

**Executive Meeting No. 4 of 2007/2008
10 October 2007 at Umuwa
Minutes**

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|-----------------|--------------------|----------------------------|
| Present: | Chairperson | Bernard Singer |
| | Amata | Leonard Burton |
| | Anilayla | Kawaki Thompson |
| | Indulkana | Max Kenny |
| | Kaltjiti | Murray George |
| | Mimili | Tony Campbell |
| | Murputja | Anton Baker |
| | Pukatja | Gary Lewis |
| | Kalka/Pipalyatjara | Sean Williamson (11:15 am) |
| | Watarru | Charlie Anytjipalya |
| | General Manager | Ken Newman |
| | Director | Rex Tjami |
| | Legal Officer | Peter Huntington |

Bernard Singer asked Kawaki Thompson to open the meeting with a prayer at 10.40am

1. Welcome

Bernard Singer welcomed visitors to the meeting and invited Jan Ferguson and her team to address the Executive. All Executive Board Members introduced themselves.

2. Research activity on the APY Lands – Jan Ferguson, Mark Ashley, Murray McGregor

A handout was provided to all members. Jan first explained how DKC is set up and how they work with communities. Jan wanted to talk about the activities on the Lands and protocols that could be established for better working relationships.

1. Livelihood in Lands (Michael Laflamme)– to research the LM project at Watarru
2. Bush products (Janelle White) – to investigate bush foods as enterprise
3. Sustainable Desert Settlement (Deirdre)
4. Desert Services that work (Deirdre)

DKC has also worked with Central Land Council about rules for doing research on Aboriginal Lands. Jan provided a document about the rules they used and said that perhaps these could be adopted for use on the APY Lands.

Ken Newman advised that Anangu Pitjantjatjara Yankunytjatjara is responsible for Land Management matters on the Lands. Outside organisations are asked to come through the Executive Board first to ensure they comply with the *Anangu Pitjantjatjara Yankunytjatjara Land Rights Act*.

There was extensive discussion about how businesses can be developed on the Lands with support from Anangu Pitjantjatjara Yankunytjatjara but also protecting the interests of Anangu under the Act.

Ken Newman summarised today saying DKC want to know if they can keep working with Anangu Pitjantjatjara Yankunytjatjara to develop rules and protocols. They also want to know if all their research proposals are ok.

Leonard Burton asked where funding was coming from and whether it should have been money for Land Management. It was also confirmed there are funds to employ Anangu in all of the research proposals.

Resolution

That APY continue to work with the Desert Knowledge Centre to develop rules and protocols for research on the APY Lands.

Moved: Sean Williamson
Second: Max Kenny
Carried: All

Resolution

That APY Executive Board approves the existing four (4) projects being carried out on the APY Lands by the Desert Knowledge Centre.

Moved: Gary Lewis
Second: Murray George
Carried: All

3. Local Enterprise and PY Ku Review – Deirdre Tedmanson and Bobby Bannerjee

a) Tgungu Enterprise Project – B Bannerjee

Professor Bannerjee discussed this project which involves Pukatja, Anilayla and Turkey Bore. A handout was provided to all Executive Board Members that explained the project is to do applied *action* research that explores and supports the development of local community based sustainable Anangu operated enterprises.

The project will address economic independence for Anangu and develop models of enterprise and governance that incorporates and respects social and cultural factors.

Kawaki Thompson asked about Anangu not having any money to start up a Business so he was told there are several ways of supporting a good business plan without people needing their own money.

b) PY Ku Program – Deirdre Tedmanson

This is one of the DKC projects. A handout was provided to all members. Anangu research assistants will be recruited, trained and paid. They will work with the Review team to collect information and stories from Anangu communities about the introduction of the PY Ku program.

There was a lunch break from 12:40 pm until 1:40 pm.

4. Colin Brown - Pukatja

Bernard Singer invited Colin Brown to address the Executive Board. Colin said he has an equal right to speak about his Community and he wants to make that place a better community. There is nothing going on in the community and people want things to improve. Gary Lewis said the argument was about housing and that he had written a letter to Mr Brown.

(At 1.50pm, members of the Youth Leadership Forum came to sit in as observers at the Executive Board Meeting)

The issue of Pukatja will be placed on the Agenda for the November 2007 Executive Board meeting and the letter from Gary Lewis and the Pukatja Constitution will be referred to the Anangu Pitjantjatjara Yankunytjatjara Legal Officer for consideration.

