

**Executive Meeting No. 2 of 2010/2011  
4 August 2010 at Umuwa  
Minutes**

**Present:**

Chairperson	Bernard Singer
Anilayla	Kawaki Thompson
Indulkana	Ronnie Brumby
Kaltjiti	Murray George
Murputja	Anton Baker
Pukatja	Jamie Nyaningu
Kalka/Pipalyatjara	Mrs Paddy

APY Administration                      Rex Tjami, Director of Administration  
Chris Malcolm, General Manager

**Apologies:** Leonard Burton – Amata  
Tony Campbell – Mimili  
Charlie Anytjipalya - Watarru

**Visitors:** Phillip Toyne  
Kim Robertson, DPC-AARD  
Dominic McGann, McCullough Robertson  
Sammy Lyons  
Alec Henry - SANFL

#### **4 August 2010**

##### **1. Welcome**

The meeting commenced with a prayer by Kawaki Thompson at 11:00.

##### **2. SANFL**

Chairperson opened the meeting for business and invited Alec Henry to present on the status of the football and softball competitions.

Alec Henry spoke about the arrangements for the SANFL APY Lands Sports Awards event planned for the evening of 27 August 2010, to be held at Umuwa. A combined delegate meeting is to be held on the same day. Alec spoke about the Honour Board to be provided and list premierships, top performers in any year, and the tribunal system to be set up for next year. Sponsorship to assist in running the awards event is requested of APY. The Executive committed to consider the request and respond.

##### **3. Executive Members, Director, and General Manager Indemnity**

The Chairperson invited Dominic McGann of McCullough Robertson to present the findings of a review of Clause 42C of the APY Land Right Act regarding the indemnity for the previous General Manager. This item arose from a request by the previous General Manager, Ken Newman, to be indemnified for any action taken against him the period he was employed as general manager. An opinion was presented by McCullough Robertson which was circulated with the Executive meeting papers.

Following discussion the Executive agreed that sufficient protection is provided in Clause 42C of the Act, and that no further action in response to the former general manager's request is required.

Dominic McGann then presented an overview of the work and experience of McCullough Robertson in areas of Native Title, mining agreements, and other areas of potential engagement with APY.

The Chairperson thanked Dominic for the work to date and invited Phillip Toyne to present.

#### **4. AW NRM Board and Relationship with APY**

Phillip Toyne presented the proposal, agreed by the Ministers of DEH and AARD, regarding the improving of the relationship between APY Land Management and AW NRM Board.

A number of implementation steps were outlined including a change to the representation and composition of the AW NRM Board. It is proposed that the new Board will have greater representation by Anangu from both APY and Maralinga Tjarutja with possible technical input from environmental, mining and tourism interests.

Regional groups will be established and recognised by the Board to work with TOs and assist in successful planning and on-ground delivery of projects. Through this direction one group (or sub-committee) will be responsible for activities and projects on the APY Lands.

AW NRM Board will have to move from Adelaide to possibly Port Augusta and establish closer to the areas for which they are responsible.

Government will appoint an 'independent umpire' to ensure that the objectives of the Board are being done; referred to as the "Authorised Officer".

Rex Tjami responded to Kawaki Thompson's concern that APY has lost control of what happens on the Lands, by saying that the membership on the AW NRM Board and the sub-committee approach will help to establish that control for the TOs and Anangu.

Phillip Toyne stated that the next steps is for the Minister to get APY, Maralinga Tjarutja around the table and discuss the way forward under these recommendations.

The Chairperson thanked Phillip Toyne and he left the meeting at 12:50.

Meeting adjourned for lunch and reconvened at 13:10. Ronnie Brumby, Deputy Chairperson, chairing the meeting.

#### **5. Catholic Care, NT**

Cherie Jones of Catholic Care NT welcomed to the meeting and made a presentation to the Executive on the services offered across the APY Lands, commencing at Amata.

These services include assistance and help for those with 'worry', and will be expanded to other communities when staffing and accommodation is finalised.

A brochure covering the services provided was circulated for the Executive to review.

The Deputy Chairperson spoke of the need for these services to be available at all communities.

