the APY Land Rights Act to be amended to prevent alcohol being allowed to be brought into Mintabie by anyone other than the licensed hotel or perhaps for a licensed function. This will allow police to readily deal with anyone caught bringing alcohol into Mintabie illegally. Rules about consumption and possession of alcohol in Mintabie are to be strengthened with the potential to restrict consumption to hotel or licensed functions.
5. Commercial site licences at Mintabie are to have the conditions strengthened to eliminate unacceptable practices and sale of certain products. Also, the sale of OPAL fuel only is to be specified on campsite licenses.
6. A formal committee of APY, State and the Mintabie Miners Progress Association is to continue, although maybe not as a statutory body that needs to be appointed by Cabinet.
7. APY are to consider a proposal from the Mintabie Miners Progress Association regarding the issue of temporary visitor permits for short term visitors only travelling to Mintabie.
8. Term for the new Town Lease – it is suggested that the new Lease be for a period of 25 years, and be reviewed every 5 years.
9. Is there a need to further protect areas of cultural significance to traditional owners and APY in/around Mintabie?

Resolution:

That Anangu Pitjantjatjara Yankunytjatjara endorses the continuation of interim arrangements for Mintabie township from 1 January 2007 until 31 December 2007 whereby the Minister for Mineral Resources Development and PIRSA is responsible for collecting fees and issuing site licences to residents of the Mintabie township area and for Mintabie community facilities (both sites within section 1291 Out of Hundreds (Everard) and adjacent to section 1291) and enforcing the requirement for Mintabie residents and businesses to hold a licence and comply with licence conditions on the following basis:

- a) that the licence fee scale which applies in 2006 be adjusted for CPI and apply for 2007; and*
- b) unless altered by the above, the terms and conditions of the statutory lease will continue to be observed and applied.*

Moved: Leonard Burton
 Seconded: Lindsay Paddy
 Carried: All

APY will arrange a SGM at Indulkana early in the Year and request Anthro's to report on any heritage issues about Mintabie.

6. Anthropology – Fiona Sutherland and Andrew Morley

A summary report was tabled to Executive Board Members

a) Cattle

APY Anthropologists have been directed to conduct Traditional Owner identification and consultation and significant cultural site identification and mapping for various proposed agreements to conduct cattle businesses on the APY Lands. A full report has been submitted which details the work carried out so far in regard to proposed agreements for paddocks in the areas of Bully's Paddock, Lennon's Swamp, Yellow Dam, Perentie Bore, No. 13 West, Corkwood Bore, Kenmore Park, Watinuma, Mingerson Dam and Railway Bore. Maps for most of these agreements have been provided to APY Anthropologists by APYLM Livestock Officer Troy Coe. Some minor adjustments to the existing maps have been noted in the report. The report also includes details of remaining work relating to each proposed agreement and recommendations from Traditional Owners and APY Anthropologists about further steps towards finalising agreements for each of the proposed cattle ventures.

b) Mineral Exploration

b.1 PepinNini

Traditional Owner consultation for PepinNini 117/96 has been done and a report has been sent to the APY Executive Mining Sub Committee. Traditional Owner consultation regarding PepinNini EL 3368 is also continuing and a further trip to the area of PepinNini's requested drill hole will be conducted early in the New Year. Our early consultations with TOs have identified that there are still some people to consult for this area. Additionally, initial discussions have been commenced with PepinNini regarding culturally sensitive areas in EL 118/96. Traditional owner consultation for this ELA will be started in the New Year.

In relation to PepinNini, Charlie Anytjipalya asked the Company to contact the Chairperson at Watarru to discuss their recent find with the entire community.

Mr Lewis said there have not been proper meetings with Traditional Owners. Fiona Sutherland said a report has been prepared for the sub committee.

b.2 Independence

A meeting regarding ELA 343/96 was held at Mimili on 4th of December with APY anthropologists Fiona Sutherland and Andrew Morley. A full report of the meeting will be included in our report to the APY Executive Board meeting on February 7th 2006.

b.3 PIRSA

Work on the sites' database has been ongoing. Discussions have commenced between APY Anthropologists and Mike Last from Land Management about the database that Land Management uses. We may be able to link the Anthropology database to this one. The database is able to keep information secure so that only the right people can see it.

c) AP Services

c.1 Gun Barrel Highway road works: WA Border to Amata Turn off

A Work Area Clearance has been obtained for 50 metres each side of the centre line on the Gun Barrel Highway between the Western Australian border and Kalka. A Work Area Clearance has been obtained for the area 200m south of the Gun Barrel Highway between Kalka and 538104.8E 7104386.4N. There is NOT a Work Area Clearance for the area to the north of the Gun Barrel Highway in this same area.