Action: Legal Officer to discuss letter and Pukatja Constitution at next Exec Board meeting

5. SAPOL – Sgt Mick Michael and CC Joseph Tapayi

Max Kenny said there are concerns with the lack of Law and Order at Indulkana. Max wants police on the community. Sgt Michael said it would be good to have a community constable living at Indulkana but the community needs to find Anangu.

SAPOL have plans to reduce the number of community constable positions to 5 with the other 5 becoming admin positions in communities to help with licensing and registration matters.

Sgt Michael said that if there are any concerns, please bring to their attention at Umuwa.

6. Planning and Development – Meg Bartholomew

a) Nganampa Health - Mental Health nurses to be based at Umuwa on Site 407 at Umuwa

Action: *Defer to next month and seek further information as to what they will do.*

b) APY LM yard extension Umuwa - **Approved**

c) Lucerne and Date farm application in Iwantja – **Approved subject to Health and SA Water**

d) Site for 2 houses in Amata - site allocation for 2 houses x 3 bedrooms. Amata want 4 x 1-2 bedroom houses on Lots 108, 325, 338. This matter has already been approved by Amata Community - **Approved**

e) Consultation Protocols

There was extensive discussion about the Consultation Protocols developed by the Planning and Development Officer.

Resolution

That APY Executive Board approves the consultation protocols for development approval on the APY Lands as provided by the APY Planning and Development Officer.

Moved: Sean Williamson

Second: Max Kenny

Carried: All

7. Land Management Report – Rodney Edwards and Frank Young

a) Strategic Plan

APY needs to have a Land Management Strategic Plan. TAFE have offered to hold a workshop with the Sub-Committee, and anyone else who is interested, to work how we should do the plan – to work out the process. Marty Cielens from TAFE will help with this in early/mid Nov. The important issue is how to work with Anangu to ensure that the plan is Anangu's work and that it can be used as the basis to direct all outside agencies wishing to undertake work on the Lands.

b) Alinytjara Wilurara issues

- The next meeting will be 14th Nov in Adelaide. The Alinytjara Wilurara Board has asked me if anyone from the Exec will be attending. This is a matter the AW NRM Board should write to the Exec Board about directly.
- Envirofund: the Alinytjara Wilurara NRM have been successful in getting \$39,000 through Envirofund for Traditional Land Management work around Mimili homelands. This has not been endorsed by the Exec or anyone in Land Management. It is in breach of the guidelines for Envirofund Grants. I have drafted a letter to send to Minister Malcolm Turnbull requesting that the grant be renegotiated through Anangu Pitjantjatjara Yankunytjatjara. This would be a useful Grant if developed by the Mimili Community and supported by the Land Management Unit.
- Funding (\$150,000) for the warru and baiting around New Well has been given to DEH, who are subcontracting Land Management to do the project, beginning in Jan 2008 for 6 months.
- Funding for tjakura management has been offered to Land Management of \$20,000. This is the only direct funding we will receive from Alinytjara Wilurara for the year.
- The other expressions of interest that Land Management submitted after the Marla meeting have not been successful. The funding for Mallee fowl will go to DEH ecologists working at Maralinga Tjaritja. The fire management funding will go to Alinytjara Wilurara to employ a regional project officer for fire management – but we don't know what the Regional Officer is going to do on the Lands.
- Alinytjara Wilurara has directly approached the consultant that has been developing the database for Land Management. The original database was developed with Natural Heritage

Trust funding and the IP rights reside with the Natural Heritage Trust. Since that time however, we have used a range of funds to continue its development. The Alinytjara Wilurara should be requesting information about the database and its operation from Anangu Pitjantjatjara Yankunytjatjara and not the consultant.

- Positions are being advertised for membership of the NRM Board and applications close 26th October. Anangu Pitjantjatjara Yankunytjatjara are encouraged to apply. Applications can be done on-line at the Land Management Office or copies of the application can be taken away and filled in later. Land Management staff will help to fill in the applications.

