

**Executive Meeting No. 6 of 2010/2011  
1 December 2010 at Umuwa  
Minutes**

|                 |                    |   |
|-----------------|--------------------|---|
| <b>Present:</b> | Chairperson        | Bernard Singer  |
|                 | Anilayla           | Kawaki Thompson   |
|                 | Murputja           | Anton Baker   |
|                 | Pukatja            | Jamie Nyangu  |
|                 | Indulkana          | Ronnie Brumby – by phone  |
|                 | Kalka/Pipalyatjara | Mrs Paddy   |
|                 | Watarru            | Charlie Anytjipalya   |
|                 | Mimili             | Tony Campbell   |
|                 | Amata              | Leonard Burton – by phone   |
|                 | APY Administration | Rex Tjami, Director of Administration<br>Chris Malcolm, General Manager |

Apologies: Murray George - Kaltjiti

**1 December 2010**

**Welcome**

The meeting commenced with a prayer by Mrs Paddy at 10.50am.

**1. Trade Training Centre (TTC)**

Keith Darwin and Martyn Burne presented to the meeting on the status of the TTC project. The approval for building and project has been advised by the re-elected Labor Government. An access agreement will need to be executed, in lieu of a Lease agreement to ensure that funding from the Federal Government proceeds. This access agreement will be replaced by a Lease following the surveying of the lot and other details.

A timeline of milestones was handed out identifying the building program for both the Trade Training Centre and accommodation for the centre. This showed the centre being completed by the end of 2011.

Concern regarding the establishing of the new centre was raised in context with the fact that there are still no firm prospects of real jobs for these trainees. The meeting thanked DEEWR and DECS for their input.

**2. FaHSCIA**

Joe Aylward from FaHSCIA joined the meeting at 11.30 to present on RSD activities. Joe Aylward's role is to identify and report on programs from FaHSCIA, provide reports to the Regional Operations Centre, and be the FaHSCIA representative for the APY Lands RSD initiatives.

The new GBMs for the RSD communities are

- David Wirkin, Amata
- Andrew Norton, Mimili

These are twelve month roles.

Initiatives currently with FaHSCIA are

- HF Radio roll out, made up of \$80K from Federal Government and \$80K from State Government.
- APY Review support. FaHSCIA are yet to advise the amount of support for this project.

Concern was expressed that the RSD is not providing tangible delivery of services and is not making a difference. The community consultation that APY in conjunction with DPC AARD and FaHSCIA conducted during October gave a clear message that the communities want working councils back again. They want the councils involved in coordination of MUNS, CDEP, Essential Services and in other areas.

Joe Aylward's stated that his role will focus on the programs in communities other than Amata and Mimili.

APY Executive stated that it is important for FaHSCIA to take attention of the other communities and listen and respond to their concerns and issues.

The APY Executive requested that previous Board meeting minutes be reviewed to determine what commitment was given or agreed regarding the role of the GBM and ongoing Government participation and involvement.

**Action: Administration to review previous minutes and respond**

### 3. Language Services

Karina Lester joined the meeting by phone at around 12.20pm to talk about language support and language services.

She spoke about the group she works within, and how they are looking after languages and raising the profile of the languages.

Options she sees are that this group could support language activities and curriculum in schools; translations of various stories e.g. Ngintaka Wapar project; the PaCE program is another area where the mobile language team can provide support.

The group, IAD, create books and other resources to reinforce the importance of language. E.g. the Warru project needs support to educate the wider community regarding this project.

The meeting thanked Karina for her input.

Lunch break 12.45pm to 1.15pm

### 4. Minutes of the Previous Meeting

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

Moved: Anton Baker

Seconded: Bernard Singer

Carried: All

### 5. Stores By Law

The stores By Law as drafted in 2009 was presented for further discussion.

It was agreed the the Executive would refer the By Law to legal review in light of the work being done with respect to the renewal of the Mintabie Lease, and bring a proposal back to the February Executive meeting.

### 6. Mintabie Lease

Further to the item above, "Stores By Law", the Executive discussed the forward direction for the Mintabie Lease and resolved the following in the interim.

