

Abridged APY Executive meeting no 5 held 5/12/12 at Umuwa

Acting Chairperson: Trevor Adamson, Indulkana: Bernard Singer, Amata/Tjurma: Owen Burton/Watarru: Charlie Anytjipalya, Kanypi /Nyapari/ Angatja: Anton Baker Mimili: Willy Pompey, Anilalya/Turkey Bore: Leon Colson

Apologies: M George ,Absent; Mrs Milyika Paddy and Alex Baker

APY Administration: R Tjami, Director, R Preece, General Manager [GM], K Kamphorst: minute taker

Meeting Commenced at 11.55 am

Opening Prayer led by Chair T Adamson and Welcome to attendees.

Agenda item – Letter re Chairperson Singer Leave

General Board discussion re meetings and absence of Board Members and need for attendance at meetings .Chair Adamson offered the opinion that B Singer leaves the room to discuss resolution passed of 15/8/12.

Adjournment of meeting at 12.30 pm. Meeting reconvened at 12.40 pm.

Agenda item Confirmation of previous minutes 10/10/2012

GM Preece read minutes out from Executive meeting on 10/10/12.

Business arising from minutes –

a / FaHCSIA – 240 people have signed up for income management

b / Power line clearance done for Happy Valley- tabled document

ACTION – Chairperson to write to P Campaign re Happy Valley power clearance and possible power connection

c / P Liddle- Adelaide has asked R Tjami and R Preece address Mimili Community at next meeting re providing services

d / M Meredith research permit

- **Resolution- APY Executive approve a research permit for M Meredith [PhD student approved Ananguku Arts] to undertake an Arts in Health Research Project
Moved O Burton, Seconded C Antjipalya, carried all**
- **Resolution – APY Executive approve the APY Executive meeting minutes of 10/10/12 held at Umuwa as being as a true and correct record of the meeting
Moved O Burton, Seconded W Pompey, carried all**

Agenda Item –Visitor – Wiltja Constructions – Aileen Shannon delivered an update on constructions across the APY Lands past 12 months.

45 casual Anangu working for the company, one non Anangu- husband Tony Rogers.- working In Amata, undertaking demolitions across the Lands , some work at Nyapari, Fregon gymnasium, lots of work in Mimili, new fence , refurbishments . Company pays weekly be cheque for work undertaken. Aileen requested the Executive to talk to the Anangu in their communities requesting them to come to work. Wiltja Constructions get contracts to employ the Anangu. Housing SA seeks 20 % Anangu employment and we are 98%.

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Chair Adamson stated we are proud that the young people are working and thanked Aileen for her work and for continuing to help Anangu.

Agenda Items – Visitor – R King and J Williams re aboriginal search procures and Elders Visiting Program

This was a discussion about respect for initiated men. Steps are taken and there are special rules for initiated men but no in a way which would result in them being pressured to bring in drugs. Drug tests are also conducted.

Elders Visiting program – offered the Executive all the information necessary to register for the Elders Visiting Program to Port Augusta Prison. Also he said that he can offer Anangu Training programs while in prison and then when they are eligible for parole Anangu can be offered employment on the pastoral program or with construction

- **Resolution – That APY Executive to contact the Department of Corrective Services if any issues arise, and in regard to search procedures the practises as discussed will continue and monitoring will be undertaken by the Aboriginal Service Unit within the Department of Corrective services.**

Moved O Burton, Seconded C Anytjipalya, carried all

Agenda Item Planning and Development Report

- **Resolution – That APY Executive approve the applications from DCSI for the Mimili and Pukatja and Amata Wellbeing Centres and a Deed of Variation be executed for change of definition of permitted use for the lease of the Amata Drug and Alcohol Substance Misuse Facility to the name of Amata Wellbeing Centre.**

Moved O Burton Seconded A Baker, carried all

- **Resolution – that APY Executive approve the 37 applications from Housing SA, and one application from Telstra , TAFE SA and from SA Water respectively as described of the Planning and Development report of 5/5/12**

Moved T Adamson, Seconded A Baker, carried all

Agenda Item – Mining Report – G McWilliams tabled

- **Resolution -That APY Executive request a consultation meeting be held prior to the approval of the Musgrave Mineral Grant of Exploration Licences no 156/08 as tabled Moved O Burton , Seconded B Singer , carried All**

G McWilliams said three items are in progress that the Executive need to be watching and be informed about over the next 2-3 years, and these are the road, proposal to mine at Yappa and mining of Limestone at Pipalytjara.