Anton Baker and Sean Williamson expressed interest in applying to be on the Board.

c) Indigenous Land and Sea Conference, Cardwell, QLD

Thalie Partridge, Malpia Davies, Lois Fraser and Dora Haggy have received funding from Independence Mining Group and from the SA Govt Steering Committee for Natural Resource Management to go to the Indigenous Land and Sea conference this week in Queensland. They will provide support to Jeannie Robin who is giving a presentation on her work at Walalkara.

d) Warru and ABC Landline

ABC Landline is coming to the Lands to film a story about the bush tucker gardens at Amata and Mimili (22nd-25th Oct). They have asked to do a story on the Warru and the management of the warru during the same visit. They want to visit New Well to see the baiting, monitoring and tracking of the radio collared warru. Then they will follow the story to Monarto Zoo where Anangu will be going to visit the baby warru that were taken there (Fri 26th Oct -31st Oct). There will be a planning meeting after the visit to the zoo.

e) Working on Country

We applied for funding several months ago for a Ranger Project through the Working on Country Programme. The new application has revised work plans. Land Management has been holding meetings at Sandys Bore, Watarru, Walalkara, Kalka/Pipalyatjara to write the new plans. These work plans will be used for 2008 even if we don't get funding. Last time a letter of support was drafted from the Executive and I would like the same again this time.

f) ICC and Regional Partnership Agreements

The Caring for Country RPA is being looked at by the ICC staff. They have asked Land Management to update the Strategic Intervention for Camels and the Game Meat Facility concepts. The Strategic Intervention for Camels is urgent if some of the problems from last summer are to be avoided.

g) Desert Knowledge Cooperative Research Centre – Cross Jurisdictional Camel Management Plan

At the last Executive Board meeting it was agreed the Director and Coordinator would represent Anangu Pitjantjatjara Yankunytjatjara and participate on the Steering Committee for this project. The project is looking at: finding ways to reduce the camel numbers (harvesting or shooting); finding out about community attitudes and perceptions; understanding the differences in legislation in the different States/Territories; doing a pet meat case study (Ngaanyatjarra); and, analysing the economic and social impacts. The Natural Heritage Trust funding is \$800,000 over 3 years until mid 2008.

8. Anthropology – Dr Tony Doulman's Report was presented by MTO Gary McWilliams

a. Desktop Clearances

APY anthropologists have provided cultural heritage clearances for the following proposed work:

- Land Management Yards at Umuwa; and
- Telstra Network Connection for the Nganampa Health Council at Pipalyatjara.

b. AARD Power line – From the Central Power House at Umuwa and connecting to the Amata power line.

On the 28th of September the APY Anthropologist, APY Mining Tenement Officer and Umuwa community member Tingima Mick went to the Umuwa Central Power House to undertake a Work Area Clearance for the proposed Amata 33kV power line. The proposed power line runs along the existing Ernabella 33kV line. See attached map.

Tingima Mick stated that the area was clear of culturally significant sites and that work on the power line could proceed.

Action: This matter was deferred pending confirmation of Traditional Owner approval.

c. Mimili Cattle Licences

Meeting notices have been sent to all communities concerning the Mimili Cattle Licences. The meetings with Traditional Owners will occur on Thursday 25 October and Friday 26 October at Umuwa.

d. Metals Exploration EL3555 Area 4

During the week beginning 10 September a meeting was organized to visit EL 3555 Area 4 with Traditional Owners, the APY Anthropologist and a representative of Metals X. This meeting was intended to look at the southern area of Area 4 and for the representative from Metals X to explain the work program and the location of the drill holes. The trip had been organized to occur on Thursday 20 September, unfortunately due to other meetings the Traditional Owners could not attend.

This trip was then postponed until early November.

e. APY Land Management Fence Line Work Area Clearance from Printie Paddock to Morrisons Paddock.

On Wednesday 26 September Troy Coe, Livestock Management Officer requested a Work Area Clearance for 50 kilometres of fence line.

Traditional Owners present stated that the proposed fence line was clear of culturally significant sites. Huey Tjami will accompany the fencing contractors when they start the work on the fence.

Resolution

The APY Executive Board approves the construction of the Printie to Morrisons Paddocks Fence Line.

Moved: Leonard Burton
Second: Anton Baker
Carried: All

f. Mithril ELA 41/97

Notices for a meeting at Umuwa on 27 September were sent to all communities. At the meeting Traditional Owners present said that they wanted to visit areas within Mithril ELA 41/97 before making a decision on whether to grant the EL. This trip will be organised to occur in early November.

g. Goldsearch ELAs 260/96, 342/96 and 341/96.

Meeting notices had been sent out to all communities for a meeting to discuss the Goldsearch ELAs. The meeting was set to occur at Kenmore Park on Friday 28 September. Unfortunately due to other commitments no Traditional Owners could attend the meeting. This meeting will occur some time in November after further discussion with Traditional Owners on the location and date of the meeting.

h. Mithril (Barrick JV Tenement ELA 104/07 & 105/07).