No areas along the Gun Barrel Highway other than those specified above are cleared for road works at this time.

It is recommended, on the advice of Traditional Owners, that AP Services and the APY Anthropologists hold a large meeting of watis and tjilpis in the Nyapari/Murputja/Kanyipi vicinity in order to comprehensively brief and consult the appropriate Traditional Owners on the full extent of the proposed works.

It is recommended that AP Services work with APY Anthropologists to develop a more efficient procedure in relation to AP Services' disclosure of GPS data, organising meetings with Traditional Owners to inform them of proposed works and accompanying APY Anthropologists into the field in order to conduct field surveys.

On 28/11/2006 APY Anthropologists Fiona Sutherland and Andrew Morley met with Russell Williams of AP Services at Umuwa. Mr Williams outlined further road works planned, including those between Pipalyatjara and Kalka. Ms Sutherland suggested if Mr Williams was available for two days in the period 8-14th February 2007, APY Anthropologists would accompany him to the area of the proposed road works and it was likely that most of the required Work Area Clearances could be completed at that time. Mr Williams agreed with this suggestion. It should be noted that this work will not address the sensitive areas requiring a meeting with senior Traditional Owners, as noted above.

A full report of work by APY Anthropologists in relation to these road works has been provided with this report. A Work Area Clearance Certificate (WAC) has been prepared for the cleared areas for the Executive to consider signing at this meeting.

Not yet approved. Requires another meeting.

d) AARD (formerly DAARE)

d.1 Mimili to Indulkana powerline

APY Anthropologists Dr Michael O'Kane and Linda Williams completed a WAC for the Mimili to Indulkana powerline on the south western side of the road on 26-27 September 2006, as requested on 12 September 2006 by AARD and ETSA representatives. However, plans have just been sent to APY Anthropologists showing that the powerline is planned for the north eastern side of the road for a short distance as it heads out of Mimili. This short stretch will need further consultation, planned for early in 2007. (See Legal Report)

d.2 Substance Misuse Rehabilitation Facility

The WAC for the Substance Misuse Rehabilitation Facility at Amata has been completed. A full report and map have been provided with this report. A Work Area Clearance Certificate has been prepared for the cleared areas for the Executive to consider signing at this meeting.

The work area clearance for Amata Substance Misuse Facility was approved by the Executive Board.

e) Community Clearances

APY Anthropologists have completed the community clearances for Indulkana, Mimili, Kanpi and Nyapari, Kaltjiti, Umuwa, Yunyarinyi, Watinuma, Watarru, Pipalyatjara, Kalka and Amata. The clearance for Pukatja is planned for Tuesday December 5th.

Once this final clearance is completed, maps, GIS data and full reports will be put on a CD for the use of APY. Future clearances for infrastructure in or nearby communities can be given by using these maps and the GIS data. Future clearances could then be considered by an APY staff anthropologist (or contract anthropologists until one is employed as staff), and/or by any other APY or AP Services staff member who is considered appropriate and is given access to this information. We have asked APY General Manager Ken Newman to think about the best process for future clearances within or nearby communities using this information.

f) Tourism

Fiona Pemberton, Community Development Officer with ACHM, has prepared an APY Tourism Policy Development Report and presented it to APY General Manager Ken Newman. A summary of the report will be prepared for APY Executive Board members to consider early in the New Year.

g) Meeting Notices

APY Anthropologists and the APY Mining Tenement Officer make sure that meeting notices in English and Pitjantjatjara are sent to communities two weeks before any meeting. Some community offices are not displaying these notices, so that sometimes Anangu don't know about the meetings. We ask that Executive Board members make sure their community offices know that they need to display the meeting notices we send to them. Arrangements have been made to also notify Anangu of meetings over the radio 5NPY.

