

**Executive Meeting No. 4 of 2009/2010
7 October 2009 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Amata	
	Anilayla	Kawaki Thompson
	Indulkana	Ronnie Brumby
	Kaltjiti	
	Mimili	Tony Campbell
	Murputja	Anton Baker
	Pukatja	
	Kalka/Pipalyatjara	Milyika Paddy
	Watarru	Charlie Anytjipalya
	APY	Ken Newman, Peter Huntington, Rodney Edwards

Apologies: Rex Tjami, Murray George, Jamie Nyangu

Visitors: C Koch and J Tregenza (Tourism); J Skewes and D Nash (Pre-employment training for Prominent Hill); L Owen & Alec Henry (Sports Facility)

Welcome

Bernard Singer opened the meeting at 11:45 am with a prayer by Mrs Paddy.

1. Previous Minutes of Meeting No. 3 – 2 September 2009

The General Manager read through the Minutes of 2 September August 2009 which were accepted without alteration.

Moved: Ronnie Brumby
Second: Anton Baker
Carried: All

2. Correspondence In/Out

In

4/9/09	Kim Petersen DPC-AARD	Review of Heritage Act
18/9/09	Minister Weatherill	Amendments to Act re: Permits
23/9/09	Paul Heithersay	Extension of Interim Lease – Mintabie
28/9/09	Minister Weatherill	4 Projects and AWNRM
1/10/09	Minister Weatherill	Follow up on Letter of 28/9/09
	Premier	Minister Assisting Development of APY Lands
	DPC-AARD	Extension on Review of <i>Heritage Act</i> to 31/10/09
	DPC-AARD	Training for APY Executive Board
	Infrastructure	RLCIP project
	DPC-AARD	MOU & Working Group for model for service delivery
4/10/09	Chairperson, Pukatja	Pukatja Housing

Out

3/9/09	Minister Weatherill	4 Projects and AW NRM Board
3/9/09	AW NRM Board	Permits and 4 Projects
7/9/09	Chairperson, Watarru	Access to Watarru Community and Country
7/9/09	Chairperson, Pukatja	APY Matters
15/9/09	DEH	Invitation to attend Executive Board meeting
15/9/09	Chairperson, Pukatja	Housing at Pukatja
25/9/09	Standing Committee	Access to the APY Lands
28/9/09	Minister Rankine	Request for Meeting in October

New Business

3. Sports Facility for the APY Lands – Len Owen and Alec Henry

A briefing paper was provided to all members. Len gave a summary of their brief to consult about sporting infrastructure on the Lands and to identify a site for development. Feedback from communities suggested one facility should be built in the east and one in the west. After coming up with some draft recommendations, the consultants were advised that the Army ACAAP project may be able to improve facilities at Pukatja next year.

After extensive discussion with the Executive Board and including the location of swimming pools all weather night airstrips, and water supplies on the Lands that could be an overall part of a project, the recommendations in the report will be:

1. Develop Amata in the west and Mimili in the east
2. If there are only enough funds for one place, Amata should be given priority
3. Funds should be sought to improve facilities in all communities

4. Anangu Pre-employment Training Strategy – David Nash and Janet Skewes

David gave a background on OZ Minerals and their mine at Prominent Hill. They currently produce copper-gold ore which is exported for refining, etc. They are interested in expanding Aboriginal employment in the mines because many of their employees leave every couple of years and it would be good to have more local people employed.

The Executive Board were taken through a slideshow presentation of the pre-employment training requirements and the program that would guarantee employment for anyone who completes the training and meets the basic medical requirements and criminal history checks.

The Executive Board fully supports the project and said it is very important to develop and support our young people.

5. Tourism Consultancy Report – Colin Koch, John Tregenza

Colin and John presented their final report “A Framework for Tourism Development in APY Lands” and members were also provided with an Executive summary of the report. JT summarized the report for the Board.

A number of recommendations were made including a request for overall support for the proposals, for example a Tourism Sub-Committee, but particularly a Development Advisory Committee and also a tourism office within APY based at Umuwa, probably within Land Management.

There was extensive discussion about the report. The Executive Board received and accepted the report and would like to present it at the next Special General Meeting, probably in November 2009.

6. Development and Planning Matters

Jude Allen and Mary Anderson provided an update on all current development proposals and the following resolutions were made after extensive discussion.

