

**Executive Meeting No. 7 of 2007/2008  
6-7 February 2008 at Umuwa**

<b>Present:</b>	Chairperson	Bernard Singer
	Amata	Leonard Burton
	Anilayla	Kawaki Thompson
	Indulkana	Max Kenny
	Kaltjiti	Murray George
	Mimili	Tony Campbell (12:35 pm)
	Murputja	Anton Baker
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	Sean Williamson
	Watarru	Charlie Anytjipalya

APY - Ken Newman, Rex Tjami, Peter Huntington

**Welcome**

The meeting commenced at 11:42am with a prayer by Sean Williamson. Bernard Singer welcomed everyone to the meeting.

**1. Previous Minutes – 9 November 2007 at Watarru and 11 December 2007 at Umuwa**

- a. The General Manager read through the notes surrounding the meeting held at Watarru between 7-9 November. It was decided at the time to discuss various matters and allow visitors to do their presentations. However, no issues could be decided until a quorum was reached.
- b. The General Manager then read the Minutes of the meeting held on 9 November 2007 and asked that they be accepted as written

Moved: Anton Baker  
Second: Charlie Anytjilpalya  
Carried: All

- c. The Minutes of 11 December were read and accepted as an accurate recording.

Moved: Sean Williamson  
Second: Anton Baker  
Carried: All

**2. Conflict of Interest**

The Legal Officer advised Executive Board Members that the amendments to the *APY Land Rights Act* in 2005 introduced provisions that relate to conflict of interest. He attempted to read through his report but there was constant interruption.

The meeting adjourned for lunch at 1.20pm and re-commenced at 2.25pm

The Chairperson advised we would continue the Conflict of Interest matter and asked the members for Pukatja, Fregon and Amata to leave the room in accordance with the Act, (S12D(1)(d) so members could discuss the matter.

After the three members left the room, over a period of about one hour, there was extensive discussion amongst the 7 remaining members in relation to the conflict of interest matter.

Halfway through this discussion, the Chairperson asked the General Manager and Legal Officer to leave the room for private discussion amongst the members. At the end of the discussion, the following resolution was made:

**Resolution**

The Executive Board resolved to give the three members from Pukatja, Fregon and Amata until the June 2008 meeting to consider their positions and decide whether to resign from the Governing Committee of AP Services. If they do not resign from AP Services they will be removed from the APY Executive Board as per S. 12 (D) 7 of the Act at that time.

Moved: All

Second:

Carried: All

Following the resolution, Mr Lewis and later Mr George returned to the meeting. Mr Burton did not return to participate in the meeting.

### 3. **Mai Wiru** – John Tregenza, Jamie Nyaningu, Robert Stevens

John Tregenza provided a draft confidential letter from OCBA in relation to book up, key cards and pin numbers. Mai Wiru has raised and will continue to raise at Wiru Palyantjaku and TKP matters about electricity costs.

There are also problems with housing on some communities because other organisations are claiming houses. Mai Wiru is identifying houses on communities for store managers so they can obtain leases from Anangu Pitjantjatjara Yankunytjatjara.

Prices at shops are not because of Mai Wiru. Costs are up everywhere and the Government is investigating Coles and Woolworths about their price rises. A review of “food baskets” shows that prices on the Lands are not too high but with some exceptions. Examples of prices are

Coles - \$480 (Alice Springs)

Foodland - \$620 (Eastside Alice Springs)

Indulkana / Mimili - \$585

Fregon - \$678

There are still some problems in the larger communities with people trying to take the store money for themselves. Stores cannot afford to give money out and are not allowed to do so under their Incorporation. Mai Wiru wants stores to stay in communities and not come under Government control. This can only happen if they are run properly and abide by the rules of their incorporation.

Max Kenny tabled a letter to the Mai Wiru Committee about sorting out their own problems. John said this was good but Mai Wiru likes to keep communities informed on stores matters. John was asked about stores helping communities. He explained that stores do help communities and through rebates there is money to help the community.

