

**Executive Meeting No. 6 of 2005/2006
7 – 8 June 2006 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Deputy Chairperson	Leonard Burton
	Anilayla	(Kawaki Thompson in hospital)
	Indulkana	Max Kenny
	Kaltjiti	Murray George
	Mimili	Tony Campbell (arrived 12:30)
	Murputja	Mike Williams
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	
	Watarru	Charlie Anytjipalya (arrived 12:00)
	Director	Rex Tjami
	General Manager	Ken Newman
	Legal Officer	Nicola Thompson

1. Day 1 - Welcome

The meeting commenced at 11:45 with a prayer by Murray George. Bernard Singer said that before the meeting, we would have one minute's silence in respect of the loss of a family member of one Executive Board Member.

Bernard Singer welcomed Marty Cielens (TAFE SA) and Karen Aucote (APY Services) who will provide some further governance training today for Executive Board Members.

Training was then provided for Members until 14:55 hours. Following a short break, the Finance and APY Development Sub-Committees met.

Day 2 commenced at 11:00 am

All members were in attendance apart from Kawaki Thompson who was in hospital and Cameron Cooper.

2. Previous Minutes of Meeting No. 5 of 2005/2006 – 3 May 2006

The previous Minutes of Meeting No.5 of 3 May 2006 were summarized and read by the General Manager. Amendments were to be made to Item 13 instructing the GM to write to the Commonwealth about how support and funding for homelands is directed.

Moved: Leonard Burton

Second: Max Kenny

Carried: All

2. Anthropology Report - ACHM

Fiona Sutherland and Mick O'Kane introduced Linda Williams and Andrew Morley, new Anthropologists. Fiona then went through their tabled report. The matter of cattle at Kenmore was discussed and the anthropologists were told to check with Traditional Owners before a decision can be made on allowing T & R to use a shed.

In relation to PIRSA students, the Executive Board discussed the matter and agreed that an anthropologist should accompany the group.

In relation to TO payments, the Executive approved the following resolution to increase Traditional Owner payments to \$300 per day.

A lunch break was taken at 1:10 pm and the meeting resumed at 1:50 pm.

3. 25 Year Celebration

The General Manager provided a summary to date and the Executive Board were asked if they support Ku Arts to organize the celebration. If so, then a meeting could be held in Alice Springs next week during the TKP workshop. All Members agreed.

Action: General Manager to advise Colin Koch of Ku Arts

4. Mintabie SGM

The General Manager explained about the meeting held at Indulkana and for those members that were not present, a copy of the Minutes were provided.

5. ILC Application re: Watarru

The General Manager provided an update on this item and Charlie Anytjipalya spoke to the matter. The Executive discussed the matter and directed the General Manager to write to the Indigenous Land Corporation supporting the project.

Action: General Manager to write to ILC

6. SGM in June

The Executive Board approved holding a Special General Meeting on 21 June 2006 to finalize a number of matters.

Action: General Manager to send out notice of the meeting

7. Minister Abbott's Visit 4 July 2006

Tony Abbott is planning to visit Watarru and Amata on Tuesday 4 July before camping at Umuwa that evening. He will be flying out on Wednesday morning. It was suggested that a community BBQ be held at Umuwa on Tuesday evening and any Executive Members would be welcome to attend.

8. Roads Network APY Lands

The General Manager briefed the Executive Board on this report and members were provided with a copy of the briefing. The Executive directed the General Manager to write a letter of support and to include Anangu training and employment in plant and equipment.

Action: General Manager to write to DPC

Max Kenny had to leave the meeting at 2:30 pm due to illness.

9. Correctional Facility on the APY Lands

The General Manager read a briefing on this report and Members received a copy of the briefing. The Executive directed the General Manager to write a letter noting the report and recommend that full and proper consultations take place if the South Australian Government commits to the project.

Action: General Manager to write to Correctional Services

10. Aboriginal Economic Development Strategy

The General Manager read a briefing report on this matter and all Executive Members were provided with a copy of the briefing. There was extensive discussion on this matter and the need to implement these plans, not just talk about them. The Executive Board directed the General Manager to write to the Minister of Aboriginal Affairs and the Minister for Trade & Industry requesting a face to face meeting to discuss the report "Pathways to Prosperity" and discuss how it can and will be implemented on the APY Lands.

