

**Executive Meeting No. 2 of 2008/2009
22 August 2008 at Umuwa
Minutes**

Present:	Railway Bore	Bernard Singer
	Amata	
	Anilayla	Kawaki Thompson
	Indulkana	
	Kaltjiti	
	Mimili	Tony Campbell (by telephone from Alice Springs)
	Murputja	Anton Baker
	Pukatja	
	Kalka/Pipalyatjara	Sean Williamson
	Watarru	Charlie Anytjipalya
	APY Staff -	Ken Newman, Rex Tjami, Peter Huntington
	Visitors –	Graeme Pearce, Cross Border Programs
		Erin Woolford, Peter Newman, George and Sarah
		McGarvey – Bungala CDEP
	Observers	John and Nan Kite, Ronnie Brumby, Donald Fraser, Gary Lewis, Leonard Burton, Murray George
	Apologies	Max Kenny provided a signed form appointing Charlie Anytjipalya as his proxy

1. Welcome

The meeting commenced at 12:40 pm with a prayer by Kawaki Thompson. Bernard Singer advised Mr Campbell was participating by telephone from Alice Springs Nganampa Health office and he introduced Graeme Pearce from the Indigenous Family Violence program to provide an update.

2. Indigenous Family Violence Program – An update

Graeme Pearce thanked Bernard for the invitation to attend this meeting. He provided an update on the 3 State program and all members received a report. Because of the intervention, there have been few programs in the NT. The program is usually for men but they have run a modified program for women. The courts have not made as many referrals as expected but this is improving. Graeme advised that funding has been secured for another few years. The program is being evaluated by David Brooks and Gillian Shaw and they will be visiting communities to evaluate. Bernard Singer invited Graeme to attend a future meeting of the Executive Board to provide further updates.

3. CDEP

Bernard Singer welcomed Erin Woolford, Peter Newman, George and Sarah McGarvey from Bungala and apologised for the meeting being disrupted yesterday (at the SGM) and their item not being heard.

Erin thanked the Executive Board for being invited and gave apologies for David Pearce who is on holiday. She said she would give an update on Mimili and thanked Rex Tjami for assisting in the community meeting.

Erin also wanted to apologise to APY and Bernard Singer for the cutting of the tree at Indulkana.

Erin said she had been speaking with APY administration about making things better, including employing a malpa.

Another concern was about community vehicles and plant. Bungala have provided some of their equipment to the APY Lands and put in significant funds to purchasing capital equipment.

They are working on making some areas in communities to improve facilities ie. Shade structures, bbq's, etc.

Erin provided a report on the CDEP activities which she prepared for the SGM held over the past two days. She advised they have commenced talks with the Housing Officer about having people in communities assist in the housing r & m program.

Kawaki Thompson had questions about maintaining houses on homelands so that people could move back from Pukatja to their homelands. Bernard Singer said there should be a meeting between the Housing Officer, Anilayla homelands and Bungala to sort this out. Erin said she has spoken with Jude Allen and has advised they will be able to support homeland houses that need repairs.

4. Land Management

Rodney Edward provided a report for all members and relevant sections for action are inserted into these Minutes.

- a. Amata cattle destock

Action: Letter to Amata Community re future operations

- a. De Rose Hill kangaroo shooting

Action: LM to follow up and report back to Executive Board

- b. Indigenous NRM forum

Action: 2 to attend from APY

- c. AW NRM Board Proposals for APY

APY supports shed tanks in the west and water projects to protect communities from feral animals, as well as individual projects around homelands. For the pastoral area there is interest in protecting bush tucker. If APY Executive Board supports projects, there is more likelihood of success in obtaining funding

- d. AW NRM Board and APY MOU

Action: Discuss with Service Coordinator to get good dates for a meeting.

- e. Athel Pine Kenmore Park

Action: LM to follow up with Lois Fraser

- f. Mining Clearances and requirement for Ecologist report

Action: Further discussion necessary on this item

- g. Funding Applications: Caring for Country Grants

Action: Letter of support for projects as presented

- h. Philanthropy

Action: APY LM to invite them to the APY Lands

- i. Homelands water

Action: Letter to AP Services/FAHCSIA re: off-point watering

5. Planning and Development Matters

David Caspar provided a report for all members. The following items are those that required resolutions.

a. PY Ku Short term accommodation

There was discussion about employment for Anangu. APY to write to PY Media/PY KU to go and speak with Watarru and other communities in the west who have concerns that Anangu are not getting employment in PY Ku centres, before non-Anangu staff are employed. Positions should be for Anangu and include training, not just employing other staff members. All Council members should be invited to the meeting.