At this time, the General Manager read a letter tabled at the last meeting from John Tregenza about being publicly abused at Indulkana. Following discussion, Max Kenny apologised to John Tregenza.

### 4. **Restorative Justice**

A letter from the CEO, ALRM was provided to all members. John Tregenza (who did the consultancy work on the project and has briefed Executive previously on this matter) provided an explanation in language. Following discussion the Executive Board supports the partnership between ALRM and Anangu Pitjantjatjara Yankunytjatjara and would like the other communities not yet involved to hold discussions about RJP.

**Action: General Manager to write letter to ALRM.**

### 5. **Indigenous Governance Awards**

The GM would like to enter APY into these awards. The Indigenous Governance Awards were created by Reconciliation Australia in partnership with BHP Billiton to identify, celebrate and

promote effective Indigenous governance. The national awards highlight success in Indigenous Australia - strong leadership, good management, effective partnerships and brave, creative thinking. There is a potential prize of \$10,000. Although these awards have officially closed, IGA have provided APY with an opportunity to enter but requires authorization from the Executive Board.

#### **Resolution**

*The APY Executive Board authorizes APY to enter the 2008 Indigenous Governance Awards and supports the application as presented.*

Moved: Max Kenny  
Second: Kawaki Thompson  
Carried: All

#### **6. DPC – AARD Report**

The General Manager advised there is a report in each folder giving an update from SAG.

Day 1 closed at 5.35pm.

### **Executive Meeting No. 7 of 2007/2008 6-7 February 2008 at Umuwa Day 2**

<b>Present:</b>	Chairperson	Bernard Singer
	Amata	
	Anilayla	Kawaki Thompson
	Indulkana	Max Kenny
	Kaltjiti	
	Mimili	Tony Campbell
	Murputja	Anton Baker
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	Sean Williamson
	Watarru	Charlie Anytjipalya

APY - Ken Newman, Rex Tjami, Peter Huntington

The meeting commenced at 11.13 am.

#### **7. Public Transportation on the APY Lands**

The General Manager read the report from Paul Reardon. John Wilson and Jamie Nyangu of Nganampa Health were invited to participate in the discussion. The plan was explained to all members and a background briefing was also provided on the original intention / request. Members were asked to think about whether to accept the Government proposal or recommend changes to the plan. There was considerable discussion about various options.

The Executive Board recommends APY writing up a proposal for Wiru Palyantjaku (meeting on 29/2/08) to consider before making a joint presentation to Government, including training, proposal to TKP.

**Action: Advise P Reardon**

#### **8. HiFiRE Project**

The letter was tabled and read to all members. After discussions, the Defence personnel are to be invited to a future APY Executive meeting, preferably May 2008.

**Action: GM to write letter and invite them to the May 2008 meeting**

### 9. Contract for General Manager

The General Manager advised his contract runs out next month. The General Manager and Director are employed by the Executive Board. The General Manager is happy to stay on for a further 3 years if APY Executive is happy for him to stay on. The General Manager then left the room while the seven Executive Board members present discussed the matter. After the General Manager was invited back into the room, the Chairperson advised that all members of the Executive Board present had decided that he be reappointed. The matter was adjourned until later in the day.

The meeting adjourned for lunch at 1:10 pm and recommenced at 3:10 pm. The members for Pukatja and Indulkana did not return after lunch as they departed for Canberra.

The following resolution was then made in relation to the re-appointment of the General Manager.

#### Resolution

*The General Manager is re-appointed for a further term of 3 years on the terms and conditions of the original contract, as varied, with the further condition of any unused T.O.I.L. to be paid out at the end of the contract. (The commencement salary is recorded but not publicly available)*

Moved: Tony Campbell  
Second: Sean Williamson  
Carried: All

### 10. Legal Report – Peter Huntington

Peter Huntington provided a legal report for all members that was initially prepared for the December 2007 meeting. He then provided an update on various matters as necessary. The following relate to items that resulted in action or resolutions.

