

# APY Executive Meeting no 2 held on 15 /8/2012

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## **ABRIDGED**

### **Executive meeting No 2 of 2012/2013 held at Alice Springs**

Chairperson: Trevor Adamson: Pukatja/Yunyarinyi

Amata/Tjurma: Owen Burton, Watarru: Charlie Anytjipalya, Kaltjitia/ Irintata/Watinuma: Murray George

Kanypi /Nyapari/ Angatja: Anton Baker, Mimili: Willy Pompey, Pipalyatjara / Kalka: Mrs Milyika Paddy

Iwantja: Alex Baker

B Singer: on leave, absent: Leon Coulsin

APY Administration: Director Rex Tjami, Richard Preece, General Manager, Brain Dodson, Doug Humann, Kate Kamphorst: minute taker

Observers: Rob Rogerson, KPMG and Leanne Liddle, DPC, N Saunders DPC, Heather Watson: McCullough Robertson Lawyers, Rose Lester: Interpreter

**1Agenda Item** - Deputy Chairperson Adamson welcomed everyone to the meeting noting Chairperson Singer was on leave – for discussion later in meeting.

### **2 Agenda item- confirmation of minutes**

- **Resolution: Meeting minutes of 2 May 2012 were readout and interpreted by Rose Lester, and were passed unanimously as true and correct, moved O Burton, seconded M George, carried all**
- **Resolution :Meeting minutes of 13 June 2012 summary were read out and interpreted by Rose Lester, and were passed unanimously as true and correct, moved O Burton seconded by A Baker, carried all**
- **Resolution: Meeting minutes of 12 July 2012 summary were read out and interpreted by Rose Lester and were passed unanimously with correction of A Baker to Read not A Burton as written in resolution “Acting General Manger Brain Dodson role to be extended to 10/8/2012 and then he will resume his previous role and the Land Management Doug Humann role is to be extended to 30/8/2012” “Moved A Baker , seconded T Adamson, carried all”**
- **Moved O Burton, seconded A Baker, carried all**
- **Publication of minutes- discussed**

Short discussion by Executive and GM Preece suggested an abridged version of minutes could be available on the website for openness and transparency. Executive Burton suggested the radio for communication to communities.

B Singer joined the meeting at 10.10 am

Adjournment called in camera session at 10.40 am. – Executive only, followed by the inclusion of R Preece and B Dodson

Lunch at 1.30 pm Meeting reconvened at 1.45 pm

### **3 Agenda item – Camel Project - J Kamphorst, APY Camel Supply Manager and Nick Secombe PIRSA**

Nick Secombe gave a brief overview of PIRSAs role in SA in the camel business. PIRSA makes payment for cow camels when they are removed and PIRSA have an agreement with APY Executive for a payment of a rebate for the cow camels. It is up to APY executive how the money is distributed, not PIRSA. The Agreement is for 12 months and is now up for discussion due to the Agreement being in abeyance due to APY not being able to comply with all the Agreement.

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John Kamphorst tabled his discussion brief and he gave an overview of the Camel Project. He stated DEEWAR is supporting his position for support of economic and social opportunities for Anangu. He commented the camel project main aim is supporting Anangu to have their own businesses. The Australian Federal Camel Project main interest is the removal of camels from the Lands.

- APY signed the Landholder agreement. APY have endeavoured to comply with the Agreement and the ACT.
- Executive need to make a decision re “shoot to waste policy” and the segregation of bulls and cows as these are the two areas of non-compliance.

***ACTION- Executive to make decision re APY Landholder Agreement to Camel Supply Manager and PIRSA in writing and give direction as to Removal Assistance Rebate Money to Camel Supply Manager.***

Meeting adjourned 2.40 pm. Reconvened 2.55 pm.

### **4 Agenda item- Financial Issues – KPMG Report – Rob Rogerson**

R Rogerson gave a power point presentation of APY financial situation and options for reporting to Executive. Income/ Expenditure were explained. R Preece commented that APY Executive need to be shown the financial picture every month. R Rogerson said need for KPMG to sit with GM Preece to make sure APY does not have a loss this year.

R Preece-.If APY doesn't have its expenditure under control the Government has the power to bring APY into administration. This would not be good if this happens. Administration takes away the power from the Anangu and gives it to a big accounting firm.

