

**Executive Meeting No. 6 of 2008/2009  
10 December 2008 at Umuwa  
Minutes**

<b>Present:</b>	Railway Bore	Bernard Singer
	Amata	Leonard Burton
	Anilayla	Kawaki Thompson
	Indulkana	Ronnie Brumby
	Kalka/Pipalyatjara	
	Kaltjiti	Murray George
	Mimili	Tony Campbell
	Murputja	Anton Baker
	Pukatja	Jamie Nyangu
	Watarru	Charlie Anytjipalya
	APY Staff -	Ken Newman, Rex Tjami, Peter Huntington

The meeting opened at 11:50 am.

**1. Welcome**

Rex Tjami, Director of Administration opened the meeting with a prayer by Peter Huntington.

Rex congratulated all the members on being elected to the Executive Board. He then advised of the agenda. All members received a folder with reports.

**New Business**

**2. Introductory Governance matters for new Executive Board**

The General Manager welcomed the new Executive Board members and advised that under the Act, new members are required to undertake governance training approved by the Minister. This morning, it is planned to give Executive an overview and orientation of the APY Land Rights Act, and their job as Executive Board members.

The General Manager and Director of Administration went through "Important Information for New Executive Board Members" originally prepared by Consultants following amendments to the Act in 2005.

The General Manager also went through budget matters and asked the Executive Board to consider remuneration over the lunch period and advise later in the day. The components covered in the training were as follows:

- a. Background on *APY Land Rights Act*
- b. Code of Conduct
- c. Remuneration
- d. Budget Summary of 2008/2009

**3. Election of Chairperson**

The General Manager called for nominations for the position of Chairperson. Jamie Nyangu nominated Bernard Singer as Chairperson who accepted the nomination. There were no further nominations. The General Manager asked for a vote by show of hands in relation to Mr Singer's appointment which was taken. Members voted in favour of Mr Singer's appointment and one member (Leonard Burton) abstained from voting. Bernard Singer did not vote. Bernard Singer was appointed Chairperson.

#### 4. Election of Deputy Chairperson

The General Manager called for nominations for the position of Deputy Chairperson. Tony Campbell nominated Kawaki Thompson who accepted the nomination. Kawaki Thompson nominated Ronnie Brumby who accepted the nomination. Ronnie Brumby nominated Jamie Nyaningu who accepted the nomination.

Lunch was called in order for ballots to be prepared for voting after lunch by secret ballot. Geoff Iverson (visitor to the meeting) supervised the voting. Following the votes and the counting, Ronnie Brumby was declared by Iverson to have been elected as Deputy Chairperson, having obtained 5 votes.

#### 5. Remuneration for Executive Board members

The Executive Board accepted the remuneration proposal as presented by the General Manager and subject to the approval of the Minister.

**Action: GM to write to Minister with remuneration proposal.**

Moved: Jamie Nyaningu

Second: Anton Baker

Carried: All

The meeting was handed over to Bernard Singer, Chairperson to chair the rest of the meeting.

#### 6. Australian Government – Adrienne Gillam, FaHCSIA and Geoff Iverson, FTP

Adrienne introduced herself and thanked the new Executive Board for having them along. Adrienne provided an update on the housing and said Municipal Services is another big issue to work with next year. The Australian Government is also keen to work with Community Councils on better governance and to improve the way we work together. They are also working with stores and better ways of managing these stores. They are also working with dog management and Land Management.

Adrienne was asked about Community Constitutions and she said many are old and need to be updated. This is something Geoff is working with communities to develop after lots of discussion.

#### 7. Restorative Justice Update – John Tregenza and Andrew Patterson

John gave a summary of the project and said the offences were for “low level offending” and that perhaps later they may be able to look at other offences ie) domestic violence but not for the first couple of years. The project is to give offenders a chance, not send them to goal. If the offender does not do the right thing, the offender goes back to court.

#### 8. Planning and Development Matters – David Caspar

David Caspar presented a planning report for all members. The following are the resolutions from his report.

##### a. Nganampa Health

###### Resolution

*That the APY Executive Board grant Nganampa Health a lease on terms acceptable to APY for Lot UMU407 for the purpose of providing accommodation for mental health professionals.*

Moved: Ronnie Brumby

Second: Anton Baker

Carried: All

##### b. Nyapari Church

###### Resolution

*The APY Executive Board grants planning approval for the construction of a shed/church in Nyapari Community as per documents received on 28 March 2008.*

Moved: Jamie Nyaningu

Second: Tony Campbell

Carried: All

### 9. Housing Matters – Jude Allen

Jude said that following a recent survey there is a need to renew houses on homelands but there has to be a plan for housing and services together. It was suggested that homelands be included in the MOU, which is yet to be signed.

Jude Allen gave an update on the \$25 Million housing money. \$13 Million will be for Amata – 26 new houses, 32 upgrades. \$9 Million will be for Mimili – 22 new houses, 19 upgraded not including homelands.

### 10. Anthropology Matters – Andrew Morley and Leda Sivak

Andrew provided a report for all members. The following matters were determined at the meeting.