#### Resolution

*That Anangu Pitjantjatjara Yankunytjatjara endorses the continuation of interim arrangements for Mintabie township from 1 July 2010 to 30 June 2011 whereby the 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 the licence conditions on the following basis: - that the licence fee scale which applied for 2009/2010 be adjusted for CPI and apply for 2010/2011; and – unless altered by the above, the terms and conditions of the original statutory lease will continue to be observed and applied*

Moved: T Campbell

Seconded: Anton Baker

Carried: All

## 7. Watinuma Store Lease

Further discussion around the direction of the lease to community and sub-lease from community to stores operation was held.

### Resolution

*The APY Executive agree in principle to grant a lease to Watinuma Community for the purposes of establishing a stores business on the leased area.*

Moved: Murray George  
Seconded: Jamie Nyangu  
Carried: All

## 8. PELA 147, 148 Approval

Discussion surrounding the process for approval through a series of traditional owner meetings and consultations was tabled and the following resolution put;

### Resolution

*The APY Executive Board agrees that all the necessary actions, including the obtaining of all valid consents of the kind contemplated by section 7 and permission of the kind contemplated by section 20(6) of the APY Land Rights Act, have been taken in respect of PELA147 and PELA148.*

Moved: Jamie Nyangu  
Seconded: Kawaki Thompson  
Carried: All

## 9. NPY Women's Council

The NPY Women's Council made an approach for support from the APY Executive regarding the outcomes from their recent AGM. These issues specifically relate to retail trading in Mintabie, including book-up practices, and alcohol availability from outlets bordering the APY Lands and including Coober Pedy. APY Executive generally support the approach proposed by NPYWC and will take this request through to the work being done in relation to Mintabie Lease and Stores By Law.

## 10. DENR Market Gardens

The Executive discussed the DENR proposal for establishing market gardens on the lands, and agreed to proceed in conjunction with DENR, but made this agreement conditional on the basis that this activity be confined to Homelands properties only. This condition is to ensure that interest and enterprise are provided within the Homelands environment.

## 11. Ara Iritja Sponsorship

The proposal and request for Ara Iritja sponsorship to a total of \$45,000 for the current financial year was tabled. The GM stated that in the past up to \$25,000 was provided in sponsorship to this initiative.

It was put to the Executive that APY could provide \$25K at this stage, and depending on how finances progress APY would look to contribute a further \$20K later in the financial year, subject to APY's finance/budget situation.

This suggestion was generally acknowledged and accepted by the Executive.

## 12. CDEP

A paper regarding the possible changes and further restrictions on CDEP administration from Bungala and FaHCSIA was tabled for the Executive consideration. Discussion ensued around the listing of vacancies across the Lands and how this information could be better conveyed to communities. It was agreed that until the council offices in the communities reopen with appropriate funding and resourcing the situation regarding communication is unlikely to change. The APY Review and Service Delivery model will need to address the vacancies situation and the issues surrounding possible CDEP changes. The Administration was requested to report back in February.

### **13. Tjilpi / Pampa Vehicles**

A set of revised rules regarding the loan of Tjilpi / Pampa vehicles was discussed. These will be referred to a Tjilpi/Pampa meeting planned for 12 December to be chaired by Murray George. Other rules regarding use of POs and Executive Fees were discussed and decided.

### **14. Development and Planning Matters**

Two development matters were presented for consideration by the Executive. This resulted in the following resolutions:

#### **Resolution**

*The Executive Board approves in principle the applications from Mimili Maku Arts for the development of new staff housing in Mimili, subject to the normal anthropological and traditional owner consultations.*

Moved: Bernard Singer  
Seconded: Jamie Nyangu  
Carried: All

#### **Resolution**

*The Executive Board approves the applications from Nganampa Health Council for the development of staff housing in Pukatja, on Lot ERN301 and Lot ERN107..*

Moved: Anton Baker  
Seconded: Bernard Singer  
Carried: All

Options for Housing SA staff housing at Umuwa were presented for the Executive consideration. It was agreed that the preferred option be represented to the Executive for information at the February meeting.