Action: General Manager to write to Ministers

Mr Anytjipalya departed the meeting at about 4:30 pm

11. APY Development Committee – Charles Windeyer and Meg Bartholomew

- a) Contractors Yard at Umuwa – ***approved***
- b) Government Buildings
 - Police Station – Pukatja and Amata ***approved***
 - Service Coordinator houses Mimili and Amata ***approved***
- c) Kalka Aged Care Facility
This is an unapproved development and Charles is to draft a reply for the Chairperson's signature.
- d) Watinuma Caravan Park
The GM/DIR/CHAIR/LEGAL to arrange a meeting with Murray George (his electorate), Watinuma community members, Mark Taylor, Leonard Burton and Steph Rainow to be held at Umuwa on Thursday 22 June 2006.
- e) Consultation Protocols – to go on the agenda for next month. Members are to read the document provided.
- f) Kalka – Anangu House ***approved***
- g) Town Structure Plans
Charles is to draft a letter to Planning SA and TBB (WA) for the Chairperson's signature.

12. Legal Report

A legal report was provided for all members.

PY KU Centres – A leasee is required between APY and PY Media for the Centres and Visitor accommodation. It is proposed to have a 5 year renewable lease. There were

concerns about a leasing agreement for all the communities, particularly from the Pukatja Executive Member. Mr George from Kaltjiti also requested a further meeting with his community about this matter. Will Rogers of PY Media came into the meeting to provide additional information for Members. Provisions for lease arrangements have always been in the APY Land Rights Act.

Resolution No. 2

That APY Executive authorizes the General Manager and the Director to execute the leases for the establishment of the PY KU Networks and the Visitor's Accommodation at Indulkana, Mimili, Amata and Watarru on the APY Lands.

Moved: Leonard Burton

Second: Tony Campbell

Mr Lewis abstained

Mr Williams abstained

Mr Lewis and Mr Williams left the meeting and as such there was no quorum.

The meeting was suspended at 7:15 pm.

Minutes by Ken Newman

Executive Meeting No. 6 of 2005/2006 (Continued)
13 June 2006 at Alice Springs
Minutes

13. Correspondence In/Out

In	From	Issue
In	From	Issue
05/05/2006	Rio Tinto	Annual Reports for ELAs
08/05/2006	AHA	R & M Program 06/07 and Insurance
09/05/2006	DPC	Remuneration and 06/07 Budget
16/05/2006	FACSlA	Anangu Children's Project
18/05/2006	S Thompson	Private business to do Tax Returns for Anangu
24/05/2006	FACSlA	Homelands meeting at Marla 30/5/06
24/05/2006	Kaltjiti	Camel Business
30/05/2006	Camel Assn	Sales of Camels
05/06/2006	DoHA	PY Ku Leasing Arrangements
05/06/2006	Kaltjiti	Anthony Smith
06/06/2006	AHA	New Housing for 2005/2006
06/06/2006	SAPOL	Re: Adelaide Meeting
06/06/2006	ETSA	Electricity Distribution Contract
06/06/2006	AW Board	Funding for Wallalkara
Out	To	Issue
09/05/06	ICC	Request for Information on Caring for Country
16/05/2006	CA Camel Assn	Arrangements for Camel Sales on APY Lands
16/05/2006	Kaltjiti CC	Camel Business
17/05/2006	WP	Public Transport on the APY Lands
17/05/2006	Minister Andrews	CDEP Changes
30/05/2006	AIB, AIS, AMP	Insurance for Anangu Housing & APY Umuwa
06/06/2006	DECS	Mimili Swimming Pool
06/06/2006	DAARE	Central Power Station

Legal Report – includes Code of Conduct, Procurement Guidelines and Constitution

Housing on the Anangu Pitjantjatjara Yankunytjatjara Lands

Financial Services Agreement

Date of Next Executive Board Meeting – Wednesday 5 July 2006 at Umuwa ?

**Executive Meeting No. 6 of 2005/2006
7 – 8 June 2006 - Umuwa
Agenda**

Day 2

1. Welcome
2. Previous Minutes of Meeting No. 5 – 3 May 2006
3. Correspondence In/Out

Business Arising from the Minutes

13. Tidy Towns – Ian Liddy, Community Development Officer
14. Anthropology Report - ACHM
15. Legal Report – Legal Officer
16. 25 Year Celebration
17. Code of Conduct – Legal Officer
18. Procurement Guidelines – some revisions for consideration
19. APY Town Structure Plans – report from APY Services
20. ILC Application re: Watarru

New Business

21. Roads Network APY Lands
22. Correctional Facility on the APY Lands
23. Aboriginal Economic Development Strategy
24. Housing on the APY Lands
25. Mintabie SGM – copy of Minutes provided
26. APY Constitution – Legal Officer

Other Business

27. SGM in June – 21st ?
28. Media Permits

Date of Next Executive Board Meeting – Wednesday 5 July 2006 at ???