- Nerida Saunders DPC commented the Executive need to fix this money story up and then APY can talk to Govt. If the money story does not get better, Govt. will get an administrator in.
- Chairperson Adamson commented that the new GM Preece will help lift the Director up and we will receive the money story every month.

***Action – Executive to inform KPMG R Rogerson which style of graph they require for the monthly Money Story Executive meeting reporting.***

### **5 Agenda Item- Legal Report -Heather Watson McCullough Robertson**

B Singer joined the meeting

H Watson introduced A Shackley Crown Law office –

- **Mintabie Agreement** signed by B Singer, R Tjami, and C Malcolm in April 2012. The changes to the Land Right Act commenced in July 2012. These include the new licensing arrangements for camp sites. Part of the Agreement was for Marla Police to provide short term visitor permits
- **Resolution1 - that the Executive Committee sign the tabled Instrument of Delegation to the Commissioner for Police South Australia for the purpose of enabling him to grant short term visitor permits for entry of person to the Mintabie Precious Stones Field under the APY Land Rights Act 1981**
- **Resolution 2- that General Manager is delegated the authority to progress operational matters with SAPOL, in consultation with McCullough Robertson, in relation to short term visitor permits**
- **Resolution 3- that General Manager report back to Executive Committee in relation to progress of those matters at the next Executive Committee meeting Moved C Anytjipalya seconded Alex Baker, carried all**
- **Mintabie Town Lease Agreement Liaison Committee nominations**
- **Resolution: That the Executive appoint the following persons as the APY representatives on the liaison Committee under the Mintabie Town Lease Agreement: R Tjami, T Adamson and D Humman[or delegate]**

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**Shops Policy – APY and Mintabie** A Shackley - APY needs to work out the commercial leases in Mintabie. APY needs to process and talk about the five stores that have licenses. If APY does not recommend these people to have site licenses then the Govt. would not issue the licenses. It is an important process but it will take time.

- N Saunders [ DPC] -Govt. proposes to employ a person to educate and talk about compliance in Mintabie, and also to talk to Anangu what they think about shops and about credit and book up. This position is based in Umuwa and will be for 12 months.
- **Resolution : That the General Manager [or his delegate] is authorised to finalise the Stores policies and Expression of Interest document for Mintabie, and is authorised to proceed to advertise for Expressions of Interest for suitable operators to operate Mintabie**  
**Moved Alex Baker, seconded Anton Baker, carried all**
- **Resolution: that APY supports the appointment of the State Stores Compliance and Education Officer with an APY representative on the appointment committee**  
**Moved Mrs Paddy, seconded B Singer carried all**
- **Resolution: Consideration is given to the position of Malpa to support the position and Govt. agreeing to fund same position**  
**Moved Anton Baker, seconded Alex Baker. Carried all**

Meeting adjourned 4.20 pm, reconvened at 4.40 pm

### **6 Agenda Item- Visitor – Ian Hoptin, Virginia Leak, Rob Larkin’s DMITR, Geological Survey Department**

I Hoptin spoke of the State Govt. mapping project spanning 20 years and that it is not associated with the Mining companies. There is needed for clearances but it is only low impact to make the maps. Approval is needed from the Executive that the State Government should not have to pay that clearance money.

- R Preece responded. APY must carry out statutory responsibilities of state legislation, and will negotiate with DMITR.

### **6 Agenda item visitors – Nerida Saunders DPC.**

- Family Wellbeing Centres - Amata, Mimili and Pukatja, three being developed.
- Amata – refurbishment - use existing Drug and Alcohol Centre
- Mimili – New building
- Pukatja – demountable at Marla already awaiting permission to come onto Lands
- Recognition of First people in SA Constitution- meeting in Umuwa planned next month
- Request at the next Executive meeting discussions on electricity on the APY be put on the agenda

***ACTION: Electricity provision on APY Lands to be tabled for 5/9/2012 Executive meeting.[DPC N Saunders]***

### **7 Agenda item SA Housing Development Application**

- **Resolution: Executive agree in principle to APY issuing leases subject to cultural heritage and legal documentation and processing costs being finalised** Moved M George Seconded Alex Baker, carried all

### **8 Agenda Item – Chairperson leave of absence**

B Singer left the meeting

- General Board discussion ensued

### **9 Agenda item other business**

***ACTION: M George requested a letter re the intervention be put on the agenda for next Executive meeting 5/9/2012***

**Next meeting to be held Umuwa on 5/9/2012 Meeting closed at 5.25 pm**