

**Executive Meeting No. 10 of 2009/2010
2 June 2010 at Umuwa
Minutes**

Present:

Chairperson	Bernard Singer
Amata	Leonard Burton – by telephone
Anilayla	Kawaki Thompson
Indulkana	Ronnie Brumby
Kaltjiti	Murray George – by telephone
Mimili	
Murputja	Anton Baker (part)
Pukatja	Jamie Nyangu
Kalka/Pipalyatjara	Mrs Paddy
Watarru	Charlie Anytjipalya

APY Rex Tjami, Ken Newman, Chris Malcolm

Visitors: Nerida Saunders, DPC AARD
Andrea Mason, Yanyi Baker, Carlene Thompson, NPY Women’s Council
David Pearce, Rob Simpson, George McGarvey, Nugget Ngatai, Bungala
Tristan Cox, FaHCSIA
Lyn O’Meara, Bob Smith, SANFL

2 June 2010

1. Welcome

The meeting commenced with a prayer by Mrs Paddy at 11:35am. Bernard Singer advised that no apologies had been received. He welcomed Chris Malcolm, newly appointed Executive Officer, to the meeting.

Bernard Singer advised there were a number of visitors to the meeting today, including Andrea Mason of Women’s Council, David Pearce of Bungala, Nerida Saunders of DPC AARD, and Lyn O’Meara.

2. Permit By-Law

Nerida Saunders DPC AARD joined the meeting at 11.40am to talk about the Permit By-Law resolution passed at the previous meeting of the Executive . Nerida Saunders stated that the current wording of the proposed Permit By-Law did not include a clause identifying the start date of the By-Law. Nerida Saunders proposed that a sentence or clause identifying the start date be included, and tabled the proposed wording for this clause. After a brief discussion the following resolution was put.

Resolution

The APY Executive Board approves inserting into the Permits By-law the following clause “This By-law shall come into operation on the day that it is confirmed by the Governor” .

Moved: Kawaki Thompson
Second: Jamie Nyangu
Carried: All

Nerida Saunders then asked the Executive if there were any further questions of the government from the Executive. None were forthcoming. Bernard Singer thanked Nerida Saunders for attending the meeting and Nerida Saunders left the meeting at 11.50am.

3. NPY Womens Council (NPYWC)

Bernard Singer welcomed Andrea Mason, Coordinator, Yanyi Baker, Minyma Director, and Carlene Thompson, Director, from Womens Council who joined the meeting at 11.50am.

Andrea Mason thanked the Executive for the opportunity to address the Executive, and for the response given by APY to the NPYWC request to hold the next AGM at Umuwa on 28 September 2010. NPYWC will keep APY informed of the program for this event.

Andrea Mason presented through a slide show the findings of the "Attitudinal Study" undertaken through Geoff Langford and FaHCSIA and the information collected by Vicki Gillick and others during 2009. A copy of this presentation will be forwarded to APY Executive and made available for review. She went on to comment that the report will be tabled in Canberra but that it is unlikely that further surveys will be funded by FaHCSIA. NPYWC said that they would like to continue to conduct surveys of this type every two years and would look to the APY Executive to support this.

Andrea Mason went on to speak about the alcohol restrictions NPYWC had called for in Laverton, WA, where they had requested a similar arrangement to that operating in Curtin Springs, NT, that is no takeaways. Some changes had occurred but NPYWC would like to see greater restrictions. NPYWC is hoping to use crime statistics, particularly in relation to alcohol related offences, to identify the need for greater restrictions. NPYWC will write to the WA Poice requesting the specific information.

A general discussion followed regarding the policy and availability of alcohol in NT, SA and WA and the inconsistent practices in this tri-state area.

Bernard Singer suggested that APY write to the Coober Pedy Council demonstrating support for the work and approaches of NPYWC and requesting a response to the NPYWC letter forwarded to Coober Pedy Council earlier regarding alcohol restrictions.

Ken Newman raised the issue of the NPYWC 30th anniversary celebrations planned for the end of September 2010 and suggested that the Executive waive the permit requirements for NPYWC visitors for that event. This was accepted by the Executive.

Bernard Singer thanked NPYWC for their attendance and the meeting adjourned for lunch at 12.40pm.

Meeting reconvened at 1.20pm. Anton Baker, Murputja joined the meeting.

4. Bungala

Ken Newman introduced David Pearce, Rob Simkins, George McGarvey, Nugget Ngatai, representing Bungala, and welcomed them to the meeting.

David Pearce talked about the current Bungala programs and the new organisation structure for managing CDEP on the APY Lands. These new and additional programs have required more staff to be employed by Bungala and currently there is no housing available to accommodate these staff. Bungala is seeking approval for the positioning of caravan accommodation, adjacent to existing Bungala allocated housing in the communities of Kalka, Amata, Mimili, and Nyapari.

A general discussion followed including questions regarding who the additional staff were, and whether rent would be paid to APY for these facilities. David Pearce responded that the additional staff are Bungala employees required to meet the funded programs. No rent would be paid for caravan accommodation but Bungala would consider paying rent for office facilities.

