

**Executive Meeting No. 5 of 2006/2007  
7 February 2007 at Murputja  
Minutes**

<b>Present:</b>	Chairperson	Bernard Singer
	Amata	Leonard Burton
	Anilayla	Kawaki Thompson
	Kaltjiti	Murray George
	Indulkana	Max Kenny
	Mimili	Tony Campbell
	Murputja	Anton Baker (observer)
	Pukatja	Kinyin McKenzie (observer)
	Kalka/Pipalyatjara	Lindsay Paddy (arrived 12:45 pm - observer)
	Watarru	Charlie Anytjipalya
	General Manager	Ken Newman
	Legal Officer	Nicola Thompson

**Apologies:** Gary Lewis – provided a proxy to Murray George. However, Kinyin McKenzie is attending the meeting on behalf of Pukatja. Anton Baker is attending the meeting on behalf of the Murputja electorate

**Visitors:** Keith Stevens, Allen Wilson, Sammy Lyons, John Tregenza, David Miller

**1. Welcome**

Bernard Singer opened the meeting at 10.05am at Kanpi with a prayer by Kinyin McKenzie, Bernard invited Anton Baker representing Kanpi, to speak who then welcomed all the Executive Members to Kanpi.

Due to some visitors not yet arrived, the agenda order is being re-arranged.

**Business Arising from the Minutes**

**2. Proposal for Road Detour on Mulga Bore Road – briefing supplied**

Executive Members were given a briefing about this and after brief discussion the Chairperson asked Members to think about this during the day. (Later)

Following extensive discussion, it was decided that Kawaki Thompson, Murray George and Kinyin McKenzie will arrange a special opening ceremony to open the road. APY Executive approves expenditure of maximum of \$3000 for extended families to have an Inma at the site.

**3. PY Media request for Anangu Recording Studio at Umuwa – Update**

At the last Executive meeting Members were asked for support. However since that time discussions were held with Nganampa and there is no space at Umuwa at this time. Funds will have to be sought for any new offices/buildings.

**4. Mai Wiru – John Tregenza**

John Tregenza gave a brief update on the program and “Shelf Talk” where good foods are identified. MW are still looking at constitutions for stores by the end of June. They are planning a seminar at Umuwa in early March with OCBA to explain to Store Managers about rights and obligations and fair trading. Leonard Burton talked about the problems caused because of the three private places, Pukatja, Watinuma and Mintabie. The high prices and not being part of the Community causes social problems for families.

There was extensive discussion about Mai Wiru and Mintabie and these will be talked about at the SGM in 2 weeks time on 21/2/07.

**Action: SGM at Mimili re: Mintabie**

## 5. Angatja – Sammy Lyons

Sammy Lyons advised that Land Management took away the trough from Angatja and there is now not enough water for the place and it is being taken over by camels. The LM Director Frank Young will discuss this with Troy Coe, Livestock Officer and report back to the Executive.

## 6. MTO Report – report provided

Gary McWilliams and Ginger Mick attended the meeting and spoke to their report which was provided to all members. Gary explained the matter of 117/96 for PepinNini which went to the Mining Sub-Committee and explained the meeting and process to date. The Executive were asked to make a decision on this exploration application. There was extensive discussion about the procedure and process that has been followed.

### **Resolution:**

*That the Executive Board approve ELA 117/96 with PepinNini. If there is any dispute the Tjilpi Tjuta need to come together.*

Moved: Tony Campbell  
Second: Kawaki Thompson  
Carried: All

## 7a. Murputja Issues - Community Safety and Care for Victims of Violence – Chris Pickering MSO

Chris talked about being angry about bad behaviour, not the person. People are important. Council has a safety committee. Chris said there is a need for Psychologists on the Lands to help make individual plans for people. Bernard Singer suggested that APY write to DPC about the need for professionals, such as Psychologists, to help with the Health of Anangu. John Tregenza said this problem has been on the Lands for years and the State needs to accept responsibility for the health of it's

***Action: GM to write letter to DPC of SA Gov't and ask them for a report of their services.***

## 7b. Mobile Mechanic – Murputja

Chris Pickering talked about the need for a mechanic that could travel around the Lands assisting smaller communities repair their plant and equipment. At the same time, there could be an opportunity for Anangu to be trained. APY Executive thought this was a good idea that could be explored through TAFE/DEWR/ICC, AP Services, etc.