Action: APY write to PY Media/PY Ku

Resolution

That Executive Board grant approval to the PY Ku developments pending heritage site clearance at Pipalyatjara.

Moved: Anton Baker
Second: Sean Williamson
Carried: All

b. Nganampa Health Clinic Pukatja

Resolution

That Executive Board grant approval to the replacement Nganampa Health Clinic in Pukatja

Moved: Tony Campbell
Second: Sean Williamson
Carried: All

c. Nganampa Health , Mental Health Accommodation unit- Umuwa

Resolution

That Executive Board grant approval to the Nganampa Health Mental Health Accommodation Unit in Umuwa.

Moved: Anton Baker
Second: Sean Williamson
Carried: All

d. Umuwa Demountables and Duplex, Dept Families and Communities and SAPOL

Resolution

The Executive Board grants approval to 2 X temporary demountables and 1 X permanent duplex building for Dept Families and Communities and SAPOL in Umuwa.

Moved: Charlie Anytjipalya
Second: Kawaki Thompson
Carried: All

6. Anthropology Matters

A report was provided for all members and the relevant resolutions are inserted into the Minutes.

a. Land Management - Shed Tank Clearance, Anpurru Soakage

Resolution

The APY Executive approves the construction of a Land Management shed tank near Anpurru Soakage, subject to the conditions outlined in the Work Area Clearance certificate.

Moved: Anton Baker
Second: Tony Campbell
Carried: All

b. Payment of Traditional Owners for Cultural Heritage Surveys

Resolution

The APY Executive Board approves increasing the amount paid to Traditional Owners for cultural heritage surveys to \$500 per day, and agrees to consider the legal status of such payments.

Moved: Sean Williamson

Second: Tony Campbell

Carried: All

7. Legal Matters

Peter Huntington provided a legal report to all members.

a. Chairperson

Bungala has withdrawn the code of conduct complaint against the APY Chairperson. Following extensive discussion, the Executive Board agreed on the following course of action.

- i. Executive Board takes no action against the Chairperson and leaves the motor vehicle matter to be dealt with by APY administration.
- ii. Negotiate/mediate between Bungala and Singer family an appropriate settlement of the tree-cutting incident at Indulkana
- iii. **Write to Attorney General in response to his correspondence**

b. Bungala Aboriginal Corporation and the CDEP program

Improving the way that Bungala operates on the APY Lands was discussed and the following resolution was made.

Resolution

That APY administration be authorised to enter into a contract/agreement with Bungala Aboriginal Corporation on acceptable terms and that licences be granted to Bungala to occupy premises and sheds presently occupied by them for the balance of their funding contract on acceptable terms.

Moved: Anton Baker

Second: Charlie Anytjipalya

Carried: All

c. Housing

The Housing matters were discussed following the Minister's attendance at the SGM over the past two days. The following resolutions were made.

Resolution

That APY grant a 50 year lease to the Minister for Housing (SA) over the eleven (11) sites at Amata on terms of the draft lease ("the Ground Lease") subject to the deletion of any obligation to maintain or repair common areas under clause 2.31.

Moved: Anton Baker

Second: Sean Williamson

Carried: All

Resolution

That, subject to Traditional Owner consent, APY grants a 50 year lease to the Minister for Housing (SA) by adding to the Ground Lease the sites in any community identified, as finalised by the Executive Board, on the same terms as the Ground Lease.

Moved: Tony Campbell

Second: Charlie Anytjipalya

Carried: All

Resolution

That subject to a commitment by the Commonwealth and State Governments, satisfactory to the Executive Board, to substantially upgrade existing houses in communities and the consent of Traditional Owners, APY grants 50 year leases of the existing houses in communities to the Minister for Housing (SA) by adding the existing houses in any community to the Ground Lease.