On Wednesday 19 September a meeting was held at Nyapari to discuss the Mithril Tenements ELA104/07 & 105/07.

At this meeting Gary McWilliams showed maps of the Tenements and explained that we had received a work program from Mithril that they wanted to start before the end of the year. It was agreed by the Traditional Owners present that a Work Area Clearance would occur on Monday 24 September. Gary McWilliams explained that the Work Area Clearance would involve two areas in the mining tenements. The work proposal supplied by Mithril involved 45 drill holes along the Kanpi to Tankaanu Road; the Tankaanu to Nyapari Road; and, 15 kilometres of the Kunamata Road (from the Gunbarrel Highway south for 15 kilometres).

i. Work Area Clearance for Mithril (Barrick JV Tenement ELA 104/07 & 105/07).

Initially on 24 September, we spoke to the Traditional Owners about the Work Program. We explained to each Traditional Owner that Mithril would like to drill 45 drill holes. Using maps we showed the Traditional Owners the location of the drill holes. We also explained that Mithril would drill the holes along the already existing roads through the Tenement.

We began by slowly driving down the Kanpi to Tankaanu Road. At Tankaanu we stopped and spoke with all Traditional Owners and they all agreed that the road was clear of culturally significant sites and that Mithril could drill along the road. At this stop we also pointed out that previous Work Area Clearances for PIRSA had identified exclusion zones within both Tenements and that Mithril would not enter these exclusion zones.

We then travelled along the Tankaanu to Nyapari Road. Traditional Owners agreed that there were no sites of cultural significance along this section of road.

Finally we travelled along the Gunbarrel Highway until we reached the Kunamata turnoff. We then travelled along this road for approximately 15 kilometres. All Traditional Owners agreed that the road was clear of culturally significant sites. They stated that Mithril could begin drilling later this year. Participation by Traditional Owners in this Work Area Clearance was excellent.

Gary McWilliams provided maps for this area.

Resolution

The APY Executive Board approves the Work Area Clearance for Mithril ELAs 104/07 & 105/07.

Moved: Gary Lewis
Second: Anton Baker
Carried: All

9. Legal Report – Peter Huntington

Two matters have dominated the legal work over the past four weeks. These are housing and amendments to the *APY Land Rights Act*. There are a number of small matters which should be mentioned.

a. Housing

Federal and State Government have complained that housing standards, rent collection and R & M management are unsatisfactory. \$25 Million has been offered to address these problems provided that certain amendments to the *APY Land Rights Act* are agreed.

At the last Executive Board meeting there was a decision to ask the State to manage the housing.

This decision was implemented by following up with the Office for Aboriginal Housing who promptly attended Umuwa for discussion. The Department was enthusiastic with an emphasis on;

- (a) Blitzes on septic pump outs, small and large scale R & M,

- (b) Immediate placement of a senior officer at Umuwa,
- (c) Employment of Anangu immediately,
- (d) Structuring a rent linked to collecting more money through Commonwealth Rent Assistance and lowering the contribution paid by Anangu,
- (e) Putting all money for rent plus a \$1,500.00 R & M contribution per house into a rental fund for use in communities.

A Memorandum of Understanding is being developed to provide for three types of leases. Social housing leases which are normal leases for houses. Purchase option leases which give an option to purchase a long lease provided that R & M and insurance are paid by the occupant and long leases, i.e. 99 years, which can be purchased for an agreed price, the purchase price going into the fund for rental and R & M collections.

The Department is happy to administer all of this under a contract which can be cancelled by Anangu and to agree to hand the whole operation back to Anangu within three to five years.

During discussions with the Department it was found that under existing housing grant entitlements that the Lands are entitled to a combination of up to twenty new houses or major upgrades quite apart from the \$25 Million dollars offered by the Commonwealth.

Resolution

That APY continue negotiation of a Memorandum of Understanding with the State Government for housing and R & M management so as to finalize the arrangement prior to the November Executive Board meeting.

Moved: Sean Williamson
Second: Kawaki Thompson
Carried: All

During discussions there was severe criticism by the Department of AP Services in terms of both rent collection and R & M.

APY has a contract with AP Services under which AP Services is responsible for tenancy management and rent collections as well as R & M in exchange for receipt of 95% of the Department's grant funds.