Government Accommodation Leases

Resolution

The APY Executive Board approves ten (10) year leases with the option to renew for a further ten (10) years, after review, for SA Government staff accommodation in all locations across the APY Lands.

Moved: Ronnie Brumby
Second: Bernard Singer
Carried: All

Pukatja – SA Government Accommodation

Resolution

The Executive Board approves SA Government duplexes on Lots 524A and 524B at Pukatja on lease terms as approved above.

Moved: Bernard Singer
Second: Ronnie Brumby
Carried: 6, 1 against

Umuwa – Law and Justice Centre

Resolution

That subject to traditional owner consent, the revision of the existing lot size for UMU200, and the payment of an annual lease fee the Executive Board grants land tenure for ten (10) years , with an option to renew for a further ten (10) years, after review, for a law and justice centre at Umuwa, for the stated purpose and staff roles specified in the briefing supplied by DPC-AARD on 28 September 2009.

Moved: Bernard Singer
Second: Ronnie Brumby
Carried: 6, 1 against

Umuwa SA Government Staff Accommodation

There was extensive discussion about Government accommodation generally at Umuwa and the Development and Planning branch provided a summary of existing and proposed requirements.

Action: That Development staff assess and report upon the feasibility of alternative accommodation types for government staff before the Executive Board considers the request by State government to lease and construct two duplexes on sites UMU308 and UMU318 for social worker and visiting government staff housing.

Mimili - Various

Resolution

The Executive Board approves the use of sites MIM162 and MIM315 for transportable houses for temporary Anangu accommodation for a period of up to 3 years.

Moved: Tony Campbell
Second: Anton Baker
Carried: All

Resolution

The Executive Board approves the use of sites MIM501 and MIM502 for use as temporary builders' accommodation and the execution of a license between APY and Housing SA specifying conditions of use.

Moved: Tony Campbell
Second: Anton Baker
Carried: All

Resolution

The Executive Board approves the State government's request to lease and construct one duplex (MIM229) for social worker and visiting government staff housing, subject to agreement to pay an annual lease fee ,and on lease terms set by APY for government staff accommodation.

Moved: Tony Campbell
Second: Anton Baker
Carried: 6, 1 against

Kaltjiti - various**Resolution**

That subject to Traditional Owner consent, the Executive Board grants a 50 year lease for each of the approved social housing sites in Kaltjiti.

Moved: Bernard Singer
Second: Anton Baker
Carried: All

Resolution

The Executive Board approves the site FRE404 for use as temporary builders' accommodation, and the execution of a license between APY and Housing SA specifying conditions of use.

Moved: Bernard Singer
Second: Anton Baker
Carried: All

Amata - various**Resolution**

The Executive Board approves sites AMA701 and AMA702 for use as temporary builders' accommodation and the execution of a license between APY and Housing SA specifying conditions of use.

Moved: Mrs Paddy
Second: Bernard Singer
Carried: All

Resolution

The Executive Board approves the State government's request to lease and construct one duplex (AMA609) for social worker and visiting government staff housing, subject to agreement to pay annual lease fee ,and on lease terms set by APY for government staff accommodation.

Moved: Mrs Paddy
Second: Bernard Singer
Carried: 6, 1 against

Kanpi**Draft Resolution**

The Executive Board grants a 50 year lease for the approved social housing site in Kanpi (KAN201A).

Moved: Kawaki Thompson
Second: Ronnie Brumby
Carried: All

Pipalyatjara**Resolution**

The Executive Board grants a 50 year lease for the approved social housing sites in Pipalyatjara (PIP109A, PIP145A, PIP156A, PIP264A, PIP266A, PIP267A, PIP274A).

Moved: Mrs Paddy
Second: Anton Baker
Carried: All

Resolution

The Executive Board approves the use of site PIP107 for use as temporary builders' accommodation and the execution of a license between APY and Housing SA specifying conditions of use.

Moved: Mrs Paddy
Second: Anton Baker
Carried: All

Resolution

The Executive Board approves the State government's request to lease and construct two duplexes in Pipalyatjara (PIP108A & PIP110A)) for permanent social worker and visiting government staff housing subject to agreement to pay an annual lease fee , and on lease terms set by APY for government staff accommodation.

