

**Executive Meeting No. 1 of 2006/2007
5 July 2006 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Deputy Chairperson	Leonard Burton
	Anilayla	Kawaki Thompson
	Indulkana	Max Kenny
	Kaltjiti	Murray George
	Mimili	Tony Campbell
	Murputja	Mike Williams (arrived 12:00 pm)
	Pukatja	Gary Lewis (arrived 12:00 pm)
	Kalka/Pipalyatjara	Lindsay Paddy (representing Community)
	Watarru	Charlie Anytjipalya
	General Manager	Ken Newman
	Principal Legal Officer	Ruth Morley
	Consultant Legal Officer	John Stirk

1. Welcome

The meeting opened at 11.45am with a prayer by Kawaki Thompson.

Bernard Singer welcomed everyone to the first meeting of the financial year. Mr Paddy was welcomed as a representative for Kalka as their member Cameron Cooper has missed a number of meetings.

2. Previous Minutes of Meeting No. 6 of 2005/2006 – 7-8 June 2006

The previous Minutes of Meeting No.6 of 7-8 June were read by the General Manager and were accepted without alteration.

Moved: Tony Campbell
Second: Leonard Burton
Carried: All

3. Correspondence In/Out

In	From	Issue
7/6/2006	AW NRM Board	Cattle Grazing on APY Lands
7/6/2006	AW NRM Board	Release of 4 th Quarter Funds
21/6/2006	Kaltjiti	Bob's Bore
23/6/2006	Minister Weatherill	Royalty Payments System
3/7/2006	Jonathan Nicholls	Parliamentary Visit 11-15 September
3/7/2006	Minister Rankine	Exemption re: Leases
3/7/2006	DASSA	Accommodation at Pukatja
4/7/2006	ABC	Complaint about Lateline Show
4/7/2006	APY Services	Avgas Storage

Out	To	Issue
11/6/2006	Minister Weatherill	Royalty Payments System
11/6/2006	DEH	LM Coordinator
11/6/2006	ILC	LM Funding for Watarru
21/6/2006	Planning SA & TBB	Town Structure Plans
23/6/2006	ABC	Complaint about Lateline
23/6/2006	Minister Weatherill	Constitution and Code of Conduct
23/6/2006	Minister Weatherill	Pathways to Prosperity
26/6/2006	AHA	Anangu Housing Insurance
26/6/2006	AW NRM Board	Cattle Grazing on the APY Lands
28/6/2006	AW NRM Board	Release of 4 th Quarter Funding
4/7/2006	Minister Mal Brough	Homelands

In relation to Homelands, Bernard Singer asked Executive members if they had the petition signatures to take to Canberra. These are to be faxed through to Umuwa by Friday.

Discussion was held about CDEP on homelands and Bernard Singer explained the situation Anilayla was in last week and with support of it's Executive Member was able to have DEWR change their decision for 3 months.

Bernard Singer explained to Executive that he, Leonard Burton & Murray George as well as the Director and GM are going to Canberra next week and will be talking about homelands issues as well as other matters.

Business Arising from the Minutes

4. Housing Matters

The General Manager tabled the report prepared for last month's meeting. The Executive have to consider over the lunch break how they would like the housing program to be managed this financial year.

A lunch break was held at 12:45 pm and the meeting resumed at 1:25 pm.

Housing was continued and the General Manager went through the three (3) options. Following extensive discussion the Executive determined they want to be fully briefed by Bill Mansell, Charles Windeyer, Mike Harvey and Executive Sub-Committee on APY Services and the Sub Committee on Development.

Action: General Manager to advise date of meeting.

5. Anangu Housing Insurance

The General Manager provided a briefing on this matter and advised that a decision had to be made on the Insurance matters by 30 June 2006. Following quotations being received and considered, it was decided to renew the AMP Insurance Policy for APY Umuwa and to renew the AIB policy for Anangu Housing on the APY Lands.

AHA will pay the tax invoice for the Anangu Housing Insurance policy and they have been requested to provide APY with the funds saved from good management to be used on the housing program.

6. Financial Services Agreement

The General Manager briefed Members on the Financial Services Agreement that expired on 30 June 2006. Following tenders being called, it was recommended that APY enter into a further three year agreement with APY Services Finance. However, the meeting on 7-8 June did not get to consider this matter before the meeting ended. A resolution is now required.

Resolution:

That the Executive Board approve the renewal of the Financial Services Agreement with APY Services.