The Department alleges there are massive shortfalls in rent collection, i.e. \$44.00 charged but only \$4.20 collected.

Administration wrote to AP Services on 3 October 2007 asking for an explanation and an outstanding financial report of the rental and R & M matters due in August 2007. There has been no response in substance to this request.

Additionally, it has come to management's attention that several former employees of AP Services are claiming arrears of wages under the Pit Council Award of approximately \$500,000. This and the possibility of further potential claims gives rise to concerns about AP Services solvency and its ability to provide services to the Lands.

Administration has asked AP Services to comment on and explain these matters. AP Services was asked to come to Umuwa at 9.00 am on 9 October 2007 to discuss these matters together with other complaints. This did not occur.

In relation to AP Services generally it appears that the services are in decline and concerns exist both as to AP Services solvency and ability to continue to provide the services as well as whether it has a liability to account to APY for outstanding rental.

Resolution

That APY Administration continue to pursue AP Services for an accounting in respect of rental and R & M matters together with an explanation of APY concerns concerning AP Services activities and to take such action as is deemed reasonably necessary to protect the interests of APY and its members.

Moved: Anton Baker
Second: Charlie Anytjipalya
Carried: All

b. Amendment of the APY Land Rights Act

Consultations with the Commonwealth and State are proposed for two weeks commencing 15 October 2007. This would involve a road show. The Commonwealth will not attend if the election is called in the meantime.

This relates to whether APY will agree to amendments required by the Commonwealth as a condition to providing the additional \$25 Million.

There is a draft bill for amendment of the Act however the State Government will not supply it.

Some general information about potential amendments has been obtained and on one view of that information the Commonwealth still wants 99 year leases to the State for 99 year leases back to Anangu.

99 year leases to Anangu have always been possible with the approval of a special general meeting. The fact that APY has not been given a copy of the draft bill is unsatisfactory.

Amendments in 2005 included the addition of Section 6(8) under which the Anangu lost their entitlement to withhold consent to Crown leases or leases to non-Anangu for five years without giving any reason and also lost the entitlement to charge a premium for those leases.

As far as I can see there was no parliamentary debate of this aspect and/or other consultation with Anangu by the Government. The amendments focused on governance. This is ample precedent for caution in respect of the proposed consultations. If they proceed, the State Government will be able to say "we've consulted".

The first notice Anangu may receive of a bill adverse to their interests is when the bill becomes public after it is tabled in parliament.

By this stage it will be too late for a political campaign, i.e. writing to all members of parliament, seeking review of amendments by the parliamentary committee, seeking the support of lobby groups, i.e. ALRM or the Uniting Church, a media campaign, demonstrations etc.

It is submitted that the Executive ought to be cautious in proceeding with the consultations now sought. Those consultations are to be conducted by public servants with an agenda of "getting the land reforms" or "getting the \$25 Million".

After the last Executive meeting, strong letters were written to State and Federal politicians. There has been no response. There is a suggestion that Minister Brough was upset with his letter and issued a negative press release. No such press release has been found to exist.

The State issued notices of meetings concerning a review of the 2005 amendments to take place in the two weeks commencing 15 October 2007. However, as the Executive Board has not considered the Minister's nominations for the review team and decided how to appoint an Anangu

representative, those consultations cannot take place. The State accepts this and administration has asked for the appropriate corrective notices to be issued.

Resolution

That APY Administration is to attempt to obtain a copy of the proposed amendment bill and seek to defer consultations with the Government on amendments until a copy of the bill or at least full written details of the proposed amendments are obtained.

Moved: Gary Lewis
Second: Kawaki Thompson
Carried: All

Resolution

That APY Administrations seeks to pursue amendments to the Act advantageous to Anangu and to facilitate the housing administration under contract by the State for submission to the November Executive Board Meeting.

Moved: Sean Williamson
Second: Max Kenny
Carried: All

c. NPY Women's Council

Mr. Lewis agreed to mediation of the complaint immediately upon being approached. The NPY Women's Council has not agreed as yet. They have asked Mr. Lewis to attend a committee meeting of the Women's Council to discuss the matter.

d. AW NRM

Continuing difficulties have been encountered with the AW Board. A strategy is being developed in relation to obtaining funding for land management and to seek to separate APY from the AW Board, possibly through entering into an agreement with the responsible Minister for APY to be responsible for NRM on the lands exclusively.