Moved: Mrs Paddy
Second: Anton Baker
Carried: 6, 1 against

7. Land Management Matters

Rodney Edwards provided a brief land management report for all members and the following resolutions were made.

Resolution

The Executive Board approves the draft agistment agreement with the amendments provided at the cattle meeting held 17-18 September 2009.

Moved: Anton Baker
Second: Bernard Singer
Carried: All

Resolution

The Executive Board approves that feral dog baiting be conducted on the pastoral areas only as supported by the cattle meeting held on 17-18 September 2009.

Moved: Kawaki Thompson
Second: Tony Campbell
Carried: All

8. Anthropology Matters

An anthropology report was provided to all members detailing the activities over the past month. The following resolution was made in accordance with the report.

Draft Resolution

The APY Executive Board agree that the location of two shed tanks south west of Watarru is clear of culturally significant sites.

Moved: Anton Baker
Second: Charlie Anytjipalya
Carried: All

9. Legal Report

Peter Huntington provided a legal report to all members for discussion and the following resolutions were made.

a. Permits

The State government proposes to introduce legislation permitting access to the APY Lands for State and Federal public servants and government contractors and journalists without a permit. APY has received legal advice these proposed changes may be invalid.

Resolution

That the General Manager be authorised to cause APY to commence court proceedings to determine the validity of such legislation and/or the true facts relating to the Minister's allegations of abuse of the permit system.

Moved: Kawaki Thompson
Second: Anton Baker
Carried: All

b. PepinNini**Resolution**

The Executive Board approves transferring EL4048 and EL3368 from PepinNini Minerals to PepinNini Resources on terms that are acceptable to the Chairperson, Director and General Manager and on terms that PepinNini pay APY's costs.

Moved: Bernard Singer
Second: Anton Baker
Carried: All

c. Service delivery

There has been outstanding throughout the Administration of AP Services a failure to account for rent and other monies, the withholding of rent, interference with possession of premises belonging to APY and refusal to negotiate term for access to the Lands and occupation of premises. Finlaysons have recently written a letter of demand.

Resolution

That the General Manager is authorised to cause APY to commence court proceedings against AP Services and/or its Special Administrators in respect of the matters raised in Finlaysons recent correspondence to the Administrators.

Moved: Kawaki Thompson
Second: Anton Baker
Carried: All

10. Mintabie Lease Extension

APY received a letter from PIRSA in relation to again extending the interim lease while we wait for the Bill to go through Parliament. There was extensive discussion between Board members and the following resolution was made.

Resolution

The APY Executive Board endorses the continuation of interim arrangements for Mintabie township from 1 July 2009 to 28 February 2010 whereby Minister for Mineral Resources Development and PIRSA is responsible for collecting fees and issuing site licences to residents of the Mintabie township area and for Mintabie community facilities (both sites within section 1291 Out of Hundreds (Everard) and adjacent to section 1291) and enforcing the requirement for Mintabie residents and businesses to hold a licence and comply with licence conditions on the following basis:

- 1. that the licence fee scale which applied for 2008/2009 be adjusted for CPI and apply for 2009/2010; and,*
- 2. unless altered by the above, the terms and conditions of the original statutory lease will continue to be observed and applied."*

Moved: Kawaki Thompson
Second: Mrs Paddy
Carried: All

11. Mining Royalties

The General Manager provided each member with a DVD to take back to their communities. It was made by Central Land Council's Community Development section and is about the Warlpiri Education and Training Trust (WETT), which is funded from some of the royalties from the Granites Gold Mine in the western Desert. The DVD is to give Anangu ideas to think about for any future royalties that may come to the APY Lands. It will also be used at community meetings when APY commences its lands-wide consultations in November on a range of matters.

12. Date of Next Executive Board Meeting

The next Executive Board meeting will be on Wednesday 11 November 2009 at Umuwa and a Special General Meeting is to be held the following day.

Other Business

13. The General Manager advised that a delegation from APY will be visiting the Prominent Hill mine site on 26 October 2009 as guests of OZ Minerals and will be later attending the Aboriginal Enterprises in Mining and Energy conference in Adelaide on 29-30 October 2009.

The meeting ended at 6:40 pm with a closing prayer by Kawaki Thompson.

Minutes by Ken Newman