Moved: Murray George
Second: Leonard Burton
Carried: All

7. PY KU Network

Ruth Morley, Principal Legal Officer provided an updated briefing on this matter, known as the RTC (Rural Transaction Centres). These will provide employment for Anangu at communities. Letters of understanding and support were received for Amata, Iwantja, Mimili, Watarru and Kaltjiti. Pukatja not yet approved or Pipalyatjara/Kalka. Following extensive discussion, this matter was deferred until later today.

Ruth Morley returned to the meeting with the funding agreement between PY Media and DOTARS in relation to building seven (7) RTCs on the lands, to be used as RTCs for 5 years. After that, the buildings belong to APY and they can either renew the leases or do different things.

PK Ku is for Anangu and by Anangu. If there are jobs for members, is it better than rental income. APY Executive need to consider this when considering rental / lease payments. After extensive discussion, the following resolution was made after Mr Lewis said that Pukatja did not wish to be included in the resolution.

Resolution:

That PY Media be granted 5 year leases for the provision of Rural Transaction Centres at Amata, Iwantja, Mimili, Kaltjiti and Watarru subject to successful completion of APY site allocation and development processes and provided they provide and pay for all insurances, repairs and maintenance and services to the sites and that APY will enter into all documents necessary to give effect to this.

Moved: Tony Campbell
Second: Leonard Burton
Carried: All

New Business

8. Caring for Country RPA – Richard Trevena, ICC and Ian Dixon, Consultant, David Dixon and Christine James.

After introductions, Ian Dixon provided a brief on the RPA project.

- Plan to a) meet the Executive
 b) visit all communities and talk to as many as possible
 c) come up with a Regional Partnership Agreement and Shared Responsibility Agreements

There was discussion about concerns Anangu have of Government control because the Government has the ability to control and cut off funding. The consultants asked how they should go about consulting with individual communities and they were advised to write to each community providing them with some information.

The consultants requested to return to meet with the Executive Board at a future meeting.

9. ITEC Bundled Service Delivery – Richard Trevena, ICC

Although Richard was going to discuss this matter, based on a briefing paper that had been forwarded. However, as APY were advised that ICC cannot speak for DEWR, it was requested that DEWR come and brief the Executive Board.

Action: Richard Trevena to advise DEWR to come to Umuwa for a meeting, not Marla, about this proposal.

10. Infrastructure – Lee Morgan, DAARE

Lee provided an update on all infrastructure development on the APY Lands. Bernard Singer thanked the Executive Board and General Manager for their support in getting the roads upgraded at Indulkana.

11. AW NRM Board – Charlie Jackson, George Cooley

Bernard welcomed the visitors and introduced all Executive Board Members. Charlie thanked Executive for the invitation to attend the meeting and to pay respect.

The General Manager provided a briefing on meetings held in Umuwa in February, Adelaide in April and Alice Springs in June, in relation to problems between APY and the AW NRM Board. The AW NRM Board requested a meeting with Traditional Owners on the lands but we wrote back suggesting they come and meet the Executive Board who represent Traditional Owner's across the Lands.

George explained the AW NRM Board allocates about \$2.5m across three areas, about \$1m that comes to APY. Charlie explained there are 7 other NRM Regions in South

Australia. The AW NRM Board is the only Aboriginal Board in Australia. APY Land Management can submit proposals as well as individuals.

The General Manager explained the difficulties APY has had with the AW NRM Board, or its administration arm. Following discussions it was thought the Executive Board Land Management Sub-Committee should meet and discuss this with Land Management staff prior to holding a meeting with the AW NRM Board at Umuwa.

George and Charlie stated they wanted to work well with the Executive Board.

Action: GM to arrange meeting with LM staff and Exec Sub-Committee

Other Business

12. Anthropology Report – Mick O’Kane and Linda Williams (ACHM)

Mick explained that as requested last meeting, he has provided the General Manager with a longer report detailing all the consultation meetings. These will be kept on record for future reference. The Executive Board were also provided with a tabled report for this meeting by the Anthropologists.

a) Clean up of Birkesgate Petroleum

Following discussion in relation to PIRSA wishing to clean up an area left in a mess by Birkesgate Petroleum, from over 30 years ago, PIRSA are to liaise with Charlie of Watarru.

Resolution:

That APY Executive delegates to Charlie Anytjipalya the power to supervise the clean up of the Birkesgate Petroleum site by PIRSA.