L Colson joined the meeting at 1.30 pm

- **Resolution- APY Executive agree to hold a meeting at Pipalytjara and invite Metals X to provide information to the Executive and community members about the proposed Mining at Wingellina and the wider APY region.**

Moved T Adamson seconded A Baker, carried all

Agenda Item General Managers Report – tabled document

GM Preece read his report and asked for any questions .GM Preece added to his report that PY Media manager had contacted him last week citing that PY Media had been unable to hold an Executive meeting. Board discussion ensued and B Singer stated that the consensus from the

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Executive was that PY Media needs to continue and also that it was important that the Executive supports PY Media.

Money Story explained- financial affairs improving slowly. GM Preece met with Minister Caica and DPC AARD and ongoing discussions are occurring. Annual Financial report tabled and explained. The APY Executive and Administration must continue to be responsible with the expenditure.

Meeting adjourned at 3.10 pm. Meeting reconvened at 3.30 pm

Mintabie update

- **Resolution – APY Executive amend a previous resolution of 15/8/12 to include that GM Preece or D Humann be the APY representatives on the Mintabie Liaisons Committee under the Mintabie Town Lease Agreement in addition to T Adamson and R Tjami.**
Moved O Burton, T Adamson, carried all

Agenda Item – J Kamphorst Camel Supply Manager re approval for BBC TV Documentary filming of camel muster – S Williamson – near Pipalytjara– Tabled document signed by S Williamson

- **Resolution – APY Executive approve BBC TV documentary filming of a camel mustering operation of Anangu musterer S Williamson near Pipalytjara in 2013**
Moved C Anytjipalya, Seconded Anton Baker carried all
- **Resolution – The Executive approves the Director and General Manager signing documents which may lead to APY receiving additional resources**
Moved O Burton, Seconded W Pompey carried all

GM Preece – Expression of Interest Round Three- Regional Development Australia Fund – Supporting Small Towns- two options for APY to support but only one application for each LGA

General Board discussion re two options

- **Resolution- After discussing options of applying for the Regional Development Australia Fund APY Executive for support for a sustainable water supply for Umuwa or a new abattoir facility the APY Executive agreed to place an expression of interest for the SA Water developed Umuwa Water Supply. The Executive also noted RASAC application for the bitumen of the airstrip for Umuwa for which it strongly supports.**
Moved O Burton Seconded L Colson, carried

Agenda item- Business arising and correspondence

1/Permit request from CLC for reciprocal arrangements for staff work travel permits – letter tabled

General Board discussion

- **Resolution – APY Executive approve that CLC staff [and accompanying consultants] accessing APY Lands can in their execution of their duties move freely between borders- a blanket permit will be provided to CLC**
Moved B Singer, seconded Anton Baker carried all

2/Request from AWNRM to use PY Media- need for nomination for AWNRM Board- discussion

- **APY Executive approve that Executive Leon Colson be the Nominee for AWNRM Board**
Moved B Singer, Seconded Anton Baker, carried all

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Agenda Item Other Business

3/Annual Report 2011/2012 – Draft tabled- discussion

- **Resolution - Executive noted the Draft Annual Report of 2011-2012 will be submitted to the Minister in accordance with APY LRA legislation obligations.**
Moved L Colson, seconded O Burton, carried all

4/ Request from SAPOL for firearms training area on APY Lands- letter tabled- discussion

- **Resolution -APY Executive approve for SAPOL to undertake / establish a firearms training program on APY lands**
Moved O Burton seconded Anton Baker, carried all

5/ M. Harding – Research Permit grant request to undertake history of opal mining industry and aboriginal participation- letter tabled- discussion

- **APY Executive approve the Research permit request by M Harding to undertake the history of opal mining and aboriginal participation**
Moved L Colson, seconded B Singer, carried all

6/ Request for exemption of permits for visiting volunteers from Kenmore Park gardens- discussion

- **APY Executive approves the exemption of payment for permits for volunteers at Kenmore Park Gardens. Permits are still to be applied for.**
Moved B Singer, seconded L Colson

7/ Nganampa Health Lease agreement to include the Commonwealth to be signed- discussion

- **That APY Executive approves the lease as stated in resolution of the meeting of 5/9/12 for Nganampa Health to include the Commonwealth. The Chairperson and GM to sign the lease agreement.**
Moved B Singer seconded A Baker, carried all

8/ Aerial survey of camels early 2013 by Biosecurity SA – letter tabled- discussion

- **Resolution – APY Executive agree that Biosecurity SA in early 2013 undertake the proposed aerial survey of feral camels on the APY Lands as described in letter of 7/11/12**
Moved C Antjipalya and seconded B Singer, carried all

Agenda Item - Letter re Chairperson Leave.

- Letter from Minister Caica dated 30/10/12 was read out.

C Anytjipalya and A Burton, left room at 5.40 pm, W Pompey left room at 5.50 pm. All returned at 6pm. B Singer left room. Chair T Adamson stated he will step down as Acting Chairperson on 4/1/13.

- **Meeting concluded at 6.10 pm .Next meeting February 13, 2013.**