7. RPA/SRA – Ian Dixon, Christine James & David Dixon (video-conference)

Ian Dixon went through a slide presentation on the progress to date on Regional Partnership Agreements and Shared Responsibility Agreements. Executive Members were given draft RPA/SRA's to think about over the Christmas break.

8. Sub Committees

- a) The APY DC Sub-Committee met with Meg Bartholomew
- b) The Finance Sub-Committee met with the General Manager

As some of the members are on other Sub-Committees it was decided the Mining Sub-Committee would meet on Day 2.

Day 1 completed at 5:00 pm

Day 2 – 7 December 2006

Present:	Chairperson	Bernard Singer
	Amata	Leonard Burton (11:15)
	Anilayla	Kawaki Thompson
	Kaltjiti	Roger Kayipipi (11:10 community member)
	Mimili	Tony Campbell
	Murputja	
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	Mr Paddy (proxy member)
	Watarru	Charlie Anytjipalya
	General Manager	Ken Newman
	Legal Officer	Nicola Thompson

Apologies: Murray George – proxy vote provided for Bernard Singer

The meeting opened at 11am

9. APY Development Committee – Meg Bartholomew

a. Pipalyatjara Pool.

This is the same type of pool as built at Mimili and Amata.

Resolution

The Pipalyatjara pool was approved subject to Anthropological clearance and licence agreement being entered into between State, APY and Pipalyatjara Community

Moved: Tony Campbell

Second: Max Kenny

Carried: All

b. Murputja Powerhouse

Amanda Thomas looking the power situation

10. Legal Report – Nicola Thompson

The Legal report was distributed to all members.

(a) Leasing arrangements for PY Ku Network

- The Leases for the PY Ku Network Centres for Indulkana, Mimili, Fregon, Amata & Watarru were signed off on 27 October 2006 which is an excellent achievement and the result of a lot of work by APY, PY Media and AP Services.

(b) Leasing arrangements for Nganampa Health Council

- At the SGM in Umuwa on 21/22 June 2006, a resolution was passed to offer Nganampa a lease for as long as they operate a health service on the Lands.

- We have drafted a lease for Nganampa Health for all the clinics, offices, housing and aged care facilities and all other buildings they own or operate on the Lands which will be for 25 years with a further option to renew the lease for a further 25 years. This has been provided to Nganampa for their consideration and we are waiting for a response.

(c) Legal Files

- We have written to the Law Society again explaining that the Pitjantjatjara Council files are not to be removed from Umuwa and that we have invited Fittock & Co, the law firm representing Pitjantjatjara Council, to come and inspect the files and deal with them here. We have informed the Law Society that we have received no response to that offer.
- We also invited the Law Society to come and inspect the files personally. We are waiting for a response to our letter.

(d) Chalky Hill

- We have written to DPC-AARD about this issue outlining our concerns about the fact that in the clearance which was given by Traditional Owners and approved by the Executive Board, ETSA were asked to avoid the Chalky Hill area but approximately fifteen power poles were placed at the foot of Chalky Hill.
- We requested a formal response regarding this issue which also outlines the possible solutions to resolve this issue and ensure it does not happen again to present at this Executive meeting. We received a response from DPC which did not discuss the Homeland issue and did not offer a proper outcome to resolve the matter.
- Our recommendation is to have a legal agreement drafted by the Crown Solicitors Office before the next Executive meeting so it can be considered by Executive in February and until we have such an agreement in place allow no actual ground disturbing work on the Mimili to Indulkana powerline. This is to ensure that we have a process in place to deal with issues such as these in an effective manner.

There was extensive discussion about the issue of the powerlines.

Resolution

The Executive approved ETSA to peg the line between Mimili and Indulkana in the approved cleared area. However no other ground disturbance work is to occur until a legal agreement is in place between APY and the State and ETSA (the contractor).

Moved: Leonard Burton
Second: Charlie Anytjipalya
Carried: All

Later, the discussion continued on whether the powerlines could be strung between the existing poles entering into Fregon. The Executive reiterated that no work is to continue apart from the pegging until such time as a legal agreement is in place.

