

ABRIDGED APY Executive meeting, no 4 held 10.10.12 at Umuwa

Chairperson: Trevor Adamson, Indulkana: Bernard Singer, Amata/Tjurma: Owen Burton

Wataru: Charlie Anytjipalya, Kanypi /Nyapari/ Angatja: Anton Baker

Mimili: Willy Pompey, Anilalya/Turkey Bore: Leon Colson

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

APY Administration: Rex Tjami, Director, Richard Preece, General Manager [GM]

Kate Kamphorst: minute taker

Meeting commenced at 12.25 pm

Chairperson Adamson welcomed everyone to the meeting and Executive Burton opened the meeting with a prayer.

Agenda Item – Confirmation of Previous meeting minutes – Special Executive and Community Chairs meeting held Umuwa 12/9/2012 – Time for Respect

Resolution-

- Minutes of Special Executive and Community Chairs meeting- Time for Respect held 12/9/2012 are passed as true and correct with amendments to spelling of Colson and Klynton Wanganeen

Moved Executive O Burton, seconded A Baker, carried all

Agenda Item –Minutes of Executive meeting no 3 of 5/9/2012

Business arising - GM Preece - Update on Leases and resolution- work is being undertaken to make sure Leases reflect the APY Land Rights Act

Business arising -GM Preece –previous resolution - *Executive approve that APY apply to PIRSA for camel rebate money and distribute the money to the traditional owners that mustered them.*

Business Arising -General Board discussion ensued in language re the Chairperson Leave resolution.

Letter from Chalk Fitzgerald was read out

Resolution

- Minutes of Executive meeting held Umuwa on 5/9/2012 be passed as true and correct with an amendment
- Moved Executive L Colson, Seconded Executive Anton Baker, carried all

14.30 pm B Singer joined meeting

Agenda Item -Visitors K Xander DHS, J Armitage and J Alwywrd FaHCSIA – Presentation on Income Management – Tabled discussion brief.

J Alwywrd gave overview of voluntary Income Management which is being rolled out over ten weeks starting this month in October across APY Lands. Centrelink teams with interpreters have consulted with groups and individuals. A planned table of visits was presented. Executive Anytjipalya commented that in Wataru some

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families had already agreed to income management. Executive Singer commented he is supportive of income management if people choose.

Agenda item –Visitor- P Campaign – Electricity supply on the Lands presentation- Tabled discussion brief..

P Campaign gave overview of changes and of his new role in the Energy Department in the past eighteen months. He outlined that more generators and more poles and wires are needed. He outlined the previous work that included the new generator at Pipalytjara, Amata and Umuwa. Also the Ernabella store upgrade, Kanpi, Nyapari are okay, and wires and poles upgrades need to be done in Amata and in Fregon. 2-3 million of dollars has been spent and 4-5 million is to be spent in the next 18 months.

Executive Colson returned to the meeting at 3.25 pm

Executive Singer commented that Harry Creek had Anthropologist clearances completed sometime between 2006-2009 for Homeland power connection.

Action – GM Preece to search for previous paperwork re clearance and power provision for Harry Creek since 2006-2009

Visitor- Brian Butler, David Egege, Disability Advocacy and Complaints Services of SA [DASSA], James Armitage FaHCSIA

Explained Disability Advocacy and how its role is to make sure people with disabilities including mental health clients receive services and also to look at the number of disabilities on the APY Lands.

Resolution-

- That APY support the Disability Advocacy and Complaints Service of South Australia in conjunction with NPY and NHC to represent the interest of APY in disability service advocacy.

Moved Executive Colson, Seconded O Burton, carried all.

Agenda item- Outstanding Business- Mimili issues- permit to be revoked

Director Tjami responded that a Mimili Council meeting is to be held soon and this request will be considered. GM Preece gave an overview of the need for APY to provide “procedural fairness” to their decisions including an opportunity for a “Show Cause” letter to be written to the respondent.

Agenda Item – General Managers R Preece Report – tabled.

S Rainow Nganampa Heath joined the meeting

Money Story Presentation given via Power Point including graphs.

S Rainow commented that Nganampa Health will work with APY and RASAC. RASAC will fix the radios up so as all communities can talk to each other.

GM Preece asked the Executive to think about what kind of organisation APY will become in the future. In response the Executive engaged in a Future direction for APY discussion.

See appendix 1 of the Board drawing

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Executive Anytjipalya suggested that APY in their service delivery should be supporting work for Anangu and the Homelands. GM Preece explained proposal of a policy unit created to talk to people with planning, policy compliance and Local Government inside the unit to help planning and set up rules for APY to go forward. GM Preece discussed the need for wide consultation on these issues.

Resolution-

- Move the cattle industry into a separate corporation with a Board made up of Anangu and beef experts
- Look for funds to give APY additional resources to establish policy, planning, land tenure, compliance capacity
- Review APY LRA in partnership with Sate Govt.
- Commence discussions on RPA
- Commence/establish cooperation with the service providers on the Lands.
- Discuss LGA status with State Govt.

Moved O Burton seconded W Pompey, carried all

Agenda Item- Outstanding business continued – Permits

Resolution-

- Permits for one year are granted to Dr James and T Collins to undertake Song lines Project excluding the area of Wallatinna

Moved O Burton seconded B singer, carried all

Agenda Item Development and Planning Report tabled

Resolution-

- The previous resolution passed on 5/9/2012 that states 'Executive approves the request as documented for the Art Centre 25 year leases subject to appropriate processes and documentation. Chairperson can sign the leases when ready' be amended to include new buildings and renovations to buildings and also the Development application of the construction of a Gymnasium on the existing building site at Fregon.

Moved O Burton, Seconded A Baker carried all

Agenda Item – By Law Review update – GM Preece – no progress to report

Agenda Item – Other Business –

1/ Executive L Colson gave a brief report on his efforts for a submission for a welfare program [outreach] and cattle program for both woman and children and watis respectively. His submission was given to FaHCSIA today.

2/Executive Singer commented that the Executive must not talk to the media by themselves – it must come through the Executive.

3/ Chairperson Adamson suggested to the Executive that Executives M George and Alec Baker be encouraged to come to the next Executive meeting.

4/ ACTION – Executive Colson bring his project proposal to the next meeting on 7/11/2012

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5/Executive Colson requested to be included in the Indigenous Knowledge for Carbon Change Workshop in Melbourne November 14 /15 2012 due to his own efforts to bring Greening Australia To APY in the first place.

ACTION- GM Preece pursue attendance to the Indigenous Knowledge for Carbon Change workshop for Executive Colson

Other Business deferred to Executive meeting November 7/2012 and to be put on agenda to include

Mining Issues, Mintabe Update and ANTAC request.

Meeting closed with a prayer by Chairperson Adamson

Meeting closed at 7.15 pm

Next meeting 7/11/2012