Keith Stevens said there was a need for programs for young people at Nyapari and Kanpi.

***Action: GM to write to TAFE and DFC and ask them to attend an Executive meeting and also to visit Kanpi / Nyapari and Watarru to discuss training programs and activities for their Young people.***

## 8. Legal Report – report provided

Nicola Thompson spoke to her legal report which all Executive Members received a copy. In relation to PY Air the Legal Officer is to write to the lawyers for Pitjantjatjara Council for an update on the sale of assets.

***Action: Legal Officer to write to L Fittock***

Nicola also reported that NPYWC has received notice to vacate Wilkinson St by 22 February 2007.

## 9. Public Transportation on the APY Lands – Paul Reardon

An update was provided on this issue. DTEI have drafted a tender document and it has been sent back for review. Paul will be meeting with DTEI on 20/02/07. The biggest problem at the moment is overnight accommodation at Marla. Bob Smith is talking with Marla Traveller's Rest about cheaper

accommodation options for Anangu. DPC is looking for suitable cheaper accommodation. Paul will provide an update for the March meeting.

#### **10. Fregon Connection to Powerhouse at Umuwa – briefing supplied**

Paul spoke to this issue allowing Fregon to be connected to the new powerlines. Executive were briefed last meeting about Chalky Hill and although no new ground work will occur until the legal agreement is in place, Paul is asking the Executive to re-consider their earlier decision and allow Fregon and Mimili to be connected to the grid.

#### **Resolution:**

*That APY Executive allow the connection of Fregon and Mimili from the new powerhouse to occur without any ground disturbing work being necessary.*

Moved: Murray George  
Second: Tony Campbell  
Carried: All

#### **11. Review of Municipal, Essential and Environmental Health Services – John Thurtell**

John Thurtell introduced himself and advised that the SA Gov't and Commonwealth Gov't have asked him to review Municipal Services (rubbish collection, etc.), Essential Services (power/water) and Environmental Health Services. At the moment communities are direct funded and the Government wants to move to a regional basis across the APY Lands.

John has to talk to people and communities to hear what people think and how it should be done. Hopefully, the services will get better and more Anangu will be employed in providing those services. John was invited to address the AGM on 21 -22 March 2007 at Umuwa.

#### **12. LM Matters, including DEH/Watarru Agreement – Charlie Anytjipalya**

Frank Young, Director, Troy Coe and Thalie Partridge were present from Land Management. Frank introduced Thalie to the Executive Board. Thalie is the new Threatened Species Officer who replaced Belinda Cooke.

Charlie was concerned that Troy had mustered near to a sacred place at Watarru last year. Frank Young responded to this.

Charlie was then concerned about APY holding up the funding agreement with Watarru. The General Manager advised that Leanne Liddle of DEH asked for the agreement to be approved by APY Executive and she was advised the meeting of the Executive was today. The agreement was reviewed by the APY Legal Officer who has made suggestions for APY to be named in the document as the Land Holding Body in the document and noting that fixed assets are to be the property of APY not DEH.

***Action: Legal Officer to contact DEH about signing the agreement with changes.***

#### **13. Indulkana Land Management Issues**

Max Kenny spoke to a letter he sent to APY yesterday. Troy responded that the Grazing Licences are nearly done and one would be with the Indulkana Community.

#### **14. APY Development Applications – Meg Bartholomew**

- a) Extension to Mimili Dump because of demolishing 4 houses. Anthro's have cleared 200m additional area. **Approved**
- b) Temporary Health Clinic – Nganampa Pukatja. This would be an ATCO for one year only while clinic is re built. **Approved**
- c) Murputja Powerhouse – Anthropology cleared. Plans to upgrade but need approval for powerlines. Also no plans in case of fuel spill. **Deferred to next meeting**
- d) AP Services oil recycling facility at Umuwa prior to sending to Adelaide. **Deferred to next meeting**

**15. CDO Report – report provided**

The GM spoke to the report which was supplied to each Executive Member.