- a. AP Services road works, removal of trees Pukatja area – **deferred to next meeting**
- b. Telstra Service Stream Network Extension Clearance, Kaltjiti

#### Resolution

*The APY Executive, based on consultations with the appropriate Traditional Owners and advice from APY Anthropologists, approves the proposed Telstra network extension work in Kaltjiti.*

Moved: Jamie Nyangu  
Second: Ronnie Brumby  
Carried: All

- c. Mineral Exploration - **noted**
- d. Land Management – Borrow Pit - **deferred**
- e. Department of Families and Communities, Housing

#### Resolution

*The APY Executive, based on consultations with the appropriate Traditional Owners and advice from APY Anthropologists, approves the granting of a 50 year lease to the Government on land in Mimili for the purpose of construction of new houses and upgrading of existing houses.*

Moved: Ronnie Brumby  
Second: Anton Baker  
Carried: All

- f. Anthro services - **noted**

### 11. Legal Matters – Peter Huntington

Peter Huntington prepared a legal report for all members and the following matters were discussed. The following are the resolutions from his report.

#### AW NRM

#### Resolution

*That APY continue to negotiate the best possible outcome for APY on NRM and sign the MOU when its terms are approved by the General Manager.*

Moved: Ronnie Brumby  
Second: Tony Campbell  
Carried: 6 for, 1 against

## Local Government

### Resolution

*That APY arrange consultations with Anangu on Local Government and change generally, including the preparation of a report on the views of Anangu on changes which they think they need to improve their lives.*

Moved: Jamie Nyangu  
Second: Ronnie Brumby  
Carried: All

## Development

### Resolution

*That APY arrange a workshop with explorers, government parties and Coffey Natural Systems to prepare for the work needed in Development Consulting.*

Moved: Jamie Nyangu  
Second: Ronnie Brumby  
Carried: All

### Resolution

*That APY negotiate with Government Parties to restructure TKP.*

Moved: Anton Baker  
Second: Bernard Singer  
Carried: All

### Resolution

*That APY examine the possibility and funding for Anangu positions in Development, Change Management and Capacity Building.*

Moved: Tony Campbell  
Second: Ronnie Brumby  
Carried: All

## Mintabie

### Resolution

*That the General Manager be authorised to take steps to terminate the occupation of the lands by stores, car yards and sellers of premium unleaded petrol at Mintabie and enter into new arrangements with replacement retailers.*

Moved: Jamie Nyangu  
Second: Anton Baker  
Carried: All

## 12. Correspondence In/Out In

04/11/08	Minister	AP Services investigation
17/11/08	Minister	Thurtell Review of 2005 Amendments to APY LR Act
	FaHCSIA	Leases on Australian Government funded fixtures
26/11/08	Finlaysons	Payment to Chairperson
27/11/08	Senate	Inquiry into regional and remote Indigenous communities
28/11/08	S Alpers	Standing Committee visit on 24/10/08
02/12/08	Minister	Local Government model
	Minister	AP Services Financial Affairs
03/12/08	Minister	Advisory Committee's acknowledgement
10/12/08	PIRSA	Mintabie Lease Extension

**Resolution**

Subject to the previous resolution about Mintabie, that APY be authorized to extend the Mintabie lease for three (3) months.

Moved: Anton Baker  
Second: Tony Campbell  
Carried: All

**Out**

19/11/08	Minister	AP Service's investigation
	Minister	Advisory Committees
20/11/08	G Lewis	Housing at Pukatja
24/11/08	Minister	Local Government
09/12/08	Minister	AP Services

**Business Arising****13. Previous Minutes of 21 November 2008**

The General Manager read through the Minutes of Meeting No. 5 and they were accepted without alteration.

Moved: Tony Campbell  
Second: Bernard Singer  
Carried: All

**Other Business****14. Trevor Adamson – Request for Sponsorship**

An attempt was made to connect T Adamson on the conference phone as he was in Tamworth. However, he could not be contacted. The Executive Board said he could bring the matter to them in the New Year.

**15. Date of Next Meeting**

The Chairperson said he would like to have more Executive Board meetings around the Lands so that communities could be heard on local matters that affect them. Ronnie Brumby invited the Executive to meet at Indulkana. The next meeting of the new Executive Board will be held on Wednesday 4 February 2009 at Indulkana.

The General Manager presented all Executive Board members with a small gift for Christmas and wished everyone a good break.

The meeting ended at 6:20 pm with a closing prayer by Roger Kayipipi, elder from Kaltjiti.

Minutes by Ken Newman

**Executive Meeting No. 6 of 2008/2009  
Wednesday 10 December – Umuwa  
Agenda**

**Visitors**

Adrienne Gillam – FaHCSIA, Geoff Iverson, STF Associates

1. Welcome new Executive Board members

**New Business**

2. Introductory Governance matters – Ken Newman and Rex Tjami including:

- a. Background on *APY Land Rights Act*
- b. Budget information for 2008/2009, including Executive Board costs
- c. Code of Conduct

3. Election of Chairperson
4. Election of Deputy Chairperson
5. Planning and Development Matters – David Caspar
6. Anthropology Matters – Andrew Morley and Leda Sivak
7. Legal Matters – Peter Huntington
8. Correspondence In/Out

**Business Arising**

9. Previous Minutes of Meeting No. 5 - 21 November 2008

**Other Business**

10. Date of Next Meeting – Wednesday 4 February 2009