Bernard Singer asked Bungala about the services currently being done in Indulkana. A further discussion regarding the services that Bungala are currently providing versus the services

expected from Regional Anangu Services occurred. Tristan Cox of FaHCSIA was invited to join the meeting at 2.05pm.

Tristan Cox explained that CDEP workers cannot get involved in work that FaHSCIA has funded other services providers to do, such as MUNS. Regional Anangu Services is contracted to remove rubbish and provide landscaping work in the communities. RAS will be issuing programs detailing these activities for community review and comment.

Further discussion followed including the role and accommodation arrangements for the Community Council Coordination positions recently announced by DPC AARD.

Bernard Singer requested Tristan Cox follow up with the State government the accommodation for these roles and respond to the Executive.

Ken Newman relayed a message from previous Executive meeting regarding the Anangu representation on the Bungala Board. David Pearce replied that there is currently no representation of Anangu on the Bungala Board and it would be a matter of the Bungala Board and their constitution whether this was at all possible. Ken Newman asked whether Malpas are currently in place with Bungala. David Pearce replied that Anton Baker, Charlie Anytjipalya, and Ronnie Brumby are currently recognised Bungala Malpas.

Bernard Singer thanked Bungala for their attendance at the meeting and said that the APY Executive would respond to the request of the caravans as soon as they have had a chance to discuss the matter.

The discussion regarding the request for caravans by Bungala continued amongst the Executive and resulted in the following resolution.

Resolution

The APY Executive Board approved the application from Bungala to place temporary accommodation next to their existing buildings for a period of two years only.

Moved: Anton Baker
Second: Ronnie Brumby
Carried: All

5. Sports Programs

Lyn O'Meara and Bob Smith joined the meeting at 2.45pm to talk about the current football and softball programs on the APY Lands.

Lyn O'Meara thanked the Executive for the opportunity to talk with the Executive and said that the purpose of her attendance at today's meeting was to share and receive information about how the current programs are working. She went on to say that she has been asked by SANFL to prepare a report on the programs and this will be the basis to apply for funding for future programs for the next three years.

Discussion regarding the programs followed and included reference to transport issues, the connections between sport and community, i.e. no school – no play policy now at Indulkana and Mimili, and support for the 'Say No to Violence' campaign.

Jamie Nyangu thanked Lyn O'Meara for her attendance.

6. Development and Planning Matters

Ken Newman presented the Planning and Development Report and the following resolution was made.

Resolution

The Executive Board approved in-principle the application from Ananguku Arts for the development of extensions to the existing art centre at Kalka to accommodate male artists.

Moved: Jamie Nyangu
Second: Kawaki Thompson
Carried: All

A second resolution presented for the approval in-principle for extensions to the Nyapari Arts Centre was deferred to a future Executive meeting, following further consultation between Ananguku Arts and communities of Watarru, Kanpi, and Nyapari.

7. Previous Minutes of Meeting No. 9 – 5 – 6 May 2010

The General Manager read the Minutes of Meeting No. 9 held on 5 and 6 May 2010. A vigorous discussion followed which centred around the proceedings of the second day, 6 May 2010, and the discussion of the legal reports tabled for that meeting.

Bernard Singer, Rex Tjami, and Ken Newman removed themselves from the meeting and discussion among the remaining Executive members followed. It was agreed that the legal reports of May be further discussed in a future meeting.

The Minutes of Meeting No. 9 held on 5 and 6 May 2010 were accepted without alteration

Moved: Jamie Nyangu
Second: Mrs Paddy
Carried: All

8. Correspondence In / Out

The following correspondence was tabled with the Board Papers but was not discussed.

In

30/3/10	Deloitte	Operating Entities and Corporate Organisation Structure
5/5/10	SAPOL	Mimili and Amata Police Stations
6/5/10	B Wallace, FaHCSIA	Municipal Services and Community Support Workers
10/5/10	Kim Petersen, AARD	Visit of Government Chief Executives
18/5/10	Minister DEH	Comments on AW NRM Draft Plan
	Minster Portolesi	Receipt of APY Budget 2010-2011
19/5/10	Phillip Toyne	Mining Royalty Distribution Consultations proposed budget
20/5/10	Legal Prac. Board	Complaint against L Fittock
20/5/10	Pukatja Council	Appointment of Community Support Officer
24/5/10	DEEWR	Early Childhood Centres, Amata and Indulkana

Out

7/5/10	Cross Border Prog. NPYWC NPY WC	Letter of support for Violent Indigenous Women's Program Support for 30 th Anniversary Celebrations 28-30 Sept. 2010 Alcohol Restrictions in WA to address Alcohol related harm
11/5/010	Ceduna Bulk Haul	S Matthews
14/5/10	P Huntington FaHCSIA Housing SA Housing SA	Letter terminating the legal retainer Municipal Services on the APY Lands 2010-2011 Residential Accommodation Umuwa Environmental Health Matters and Anangu Housing
17/5/10	P Peel	Community Support Workers

Discussion of this correspondence and matters arising will be minuted at the next meeting.

9. Date of Next Meeting

The next Executive Board meeting will be held on Wednesday 7 July 2010 at Umuwa.

The meeting closed with a prayer by Kawaki Thompson at 4:50 pm.

Minutes by Chris Malcolm