Moved: Kawaki Thompson

Second: Charlie Anytjipalya

Carried: All

d) Appointment of Conciliator

The Minister has written asking the Executive to approve the appointment of Christopher Vass as a Conciliator as well as two others. Mr Vass is immediately available to deal with the matter of the vacant positions on the Executive Board. Following discussion, the Executive Board approved the appointment of Christopher Vass and the other two nominees.

Action: GM to write to Minister advising him of the acceptance of the Conciliators

8. Correspondence In/Out**In**

18/06/08	Minister's office	B Ramzan and Pastoral Development Licence
21/06/08	Minister	Housing Package and meeting with J Mazel
23/06/08	Minister	\$25 Million Housing and 50 year leases
23/06/08	Mimili Community	Assistance
26/06/08	Minister's office	Invitation to Exec Board meeting
09/07/08	Minister's office	Police and Housing matters
09/07/08	Minister's office	GM Contract
09/07/08	Minister's office	Director's contract
09/07/08	Minister's office	08/09 LRA Budget
10/07/08	Minister	Police Infrastructure
10/07/08	Minister	Invitation to attend Exec Board meeting
17/07/08	Minister	Housing Matters
21/07/08	Minister Gago	New Members on AW NRM Board
24/07/08	Ernabella Arts	Seeking waiver for permits for 60 th anniversary
25/07/08	Minister	Approval of GM, Director and 08/09 Budget
30/07/08	ADAC	Nominations for ADAC Executive
04/08/08	Lewis, Burton, George	Cancellation of 6 August meeting
05/08/08	Minister	Appointment of a Conciliator – letter to Minister 24/8/08
05/08/08	L Forrest	Community Names – emailed response 24/8/08
05/08/08	Senator Xenophon	Meeting in July
08/08/08	Minister	AP Services Permits
12/08/08	Attorney General	Bernard Singer
12/08/08	Attorney General	Appointment of Investigator
18/08/08	DPC	Review of APY Electorates
20/08/08	Sarah Alpers	Parliamentary Standing Committee visit

Out

03/07/08	Minister	Draft Media Release
03/07/08	Attorney General	Code of Conduct Inquiry into Chairperson of APY
04/07/08	AP Services	Annual General Meeting
04/07/08	Murray George	Executive Board Membership
04/07/08	Gary Lewis	Executive Board Membership
04/07/08	Leonard Burton	Executive Board Membership
04/07/08	Kaltjiti	Replacement Member for Executive Board
04/07/08	Pukatja	Replacement Member for Executive Board
04/07/08	Amata	Replacement Member for Executive Board
04/07/08	Max Kenny	Attendance at Executive Board meetings

07/07/08	AP Services	Mimili Community
07/07/08	AP Services	Variation to Permits of APS Employees
07/07/08	GM AP Services	Assets, Permits and Miscellaneous Matters
07/07/08	Mimili Community	Assistance for Mimili
09/07/08	CEO FaC	PS Medal for OB
11/07/08	Gary Lewis	Code of Conduct Investigations
22/07/08	Kenmore Park	Seeking nominations for replacement member for Pukatja
22/07/08	Jos Mazel	Permit Inquiry – L Fittock
22/07/07	Senator Xenophon	Meeting with APY Executive and Administration
22/07/07	Sandra Kanck MLC	Meeting with APY Executive and Administration
22/07/07	John Darley MLC	Meeting with APY Executive and Administration
31/07/08	Minister	Appointment of Conciliator

9. Previous Minutes of Meeting No.1 of 2008/2009 – 2 July 2008

The Minutes of Meeting No. 1 of 2 July 2008 were accepted without alteration

Moved: Anton Baker
Second: Charlie Anytjipalya
Carried: All

10. Acting Chairperson

Bernard Singer wanted to thank Sean Williamson for acting as Chairperson during Bernard's trial. He asked for the Executive Board to consider Sean Williamson for appointment as the Deputy Chairperson.

Resolution

That Sean Williamson be appointed as the Deputy Chairperson for APY until the next elections and that the agree remuneration for 2008/2009 be paid to him.

Moved: Tony Campbell
Second: Charlie Anytjipalya
Carried: All

11. Date of Next Meeting

Because of the desire to hold a joint meeting with the AW NRM Board and other issues, the date of the next meeting is to be confirmed but will not be early September.

The meeting closed with a prayer by Sean Williamson at 5:20 pm.

Minutes by Ken Newman