

**Executive Meeting No. 7 of 2010/2011
2 February 2011 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Anilayla	Kawaki Thompson
	Murputja	Anton Baker
	Pukatja	Jamie Nyangu
	Indulkana	Ronnie Brumby
	Kaltjiti	Murray George
	Watarru	Charlie Anytjipalya
	Mimili	Tony Campbell
	Amata	Leonard Burton – by phone
	APY Administration	Rex Tjami, Director of Administration Chris Malcolm, General Manager

Apologies: Mrs Paddy - Kalka/Pipalyatjara

2 February 2011

Welcome

The meeting commenced with a prayer by Ronnie Brumby at 11.00am.

The Chairperson called for a minutes silence in respect of recent sorry business and for those who have recently passed away.

1. Mintabie Lease.

Adrian Shackley of Crown Law, Melissa Muller and Peter Hall of PIRSA joined the meeting at 11.10am and joined the discussion regarding the Mintabie Lease renewal. The General Manager outlined that APY is seeking four main changes to be implemented as a result of the new lease arrangements for the township of Mintabie. He stated that a process of administration and management needs to be established prior to the introduction of the new lease. The Chairperson commented that the issues within and arising from Mintabie requires changes to the way the township is managed. He went on to state that the way forward should be tackled quickly to get these changes in place as soon as possible.

A meeting to consult and seek the approval of the TOs is called for, together with an information item at the next General Meeting.

Action: Administration and Anthropology

The Chairperson thanked the visitors.

2. Housing SA – Jobs for Anangu

Jude Allen and Tony Rogers representing HousingSA joined the meeting at 11.40am to present on possible jobs for Anangu in the new housing construction. They spoke encouragingly about the success of the building skills training in Mimili and Amata, and the enthusiasm of the trainees. They spoke about their plans for these trainees in working on these new houses in Fregon, Pukatja, Mimili and Amata. The challenge is to create long term employment for these trainees. DEEWR have commenced plans for an Anangu Building Company to undertake building and maintenance services. The goal is to have this company do all the building work contracted across all government departments on the APY Lands. APY Executive committed to work with the consultants who are establishing these plans and to provide ideas on how this approach can be implemented and improved.

3. Service Delivery

Tony Lawson joined the meeting at 12.15pm and presented the work completed to date in the APY Review and Realignment project, and specifically the design of a revised service delivery model. This model is in response to the community consultations undertaken during the latter part of last calendar year regarding service delivery effectiveness and efficiency.

The Executive welcomed the approach and agreed to share this draft direction with the Community Chairpersons in a meeting before the next Executive meeting.

Tony Lawson left the meeting at 12.50pm

4. Legal Services

The Chairperson and the General Manager addressed the Executive regarding correspondence received from Peter Huntington including a letter received on 1 February 2011.

5. Annual Audit Report

The General Manager presented the Annual Audit Report for 2009/2010 and explained various items and findings within the report. The General Manager summarised the report and position as a healthy position, but internal controls and line items, such as Accounts Receivable requires closer analysis and management.

Resolution:

That the APY Executive Board accept the Annual Audit Report for the 2009 – 2010 financial year as presented.

Moved: Jamie Nyaningu

Seconded: Anton Baker

Carried: All

6. Law and Culture Budgets Review

Budgets and expense to date for Emergency, Funeral, and Law and Culture Accounts were presented for the Executives information. Discussion around the increased demands on these accounts resulted in a call for tighter control and scrutiny for the remainder of the year.

7. Metals X Program

A broad timetable of events associated with the MetalsX activities in Wingellina was tabled. The General Manager committed to commence a feasibility study, in conjunction with MetalsX, to establish costs and benefits and impacts on Anangu on the APY Lands.

8. Camel Project

The General Manager stated that this project is progressing with a business plan being prepared by DEEWR/Rural Directions. ILC has indicated a possibility of investing in the area of facilities to assist in the mustering and trucking of camels. Negotiations are continuing for various funding sources.

9. Food Security Project

Mark Jackman joined the meeting at 3.25pm to talk about the food security program. Sessions with each community are planned for the week beginning 14 February and 1 March. The Executive impressed on DPC the need to use existing service and resources in Community as much as possible to make this initiative happen appropriately.

Action: The General Manager to write to Minister Portolesi confirming support for the Food Strategy and confirming direction with regard to support for Homelands market gardens.

10. DPC Change of Staff

Mark Jackman advised the following change of staff within DPC-AARD. Two new directors have been appointed; Fiona Ward and Lynda Forrest. Details of their respective roles will be advised later.

11. Supreme Court Judges Visit

Preliminary notice of a visit to the APY Lands by Supreme Courts judges in late July /early August was tabled by Mark Jackman. The Executive welcomed this visit.

12. Correspondence In/Out

The General manager summarily read the correspondence in and out

In	From	Subject
2/12/10	DIT	RASS Survey
2/12/10	Minister Macklin	Funding for APY Review
2/12/10	Minister Gago	Grants Commission visit
9/12/10	Minister Holloway	ELA 2008/00154
16/12/10	MacCarthur	Healthy Communities Grants
6/1/11	DPC AARD	Approval of Administration Budget 2010/11
6/1/11	National Congress	Membership Acceptance
14/1/11	ROC	Amata houses building materials
14/1/11	LGA	LGA Education and Training
14/1/11	ILC	Grants Program
20/1/11	DEEWR	Executed copies of Economic Development grant
20/1/11	DENR	DENR Strategic Plan 2010-2014
20/01/11	Minister Portolesi	Confirmation of support and funding for Review
27/1/11	Minister Portolesi	Response to Executive Remuneration request
27/1/11	DPC AARD	Food Security Team proposed visit
Out	To	
6/12/10	Minister Portolesi	Administration Budget status
6/12/10	Tony Lawson	Service Delivery Modelling
10/12/10	DEEWR	Camel Project direction
20/12/10	Bruce Campbell	LM Coordinator contract
21/12/10	Hon Terry Stephens	Invite to February Executive Meeting
21/12/10	Minister Portolesi	Status of GM
20/1/11	Minister Portolesi	Request for Meeting and other matters
28/1/11	Forrest&Forrest	Cattle Agistment MOU

Matters arising; nil

13. Minutes of the Previous Meeting and Matters Arising

The General Manager summarily read the minutes of the previous meeting which were accepted without alteration.

Moved Jamie Nyangu
Seconded: Anton Baker
Carried: All

The next Executive Board meeting will be held on Wednesday 9 March 2011 in Umuwa.

The Annual General Meeting date was proposed as 16th and 17th March 2011 in Umuwa.

The meeting closed at 4.10 pm.

Minutes by Chris Malcolm