Resolution

That administration pursue an agreement with the responsible Minister or other means to obtain autonomy concerning NRM matters on the APY lands including appropriate funding for land management activities independently of the AW Board.

Moved: Anton Baker
Second: Max Kenny
Carried: All

e. PY Air Trust

The Executive Board was brought up to date on this matter and following discussion the following resolution was made.

Resolution

That APY administration instruct the Legal Officer to take such steps as is reasonably necessary in relation to the PY Air Trust, including calling a meeting at Umuwa of all Unit Holders as soon as possible.

Moved: Anton Baker
Second: Max Kenny
Carried: All

f. Pitjantjatjara Council Inc.

This matter was deferred for discussion until the next meeting.

10. Annual Report

The General Manager advised he is responsible for providing an Annual Report to the Minister by the end of December. A draft report is prepared but because of the lateness of today, the report will be tabled at the next meeting.

Action: Defer to November meeting

11. Audit Report

The General Manager reported the Audit Report was received from the Auditors this week. This is the money story for the activities of APY for last year. The report does not contain anything adverse about the organisation. The report has to be provided to the Minister by the end of December and also provided to Anangu members at our AGM. The Audit Report will be tabled at the next Executive Board meeting.

Action: Defer to November meeting

12. Correspondence In/Out

In

- a) 30/8/07 Letter from Desert Knowledge Centre Re: Activities on the APY Lands - **Noted**
- b) 6/9/07 Letter from Jay Weatherill Re: review of APY LR Act –
Action: GM to write to Minister with APY Nominee
- c) Email from MT Re: refusal of permit – **permit refused**
- d) 23/9/07 Letter from Jay Weatherill with other 2 members of Review Panel - **Accepted**
- e) Letter from Olive Bennell, OAH re: Community Housing R & M - **Noted**
- f) OAM inquiry – **refer to Frank Young**
- g) 24/9/07 Permit application from RM, Rural Skills to come onto Lands next year to discuss Land Management projects with communities, etc.
- permit refused pending AW NRM issues being resolved
- h) Housing Conference 26/27 October in Alice Springs – **APY to send a delegation**
- i) Community Development Officer Report from Ian Liddy –
- A copy was provided to all Members
- j) 8/10/07 Letter from Desert Knowledge re Camel Management – **defer to next meeting**
- k) 5/10/07 Letter from Watarru Community Members – **refer to Legal Officer and APS**
- l) Letter from Minister for Environment Re: NRM Nominations – **2 weeks to apply**

Out

- 6/9/07 Letter to Jay Weatherill Re: Housing
- Letter to Mal Brough Re: Housing
- Letter to Premier, Mike Rann Re: Housing
- Letter to Prime Minister, John Howard Re: Housing

13. Previous Minutes of Meeting No. 3 of 2007/2008 – 4/5 September 2007

The General Manager summarised the Minutes which were accepted without alteration.

Moved: Gary Lewis
Second: Anton Baker
Carried: All

14. Date of Next Executive Board Meeting

The next Executive Board meeting will be held over two days Wednesday 7 November and Thursday 8 November at Watarru.

The meeting closed at 8:35 pm with a prayer by Sean Williamson

Minutes by Ken Newman

**Executive Meeting No. 4 of 2007/2008
10 October 2007 – Umuwa
Agenda**

Visitors

Jan Ferguson – Desert Knowledge Centre for Research
Deirdre Tedmanson – University of SA
John Tregenza – Mai Wiru and Restorative Justice
Tom Carter – SAPOL
Colin Koch – APY Tourism

1. Welcome

New Business

2. Research activity on the APY Lands – Jan Ferguson
3. [Local Enterprise and PY Ku Review](#) – Deirdre Tedmanson
4. Mai Wiru update – John Tregenza
5. SAPOL – Tom Carter
6. APY Tourism – Colin Koch
7. APY and AW NRM – Update about M.O.U.

Other Business

8. Planning and Development Officer Applications and Report – Meg Bartholomew
- [12. Community Development Officer Report](#)
13. Land Management Report
- [14. Legal Report](#)
- [15. Anthropology Report](#)
16. Annual Report

Business Arising from the Minutes

14. [Previous Minutes of Meeting No. 3 of 2007/2008 – 4/5 September 2007](#)
15. Correspondence In/Out
16. Date of Next Executive Board Meeting

[NB – Items highlighted in Blue have briefings supplied for Executive Board](#)