(e) Amata Rehabilitation Centre

- We have had discussions with Crown Solicitors Office about the lease for the Rehabilitation Centre, and they have requested a fifty year lease or a lease for 25 years with an option to renew for a further 25 years.
- Section 6(2)(b)(ii) of the *APY LR Act* provides that APY have the power to grant a lease for a period not exceeding 50 years in respect of any part of the lands to an agency or instrumentality of the Crown
- Section 6(3) of the *APY LR Act*, provides that an application for a lease under subsection (2)(b)(ii) must be considered by the Executive Board and a resolution made accordingly.
- Our recommendation is to offer the Minister for Health a lease for 25 years with an option to renew for a further 25 years so that we can make any changes to the Lease that we may need to and assess how the facility has been used etc.

Resolution

That APY agree to grant the South Australian Minister for Health a lease to operate the Amata Rehabilitation Centre for twenty-five (25) years with an option to renew the lease for a further 25 years with a review every 5 years during the term of the lease.

Moved: Leonard Burton
Second: Gary Lewis
Carried: All

(f) Swimming Pools

- We have been working on the agreement between APY, Minister for Education & Children's Services and Mimili Community with the Crown Solicitors Office who prepare agreements on behalf of the Government. This will be the same agreement for the Amata pool.
- This agreement involves APY granting the Minister a licence to use and operate the Swimming Pool Facility and granting Mimili Community a licence to use the swimming pool facility on the APY Lands for the benefit of the Community.
- The agreement provides that the Minister will operate and maintain the facility for 4 years and then the operation and maintenance of the facility will be handed over to the Community. The agreement now provides that the Minister will fund the costs of maintaining the facility after the Community take it over and they are to meet with the Community at least 6 months in advance to prepare for the handover and ensure that the Community are able to meet their responsibilities and look after the pool properly.
- The agreements for both the Mimili and Amata swimming pools should be signed in the next couple of weeks.

Resolution

Resolution: That the Executive agree to grant the Minister for Education and Children's Services and the Mimili Community a licence to operate and use the swimming pool facility in the Mimili Community.

Moved: Max Kenny
Second: Bernard Singer
Carried: All

Resolution

Resolution: That the Executive agree to grant the Minister for Education and Children's Services and the Amata Community a licence to operate and use the swimming pool facility in the Amata Community.

Moved: Max Kenny
Second: Bernard Singer
Carried: All

Resolution

That the Executive agree to grant the Minister for Education and Children's Services and the Pipalyatjara Community a licence to operate and use the swimming pool facility in the Pipalyatjara Community.

Moved: Max Kenny
Second: Bernard Singer
Carried: All

(g) Cattle

- At the Executive meeting in September, the Legal Officer and the Livestock Officer discussed the progress of the Cattle business issue and the pastoral development lease was explained to the Executive. As a result, a resolution was passed to grant 5 year leases to Anangu for Pastoral Enterprises and authorises Land Management and Legal to finalise the terms of those leases.

- APY land management, legal and anthropology have been working very hard on the pastoral development lease and we now have finalised the terms of that lease which addresses all our concerns.
- The anthropologists have been working with Anangu who have expressed an interest in having a cattle enterprise and they will discuss their findings in their report. Once the Anthropologists have finalised their consultations, we will hold a meeting to discuss the agreement with the Anangu cattle managers and then ask the Executive to pass a resolution for each lease which we intend to offer to Anangu.

Charlie Anytjipalya discussed matter relating to Land Management.

Action: General Manager to arrange for Director of Land Management to attend the next meeting in February 2007 as well as Livestock Officer and any Senior Staff of Land Management.

The General Manager spoke about the follow up since the last meeting in relation to the Senior Lawyer. The Senior Lawyer was terminated however the General Manager was concerned about the behaviour of Executive Members who also appear not to have complied with the Code of Conduct. Members were strongly reminded of the need to comply with the Code of Conduct, or the breaches will be brought to the attention of the Executive to deal with as they see fit.

The meeting adjourned at 12.45pm to enable the Mining Sub-Committee to meet and for a lunch break.

The meeting re commenced at 2.00pm

Pukatja (a, b & c)

The Chairperson advised that Jamie Nyangu made a request to be an observer of the meeting via telephone. Mr Lewis objected to this and said he will not discuss his matters and he will write to Jamie and to Minister Weatherill. He does not want to talk about Pukatja, APS and self-determination.

e) Building the Bridge

Mr Lewis discussed this matter and will submit something in writing to the General Manager for the Minutes. (This did not occur.)