Moved: Mike Williams
Second: Tony Campbell
Carried: All

b) DAARE Powerline

The Anthropologists advised the clearance has been obtained for the powerline corridor.

Resolution:

That the Executive Board authorises the work area clearance for the power line from Mimili to Umuwa based on a verbal report from ACHM at its meeting.

Moved: Tony Campbell
Second: Max Kenny
Carried: All

c) Re: Tjuntun Fencing

There was discussion in relation to fencing a site where funds were provided directly from DEH without proper consultation and now some other Traditional Owners are not happy.

Resolution:

The Executive directs the Anthropologist to discuss with relevant Traditional Owners the fencing of the site at Tjun Tjun and asks the Department of Environment and Heritage not to fund any work projects on the APY Lands without first obtaining the permission of APY.

Moved: Mike Williams
Second: Kawaki Thompson
Carried: All

d) Heritage Clearance Procedures

Mick discussed the process that was approved last year and how it has offended the Pukatja Executive member who said the place had already been cleared. The Anthropologist are trying to follow an approved process to ensure Traditional Owners have been consulted about development applications. Following discussion, it became evident the forms needed reviewing.

Resolution:

That the heritage site clearance forms be reviewed by the Anthropologists and the Legal Officers and brought back to the next Executive meeting for consideration.

Moved: Gary Lewis
Second: Mike Williams
Carried : All

13. APY Development Applications – Meg Bartholomew

- a) RTC Centres – 5 communities

Approved pending community approval and usual site location development plan processes.

- b) Kalka Aged Care Facility – noted

- c) Anangu Houses – Pukatja, 7 sites selected, ***approved as per applications***

14. 25 year Celebration

Colin Koch's report was tabled and Executive were asked to consider the report and provide feedback on the questions asked. Executive Board Members were asked to let the General Manager know and these would be forwarded on to Colin Koch.

15. Legal Report

- a) Indulkana Arts & Crafts Centre

This matter is in relation to a letter from Iwantja Community to assist their tourism potential for their Arts & Crafts Centre.

Resolution:

APY authorises Indulkana Arts & Crafts to grant permit entries for persons to enter the APY Lands to attend the Indulkana Arts & Craft Centre and to then return off the lands. Indulkana Arts and Crafts Centre are to keep a record of all such permits and provide APY with information in relation to the permits within 7 days of a written request to do so. Indulkana Art and Crafts Centre may keep such permit fees it charges. This resolution is made pursuant to section 19 (3) of the APY Land Rights Act and may be revoked by a further resolution of APY. No photography is allowed as part of the permit conditions.

Moved: Leonard Burton

Second: Max Kenny

Carried: All

b) Cameron Cooper

John Stirk and the General Manager briefed the Executive Board of the offences committed by Cameron Cooper and that he is currently being sought by the NT Police. Following discussion about this matter, a resolution was made.

Resolution:

a) That the General Manager is to write to Cameron Cooper, Member of Pipalyatjara / Kalka saying that the Executive Board is concerned about his recent convictions for violence against his wife; and,

b) The Legal Officer is to write to the Minister for Aboriginal Affairs and get advice from the Minister on "imprisonment" and if that meaning includes "suspended sentence".

Moved: Gary Lewis

Second: Leonard Burton

Carried: All

16. Substance Misuse Facility

The General Manager read a hand-delivered letter from Amata Community advising they had agreed on a site for the facility.

17. Date of Next Executive Board Meeting

The next meeting is scheduled for Wednesday 6 September 2006 at Umuwa. It may be necessary to hold a two-day meeting in order for sub-Committees to meet.

The meeting ended at 8:20 pm

Minutes by Ken Newman

**Executive Meeting No. 7 of 2005/2006
5 July 2006 - Umuwa
Agenda**

1. Welcome
2. Previous Minutes of Meeting No. 6 – 7/8 June 2006
3. Correspondence In/Out

Business Arising from the Minutes

4. Housing Matters
5. Anangu Housing Insurance
6. Financial Services Agreement
7. PY Ku Network Leases

New Business

8. Caring for Country RPA – Richard Trevena, ICC and Ian Dixon, Consultant
9. ITEC Bundled Service Delivery – Richard Trevena, ICC
10. Infrastructure – Lee Morgan, DAARE
11. AW NRM Board – Charlie Jackson

Other Business

12. Anthropology Report
13. APY Development Applications – Meg Bartholomew
14. Legal Report

Date of Next Executive Board Meeting – Wednesday 6 September 2006 at Umuwa