#### a) Housing – R & M Contract

#### Resolution

*That APY administration be authorized to terminate the Housing R & M contract with AP Services and to pursue an accounting and recovery of rentals.*

Moved: Kawaki Thompson  
Second: Sean Williamson  
Carried: All

#### b) Christianos – removal of goods

#### Resolution

*That a permit for a strictly limited time be issued for the removal of the equipment, on a specific date, on the basis that: (a) storage charges are paid to APY; (b) Anangu are employed to oversee the collection and removal of the equipment from the Lands; (c) Christianos pay administration costs in dealing with the matter; (d) Christianos enter into a deed with APY to the effect that the equipment will not be used for any unlawful purpose and to allow APY to inspect the equipment once erected at its new location to ensure that no illegal purpose is planned.*

Moved: Tony Campbell  
Second: Sean Williamson  
Carried: All

#### c) Ninti Enterprises

**Action: Invite the new CEO of Ninti to meet with Executive Board at a future meeting.**

**d) Mintabie**

It is planned for an update on this item at the AGM in March 2008.

**Resolution**

*That APY continue to negotiate with all parties and that the lease be extended to 30 June 2008 for this purpose.*

Moved: Tony Campbell  
Second: Anton Baker  
Carried: All

**11. Kanpi – Anton Baker**

There was a request for APY support to use Kanpi as a “trial” place to provide training and educational resources for the community.

***Action: GM to write to Kanpi asking for a proposal from Chris Pickering which can be discussed at Wiru Palyantjaku on 29 February 2008***

***GM to write to Peter Kay FaC about visiting Kanpi community to discuss youth programs***

**12. Ara Irititja**

A report prepared by John Dallwitz of Ara Irititja was provided for all members. APY provides financial support to Ara Irititja and this report provides an overview of the past 12 months.

**13. AGM**

The General Manager advised that March is a busy month for meetings. It was decided to hold the Annual General Meeting over 2 days on 26 -27 March 2008, after the Easter long weekend.

**14. Date of next meeting**

The next Executive Board meeting will be held on Tuesday 4 March 2008

**15. Correspondence In / Out****IN**

15/11/2007	Greg Craig	Permission to work as Mechanic at Murputja Homelands - <b>approved</b>
19/11/2007	J Tregenza	Public Abuse at Indulkana - <b>actioned</b>
22/11/2007	Minister	Mintabie and Housing Matters - <b>noted</b>
	B Pope	Garden Project at Kenmore – <b>LM to refer to Pukatja community</b>
29/11/2007	Minister	Annual Report and Audit Report - <b>noted</b>
7/12/2007	OAH	Housing R & M Funds - <b>noted</b>
	OAH	MOU – <b>noted and approved for signature</b>
	ALRM	Restorative Justice Project – <b>approved, GM to write letter</b>
	Ku Arts	Carpetbaggers and Permits – <b>noted and actioned</b>
10/12/2007	R Bradshaw	Ninti Corporation- <b>noted</b>
	M Hegarty	C Christianos – <b>approve temp permit with conditions</b>
4/1/08	AW NRM	Support for Projects – <b>LM to invite to meeting</b>
	Jay Weatherill	MOU re Housing, Review of Act and Governance - <b>noted</b>
8/1/08	OAH	Housing MOU - <b>noted</b>
17/1/08	J Mazel	Pukatja Church – <b>tjilpi tjuta congregation to manage the church</b>
24/1/08	M Williams	APY Administration - <b>noted</b>
29/1/08	G Kenmore	Kenmore Park – <b>LM &amp; Anthro advised. GK to be involved in cattle discussions</b>
4/2/08	Jay Weatherill	Annual Report - <b>noted</b>
		Gateways to Youth – <b>discussed in LM report</b>
4/2/08	Mcdonald Steed	Officer Basin Energy - <b>noted</b>
	Mithril	Work Programme for EL3939 - <b>noted</b>
	PIRSA	Swancove Enterprises - <b>noted</b>
	PIRSA	Integra Mining Ltd - <b>noted</b>

