

**Executive Meeting No. 4 of 2010/2011
13 October 2010 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Anilayla	Kawaki Thompson
	Kaltjiti	Murray George (by phone)
	Murputja	Anton Baker
	Pukatja	Jamie Nyaningu
	Indulkana	Ronnie Brumby – by phone
	Watarru	Charlie Anytjipalya
	APY Administration	Rex Tjami, Director of Administration Chris Malcolm, General Manager

Apologies: Leonard Burton – Amata
Mrs Paddy – Kalka/Pipalyatjara

13 October 2010

Welcome

The meeting commenced with a prayer by Kawaki Thompson at 11am.

1. Housing SA

Five (5) new lots proposed for Umuwa to accommodate Anangu and non-Anangu housing staff in training and other permanent positions.

Resolution

Executive provide an in principle agreement to five new residential lots at Umuwa subject to the normal planning and development approvals

Moved: Murray George
Seconded: Jamie Nyaningu
Carried: All

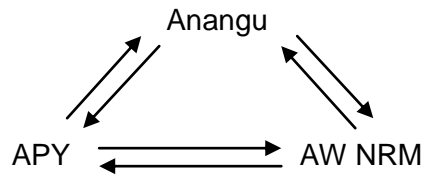
2. Oz Minerals Trainees

Oz Minerals reported that ten of the trainees in the mining course have graduated and been offered permanent positions with Oz Minerals at the Prominent Hill Mine. These graduates will commence later this month. The Executive expressed their congratulations to these graduates.

3. AW NRM

AW NRM were welcomed to the meeting and made a presentation to APY on the business of AW NRM. Marilyn Ah Chee introduced the AWNRM personnel and outlined the roles within AW NRM. The direction and business of AW NRM is encompassed within three fundamentals; People, Country, and Water. "People" is about jobs for people working on country and participation in environmental management. Country reflects the focus on weeds, feral animals and fire management. Water is about the monitoring and advising and ensuring water security. AW NRM recommended that a three year plan be jointly prepared with APY Land Management. This approach is likely to lead to appropriate projects being undertaken and increased funding from government. Chris Malcolm asked about the AW NRM Board positions nominations called for and the timing for these applications. Trevor Naismith encouraged representation from APY and would consider any applications from APY, preferably two male and two female, and stated that AW NRM would be flexible with the timing.

Neil Collins drew up an engagement model that provides interaction between Anangu, APY, and AW NRM.



The Executive agreed that this was a good description of how the relationship might work going forward.

The Executive thanked AW NRM for attending the meeting and looked forward to continuing to work with them in the future.

Lunch break

4. APY Review Report

Lyn OMeara and Len Owen joined the meeting and presented on the interim findings of the review into Administration and Governance and Land Management and Pastoral areas. A more comprehensive report will be made to the Executive at the November meeting.

Issues of note raised by Len Owen in the Pastoral area include the reporting of information, the management of debt for infrastructure, the lack of Anangu employment, the absence of Anangu management, the absence of Anangu owned cattle, management of debtors and cattle accounts. The next phase of the review is to seek input from Communities on the role of APY in the area of Service Delivery, and the relationship between APY and the Community Councils. This will be done through Community workshops planned for the last two weeks of October.

5. Ngintaka Wapa Project

Ananguku Arts joined the meeting and discussed the Ngintaka Wapa project. The project is a collaboration between Ananguku Arts and the Australian National University to record in print, audio and film the tjukurpa associated with the Ngintaka and Kungkarangkalpa. It is a four year project and extends from the eastern side of the APY Lands through to and into Western Australia. In the discussion Chris Malcolm relayed a message from Yami Lester who has requested that the schools across the APY Lands be involved in the project and that no filming be included in the project.

In further discussion Teddy Edwards commented that what Tjilpi Robin did in taking visitors to Wallutinna was right as Teddy claims to be the custodian for this area.

Murray George commented that as Chairperson of the Law and Culture Committee he was happy with the discussion and supported the project. He would comment further on his return to the Lands.

The following resolution was put.

Resolution

The APY Executive support the Ngintaka Wapa Project and will work with Ananguku Arts to implement the project.