11. Annual Report

The General Manager tabled the Annual Report and asked all Executive Board Members to take a copy to their community. The report has been submitted to the Minister in accordance with the APY LR Act.

12. Correspondence In/Out

a) Letter from NPYWC – re: Permits

The matter was discussed by the Executive who expressed different views. It was considered to be a domestic violence issue rather than a permits issue. NPYWC are to be invited to the AGM to present this matter to Anangu-tjuta to discuss in a wider forum.

Action: GM to notify NPYWC and invite them to AGM to discuss

b) PY Media Recording Studio

Executive Board are to think about this issue and will discuss at the next meeting.

c) Iwantja Arts and Centre Signs

The Executive approved the sign proposed as long as they comply with SA regulations relating to road signs.

Action: GM to write to Iwantja Arts & Crafts

d) Matter of John Ioannou

The General Manager raised this matter following a phone call from Kalka Arts Centre. He has been purchasing Anangu art and signing up exclusive selling arrangements with artists. This is running a business without a licence from APY and without a valid permit. The General Manager was directed to write a letter to him.

Action: GM to write to John Ioannou

e) Letter / fax from Mike Williams

The Chairperson tabled a letter sent from Mike Williams Executive Member for Murputja resigning from the Board due to health reasons. The General Manager advised that if the resignation is accepted the SA Electoral Commission could be asked to have a by-election for the Murputja electorate.

Resolution

The Executive accepted the resignation and directed the General Manager to arrange the February 2007 remuneration to be paid to Mr Williams.

Moved: Tony Campbell
Second: Leonard Burton
Carried: All

f) Taylor's Carnival

The General Manager discussed the letter about the Carnival visiting the APY Lands Feb / March 2007, visiting each community for about a week.

Action: GM to send out survey to each of the six communities.

g) Letter from Trevor Adamson

A letter was tabled requesting sponsorship for a trip to Tamworth in January 2007. Mr Adamson was invited into the meeting to talk further about his letter. The General Manager advised there are funds available for sponsorship, such as Finke and Sports. Following discussions the Executive supported the submission and approved the expenditure of four (4) airfares to Tamworth and \$1000 for food assistance.

Action: GM to arrange travel and funds for food

h) Malpa for Mining Tenement Officer

The Executive were asked if they support Ginger Mick being the Malpa for Gary McWilliams. The General Manager advised APY could back pay funding for the Malpa to 1st July 2006 as the funds have only just been received from PIRSA.

Following discussion, the Executive approved Ginger Mick being paid from the 1st July 2006 from the funds identified for the Malpa position. A Law and Culture meeting will decide on the Malpa as whether it will be advertised.

Action: GM to arrange pay rate and back pay for Ginger Mick and Law & Culture group to determine whether the position is to be advertised.

i) Rex Tjami and Mary Anderson

The Chairperson spoke about Mary's health issues and the financial problems the family faces. Both Rex and Mary have assisted many organisations over the years. Following discussions the Executive Board agreed to support the family to a maximum of \$10,000.00.

Action: GM to arrange payment of \$10,000 from emergency relief funds to Mary Anderson.

13. Previous Minutes of Meeting No. 3 - 4 October 2006

The General Manager read through the Minutes as prepared. There was discussion about the septic pump out issue and how this health issue is becoming critical. The General Manager has raised this matter with AARD and S. Rainow from Nganampa has also looked at funding from other sources. The Minutes were then accepted without alteration.

Moved: Max Kenny
Second: Leonard Burton
Carried: All

Action: Invite S Rainow to the next Executive meeting to talk about this issue and work together with APY to try and resolve this matter.

14. Annual General Meeting

The proposed dates for the AGM are 2 days 21 - 22 March 2007

15. Next Meeting

The next Executive meeting is to be held on Wednesday 7 February 2007, probably at Murputja.

The meeting closed at 5.15pm with the Chairperson thanking all members for the hard work they have put in this year and asked for a prayer by Roger Kayipipi for safe driving and for Mary and Rex.

Minutes by Ken Newman