7/2/08 Kaltjiti Community Housing for Shirley Well – **refer to Housing**

## OUT

14/11/2007	Exec Board	Governance Issues
	Communities	Update on Executive Board activities
	M Brough	Housing on the APY Lands
	Minister	Housing MOU
15/11/2007	Pukatja	Pukatja Community Meeting 23/10/2007
19/11/2007	DPC	Municipal Services, Leases and Governance
	DPC	Electoral Review and 2008 APY Elections
29/11/2007	AW NRM	Projects
17/1/08	J Macklin	Request for meeting
24/1/08	Mimili	Letter from M Williams

## 16. Land Management – Rodney Edwards

Rodney Edwards provided a report for all members and the following are items for action.

- a) AW Natural Resource Management Board – **LM to arrange meeting with AW NRM**
- b) Indigenous Community Volunteers – **noted and approved**
- c) Gateways proposal – **noted and approved**
- d) ICC Response to Caring for Country SRA/RPA - **noted**
- e) Working on Country Funding Application - **noted**
- f) IPA Planning - **noted**
- g) Weed Management – Athel Pines removal at Pukatja

### Resolution

*The Executive Board authorizes APY Land Management to arrange the removal of athel pines at Pukatja.*

Moved: Tony Campbell  
Second: Sean Williamson  
Carried: All

- h) Warru Recovery Program and Feral Carnivore Program - **noted**
- i) Horse breaking Training - **noted**
- j) Pastoral Development Licenses - **noted**

### Camel management

- k) **noted, GM and Charlie Anytjipalya will attend workshop on 27/2**

- l) Rural Solutions – non-payment of invoice for LM input to camel research

**Action: LM and Legal Officer pursue payment of money to APY**

- m) Pastoral Board Contract

**Action: LM to formally write to Pastoral Board for a response which can be forwarded to the AW NRM Board.**

- n) **Community Vegetable Garden for Kenmore area – LM to refer Pope family to Pukatja**

## 17. Anthropology Report – ACHM, Fiona Sutherland, Andrew Morley and Nadia

Fiona presented the report from November 2007 as well as an update for this meeting which was provided for all members.

A cultural clearance was provided for the Echo Hill telephone connection.

The following resolutions were made from their report and members were very familiar with these areas.

**Resolution**

*The APY Executive Board approves granting an Exploration Licence to Mithril for ELA 41/97.*

Moved: Anton Baker  
Second: Sean Williamson  
Carried All

**Resolution**

*The APY Executive Board approves granting an Exploration Licence to Mithril for ELAs 380/97, 54/97 & 364/97.*

Moved: Sean Williamson  
Second: Charlie Anytjipalya  
Carried: All

The meeting ended with a prayer by Kawaki Thompson at 7:30 pm

Minutes by Ken Newman

**Executive Meeting No. 7 of 2007/2008  
6/7 February 2008 – Umuwa  
Agenda**

**1. Welcome**  
**Business Arising from the Minutes**

Conflict of Interest Matters

Code of Conduct Matters

2a. NT Intervention Update

2b. MUNS Report (Municipal Services) Update

2c. Children on the APY Lands (Mullighan) Update

2d. Commonwealth \$25M Housing Package Update

2e. Housing and Services Update

2f. Anangu Self-Governance (TKP) Briefing

2g. APY Services Update

2h. Minutes of Meeting No. 5 - 7- 9 November 2007

**New Business**

3. DPC – AARD Infrastructure Report

4. Public Transport on the APY Lands

5. HIFIRE Project

6. Tourism

7. Mai Wiru Update

8. Restorative Justice Project

**Other Business**

9. Land Management

10. Anthropology Matters

11. Ara Irititja Report

12. Indigenous Governance Awards

13.

14. Correspondence In/Out

15. Annual General Meeting – proposed date 26-27 March 2008

16. Date of Next Meeting – proposed date Tuesday 4 / Wednesday 5 March 2008