Moved: Anton Baker
Seconded: Charlie Anytjipalya
Carried: All

Actions arising
Letter to Yami Lester – C Malcolm
Letter to ANU – C Malcolm

6. Anthropology Report

The APY Anthropologists presented on three of their current projects

- Ara Iritija material
- Oral history recording and storage
- Family and TO Register

It was decided that the first two of these project require a process and the anthropologists were asked to present a process for future Executive consideration.

The family register needs to be progressed through talking with Communities and validating these discussions and findings through other Communities.

7. TO for Cattle Licence Areas

Arnie Frank joined the meeting and spoke about land in the Kenmore area where he was born. He talked about sacred places and his family's attendance to managing rock holes and other sites. As a traditional owner of this area he is asking about money from grazing activities. He is requesting APY look at establishing an IPA for the area.

He wants to find out who the TOs are for the Kenmore area and if any have received revenue from cattle activities on this area.

Wants to know who is operating from Eagle Rock.

Jamie Nyangu replied that the cattle business had been discussed at a meeting on Monday 18 October. There is a review underway to bring all cattle business on top of the table. He explained that the anthropologists are working on a listing of all TOs and the information that Arnie is seeking will be available through this review.

Arnie Frank requested that an IPA be established around certain areas.

Rex Tjami summarised the discussion commenting that there is a process to be followed to meet this request. The IPA area is to be defined through Land Management, and a plan drafted for managing the area. Following this the plan is presented to the Executive for approval, and forwarded to government for funding.

8. Ah Chee Cattle Licence

Dean Ah Chee joined the meeting. His application for a cattle licence in the Araluen area has been received and will be processed. The normal process of defining the area, consulting with TOs, approval by Executive, and approval by a General Meeting will apply.

9. Sponsorship for Trevor Adamson

Trevor Adamson has requested sponsorship to attend and perform at the Slim Dusty anniversary concert. The Executive approved the sponsorship of \$3,000.

10. Minutes of the Previous Meeting

Minutes of the previous meeting were summarily read and accepted without alteration.

Moved: Jamie Nyangu
Seconded: Bernard Singer
Carried: All

11. Other Business

Remuneration packages for General Manager and Chairperson.

The General Manager reported that further to the resolution in July to appoint him to a six month contract no contract package had been confirmed. Furthermore, the Chairperson's current remuneration package had not been review and adjusted for the current financial year, and the Chairperson was currently undertaking extensive additional duties in his work towards the restructuring of APY and re-establishing the relationship with Communities.

Following discussion the following resolutions were put.

Resolution

That a contract package be offered to the General Manager on an interim basis for the period 7 July 2010 to 6 January 2011, on the same conditions as the previous General Manager.

Moved: Ronnie Brumby
 Seconded: Kawaki Thompson
 Carried: All

Resolution

That the Chairperson's remuneration package be increased to a total of \$95,000 per year subject to Ministerial approval.

Moved: Kawaki Thompson
 Seconded: Anton Baker
 Carried: All

Chris Malcolm highlighted that both of these resolutions would require the Minister's approval before implementation.

12. Correspondence Received and Sent**In**

28/09/10	DEH	Nomination for AW NRM Representative
30/9/10	Housing SA	Fixed Term Leases Information
30/09/10	Safe Work SA	Program of Events and Training
30/09/10	Deloitte	Change to Pastoral Company Details
2/10/10	Bronwyn Smith	Business Proposal for Clothing sales
7/10/10	Housing SA	Staff Accommodation for Umuwa
12/10/10	Dean Ah Chee	Application for Grazing Licence

Out

10/09/10	ArmstrongMuller	Engagement for APY Review
13/09/10	National Congress	Application for Membership
28/09/10	Various	Change of Meeting Advice

Matters arising; nil

13. Date of Next Meeting

The next Executive Board meeting will be held on Wednesday 10 November 2010 in Adelaide.

The meeting closed with a prayer by Kawaki Thompson at 4.30 pm.

Minutes by Chris Malcolm

Minutes accepted as a true and correct record of the meeting on 1 December 2010