**16. Correspondence In/Out**

<b>In</b>	<b>From</b>	<b>Issue</b>
19/12/2006	SA Electoral Office	By-election dates
21/12/2006	P Heithersay PIRSA	Mintabie Lease
21/12/2006	V Toovey FACSIA	Anangu Childrens Services Project
27/12/2006	Mintabie	Permit Proposals
05/01/2007	DPC	Review of Municipal Services
12/01/2007	AW NRM Board	Working Together
12/01/2007	AW NRM Board	APY Lands Committee
09/01/2007	Jay Weatherill	Annual Report
10/01/2007	DASSA	Accommodation at Umuwa
22/01/2007	Centre Bus	Trial Bus Route (Pip-Amata)
28/01/2007	SA Water	Capital Works Program
28/01/2007	DPC	Septic Pump Outs
30/1/2007	Povey Stirk	Coulson v Mousley & Thompson

**Andrew Rae – ok for Temp Permit to 30 June 2007-02-13**

Kawaki Thompson told about the situation with another person.

<b>Out</b>	<b>To</b>	<b>Issue</b>
9,17,29/1/07	AW NRM Board	Assorted

**17. Sponsorship for John Singer**

The GM read the letter from John Singer about sponsorship for taking part in the National Aboriginal Cricket Championships. After discussions the Executive Board approved \$1500.00 towards the Championships.

**Action: Arrange Budgets Officer to provide \$1,500 to John Singer**

**18. Proposal for Road Detour on Mulga Bore Road – continued**

Following extensive discussion, it was decided that Kawaki Thompson, Murray George and Kinyin McKenzie will arrange a special opening ceremony to open the road. APY Executive approves expenditure of maximum of \$3000 for extended families to have an Inma at the site.

**19. Previous Minutes of Meeting No. 4 – 6/7 December 2006**

The General Manager read through the Minutes as prepared. The Minutes were then accepted without alteration.

Moved: Max Kenny  
Second: Murray George  
Carried: All

**20. Date of Next Executive Board Meeting**

The next Executive meeting is to be held on Wednesday 7 March 2007 at Umuwa.

The meeting closed at 5.15pm with a prayer by Lindsay Paddy.

Minutes by Ken Newman

**Executive Meeting No. 5 of 2006/2007  
7 February 2007 - Murputja  
Agenda**

**Expected Visitors**

Paul Reardon, John Thurtell, Murputja Community Members, Frank Young, Director of Land Management

**1. Welcome**

**Business Arising from the Minutes**

- 2. Public Transportation on the APY Lands – Paul Reardon
- 3. [Fregon Connection to Powerhouse at Umuwa – briefing supplied](#)

**New Business**

- 4. Review of Municipal, Essential and Environmental Health Services – John Thurtell
- 5. [Proposal for Road Detour on Mulga Bore Road – briefing supplied](#)
- 6. APY Development Applications
- 7. Community Safety and Care for Victims of Violence – Murputja
- 8. Mobile Mechanic – Murputja
- 9. LM Matters, including DEH/Watarru Agreement – Charlie Anytjipalya

**Other Business**

- 10. [Legal Report – report provided](#)
- 11. [MTO Report – report provided](#)
- 12. [CDO Report – report provided](#)
- 13. PY Media request for Anangu Recording Studio at Umuwa - Update
- 14. [Previous Minutes of Meeting No. 4 – 6/7 December 2006](#)

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05/01/2007	DPC	Review of Municipal Services
<a href="#">12/01/2007</a>	<a href="#">AW NRM Board</a>	<a href="#">Working Together</a>
12/01/2007	AW NRM Board	APY Lands Committee
<a href="#">09/01/2007</a>	<a href="#">Jay Weatherill</a>	<a href="#">Annual Report</a>
<a href="#">10/01/2007</a>	<a href="#">DASSA</a>	<a href="#">Accommodation at Umuwa</a>
<a href="#">22/01/2007</a>	<a href="#">Centre Bus</a>	<a href="#">Trial Bus Route (Pip-Amata)</a>
<a href="#">28/01/2007</a>	<a href="#">SA Water</a>	<a href="#">Capital Works Program</a>
<a href="#">28/01/2007</a>	<a href="#">DPC</a>	<a href="#">Septic Pump Outs</a>
30/1/2007	Povey Stirk	Coulson v Mousley & Thompson
<b>Out</b>	<b>To</b>	<b>Issue</b>
9,17,29/1/07	AW NRM Board	Assorted

- 16. Proposed Date of SGM - Indulkana 21 February 2007 about Mintabie
- 17. Proposed Date of Next Executive Board Meeting - Wednesday 7 March 2007

**[NB – Items highlighted in Blue are in your Executive Board Folders](#)**