

# APY Executive meeting no 3, 5/9/12 of 2012/2013, ABRIDGED

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## **Held at Umuwa**

Chairperson: Bernard Singer

Pukatja /Yunyarinyi: Trevor Adamson: Amata/Tjurma: Owen Burton

Watarru: Charlie Anytjipalya: Kaltjitia/ Irintata /Watinuma: Murray George

Kanypi /Nyapari/ Angatja: Anton Baker Mimili: Willy Pompey

Anilalya/Turkey Bore: Leon Colson

Absent: Mrs Milyika Paddy, Alex Baker

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

Kate Kamphorst: minute taker

## **Meeting commenced at 11.05 am**

### **Agenda item – Chairperson Singer and General Manager Preece – Welcome and discussion of agenda**

### **Agenda Item -D Humann, Land Management Update – Carbon farming discussion**

Further discussion ensued with Executive C Antjipalya and D Humann re the history of the IPA funding for Wataru and D Humann requested the following for Executive approval:

- **Provide the 2009/2012 financial report to The Commonwealth for acquittal. This is a requirement before any new funding for the 2012/2013 financial year is approved**
- **The whole area of Wataru and all the T/O's be involved in the consultation re scope of works for the IPA including C Anytjipalya**
- **The proposed project coordinator, Colin Kite be approached to undertake the work in Wataru and he will be based in Wataru and he is the main contact for the IPA**

L Colson joined the meeting at 11.45 am

Chairperson Singer suggested that consultative workshops need to be held for all Anangu to explain opportunities for IPA's and Working on Country, and how Land Management can help Anangu achieve this. D Humann responded that a workshop is planned for November for community consultation on Land Management.

Adjourned for lunch 12.55 pm. Meeting reconvened at 1.25 pm

Steve Murphy, Fire officer, Tri State Project. GS Murphy gave a power point presentation of the Tri State Waru Project which included funding available, satellite imaging, and the mapping of fires. The projects aim is to help people get back on country and burn fires like they used to do. In the next few months S Murphy will be undertaking consultations with communities and planning for next winters' control burns

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D Humann –Carbon Market and how do we explore the opportunities

### **Resolution:**

**1/ D Humann identify and pursue reasonable opportunities to support Anangu to investigate the carbon market and carbon funding**

**2/Where there is a reasonable chance of success, applications be made to the Australian Government [and any emerging] funding streams to support Anangu to investigate – and benefit from- the carbon market and carbon funding**

**3/APY accept the invitation for D Humann and two traditional owners and one Executive member [R Tjami ,G Lewis and A Baker] to attend the Indigenous knowledge for climate change adaptation workshop in Victoria [ 14-15 November 2012.**

**Moved M George, seconded O Burton, carried all**

*Action – D Humann apply for funding to undertake site trails for APY and then the Executive decides once funding is received what sites for the pilot.*

**Agenda Item – A Cawthorn- Anthropologist – Discussion re DMITRE geological survey work and new PDL application.**

***Action - DMITRE be responded to in writing that to undertake the geological survey work APY current procedures need to be undertaken, and permission is not given to undertake cultural clearances without APY anthropologist's involvement***

Further Board discussion occurred re mining on the APY Lands and the Mining Revenue Trust. Chairperson Singer responded that further discussion is needed.

*Action– Mining companies approaching T/O's directly and an update on the Mining Revenue trust and distributions, for discussion at the next Executive meeting on 10/10/12 to be an agenda item*

**Agenda Item – Visitor – DPC update- Craig Macaulay – Demand Management Project - to reduce power use on the APY Lands**

Gave overview on current power use on the Lands. The project aims to conserve power or use power in a smarter way. DPC has contracted the Centre for Appropriate Technology [CAT] to conduct a voluntary survey to see how power is being used in homes across the APY lands.

*Action: DPC provide information re electricity supply at the next Executive meeting on 10/10/2012 as an agenda item*

**Agenda item- Money Story – KPMG – Rob Rogerson**

Financial report presented and Board discussion occurred. SA Govt. are requesting the Budget urgently and when approved the new funding will be delivered to APY. Need for Consultation and have a cattle meeting so the expenses for that item can be reduced. Board

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identified Law and Culture needs to be supported in the budget and on APY to keep the culture strong and all Anangu need to be helped.

*Action: Cattle meeting to be held with all PDL holders as soon as possible*

### **Agenda Item: Leasing issues, infrastructure on APY Lands – two requests from Nganampa Health and Art Centres for Leases**

In 2008 – Executive approved leases 5 years ago for Art Centres and now requesting 25 year leases. Nganampa Health have leases for their clinics with APY for 10 years.-changes required

**Resolution – Executive approve the request as documented for the Art Centre 25 year leases subject to appropriate processes and proper documentation. Chairperson can sign the leases when ready.**

**Moved T Adamson seconded L Colsen, carried all**

**Visitor D Busuttil – Nganampa Health Services Manager – lease update**

**Resolution – Executive approve the request from Nganampa Health for the current lease to be altered to include the three houses described and also for the Use agreement to be signed off with the DOHA subject to the appropriate processes and documentation be established. The Chairperson can be signed off on those two agreements.**

**Moved L Colsen seconded O Burton, carried all**

### **Agenda Item – Camels – GM Preece**

GM Preece described how money is derived from camels – from the abattoir and from rebate money from PIRSA. General Board discussion, Chair stated that it is possible for rebate money to support the camel program – yards and bull catchers, ropes

**Resolution – 1/Executive approve that APY apply to PIRSA for the camel rebate money and distribute the money to the traditional owners that mustered them**

**2/ That APY consult widely with communities regarding camel numbers impact on country in effort to obtain a solution**

**Moved T Adamson seconded O Burton carried all**

### **Agenda Item – Confirmation of minutes of 15 August Executive 2012**

**Resolution ii/ Minutes of Executive meeting no 2 held on 15/8/2012 are passed as true and correct Moved W Pompey, Seconded M George, carried all**

**Meeting concluded at 6.50 pm**

**Next meeting will be held on 10/10/2012**