### **15. Other Matters – Animal Management**

A proposal by FaHSCIA regarding the ongoing management of domestic animals within the communities was tabled and discussed. It was agreed that any direction here should be agreed in conjunction with the Environmental Health policies of Nganampa Health Council. The Executive were not in favour of creating a by-law as a prescriptive measure of managing dog populations within the communities, but will continue to work with FaHCSIA to seek appropriate ways forward.

### **15. Other Matters – Dialysis Survey**

The Executive were informed of a recent study currently underway regarding possible alternate dialysis treatment for APY patients. The Executive agreed that any contribution and input to this initiative shall be through Nganampa Health Council as the representative body for this subject and service area.

**16. Correspondence In/Out****In**

|          |                     |   |
|----------|---------------------|---|
| 13/10/10 | NPYWC               | General Meeting Outcome and Request             |
| 18/10/10 | PIRSA               | Mintabie Lease Extension                        |
| 20/10/10 | DEEWR               | Enterprise Development Manager Position         |
| 22/10/10 | HousingSA           | Three Year Anangu Housing Building Plan         |
| 25/10/10 | Law Council of Aust | Constitutional Recognition of First Australians |
| 26/10/10 | SA Govt             | Strategic Infrastructure Plan                   |
| 29/10/10 | DEEWR               | PaCE Program Advice                             |
| 4/11/10  | DRARDLG             | RLCIP Rd3 Advice                                |
| 4/11/10  | DECS                | Trade Training Centre Advice                    |
| 4/11/10  | DSEWPC              | Kalka/Pipalyatjara & Sandy Bore IPAs Advice     |
| 4/11/10  | Minister Portolesi  | Aboriginal Lands Trust Act review               |
| 5/11/10  | Kaltjiti Community  | Homelands Assets                                |
| 5/11/10  | DSEWPC/DAFF         | Reporting Requirements for WoC Projects         |
| 9/11/10  | Bungala             | CDEP Reform                                     |
| 11/11/10 | LGGC                | 1 <sup>st</sup> Quarter Payment                 |
| 11/11/10 | FaHCSIA             | Ben Wallace transfer                            |
| 15/11/10 | Minister Portolesi  | Approval for review assistance                  |
| 19/11/10 | Nganampa Health     | Ceremonial Business Support                     |
| 22/11/10 | FaHCSIA             | Animal Management on APY Lands                  |
| 23/11/10 | HousingSA           | Ten Year Capital Program                        |
| 24/11/10 | Ara Iritija         | Request for Sponsorship                         |
| 25/11/10 | Uniting Care Wesley | Access to Dialysis for APY Lands                |
| 29/11/10 | DENR                | Market Gardens                                  |
| 29/11/10 | Mai Wiru            | Staff Appointments                              |
| 30/11/10 | HousingSA           | Status Report                                   |

**Out**

|          |                     |  |
|----------|---------------------|--|
| 15/10/10 | Minister Macklin    | Support for APY Review                     |
| 15/10/10 | Minister Portolesi  | Support for APY Review                     |
| 20/10/10 | Pukatja Community   | Bronwyn Smith Business Proposal            |
| 21/10/10 | HousingSA           | Commitment to 2010/2011 New Builds         |
| 22/10/10 | Aust Nat University | Support for Ngintaka Project               |
| 01/11/10 | Verve Consulting    | Advice re Watinuma Pastoral                |
| 01/11/10 | Minister Portolesi  | Executive and General Manager Remuneration |
| 03/11/10 | Premier Rann        | APY Support                                |
| 05/11/10 | Various             | Adelaide Meeting Schedule                  |
| 16/11/10 | Premier Rann        | Response to reply for APY Support          |
| 16/11/10 | Minister Portolesi  | Response to Adelaide Meeting               |
| 23/11/10 | Minister Rankine    | Assignment to HousingSA                    |

Matters arising;        nil

**17. Date of Next Meeting**

The next Executive Board meeting will be held on Wednesday 2 February 2011 in Umuwa.

The meeting closed with a prayer by Mrs Paddy at 4.05 pm.

Minutes by Chris Malcolm