Cherie Jones responded by saying that these services are expected to be made available at other communities within the next 3 to 6 months, subject to housing availability for staff.

FaHCSIA is funding these services through Catholic Care because Nganampa Health declined the funding.

The Deputy Chairperson thanked Catholic Care for their presentation and stated that APY looked forward to these services coming to the communities.

#### **6. Trade Training Centre**

DECS, PYEC and CITB representatives joined the meeting at 13:35 to make a presentation of the Trade Training Centre planned for Umuwa.

Chris Malcolm commented that this is a powerful model where agreements have been made between employers, trainers, schools to provide the resources in cooperation with each other. It provides a clear and agreed pathway for students to progress from school through trades into jobs. The Deputy Chairperson thanked the team for their presentation and stated that he looked forward to a favourable decision on the funding in November.

#### **7. AACAP 17 at Pukatja**

Major Tim Kupper of Australian Army made a presentation of the work completed under AACAP17 at Pukatja. Projects completed to date include

- 3 Houses constructed
- Road realignment south of Pukatja
- Water line from Young's Well
- School oval grandstands and other improvements

And programs in

- Environmental health, 3 graduates

- Dentistry, over 50 sets of dentures completed
- Nutrition
- Veterinarian
- Trade training program, 6 graduates expected

A farewell and handover to the community is planned for Monday 16 August.

## 8. Housing SA

Gary Oxford welcomed to the meeting to brief the Executive about status of the new housing model.

Housing committees have been established in Amata and Mimili and still to be established in Pipalyatjara, Fregon, and Pukatja. Rent for refurbished and new houses will be established at \$20 per week for unemployed, and \$40 per week for employed.

Kim Peterson, DPC AARD questioned the criteria for allocation of houses. Gary Oxford responded that overcrowding, health, and social considerations will determine the allocation. He confirmed that washing machines will be provided in all new houses.

Kawaki Thompson asked about new houses for Homelands. Gary Oxford replied that current plans do not include new houses for Homelands.

Chris Malcolm stated that he has approached Housing SA for a copy of the 10 Year Asset Strategy, the 2009-2011 Asset Plan, and a copy of the New Housing Model and is awaiting a response.

Murray George requested that APY write to the government regarding housing and other services and proposes the extent of services required by Anangu. He continued by stating that government has to start listening to Anangu needs and not the other way round.

**Action: Chris Malcolm**

## 9. Minutes of Previous Meeting and matters arising

Chris Malcolm read through the minutes from the meeting held on 7 July 2010.

Kim Peterson raised the issue of the wording of the resolution regarding the appointment of Chris Malcolm as General Manager, and stated that she had received advice that the APY Land Rights Act does not allow for a position of Acting General Manager as a substitute for General Manager. Further discussion around the position of an interim General Manager then took place and the following resolution put.

### Resolution

*That Chris Malcolm is appointed as General Manager of APY on an interim basis for a period of six months, to be reviewed after four months.*

Moved: Bernard Singer  
Second: Kawaki Thompson  
Carried: All

The Minutes of Meeting No.1 held on 7 July 2010 were then accepted without alteration.

**Moved: Jamie Nyaningu**  
**Seconded: Murray George**  
**Carried: All**

## 10. Correspondence Received and Sent

The following correspondence was presented in summary to the meeting.

### In

07/07/10	DFEEST	Skills for All Program, consultation paper
08/07/10	DEH, Minister Caica	AW NRM Board visit followup
08/07/10	DEH, Minister Caica	Response to AW NRM Management Plan
08/07/10	DES, Minister Wright	Approval of emergency funding
09/07/10	Social Inclusion	Introduction to website and process
16/07/10	National Congress	Invite to Alice Springs Forum – replied
13/07/10	Mithril Resources	Advice of Exploration Activities July/August

20/07/10	Mungatja Prince	Advising consent for Wantjapila homeland
20/07/10	Metals X Ltd	Announcement on Wingalina agreement
23/07/10	Yami Lester	Permits Grievance
30/07/10	DEH, Minister Caica	AW NRM and APY Implementation Steps
02/08/10	McCullough Robertson	Interpretation of 42C Indemnification
02/08/10	George Kenmore	Grazing Licence
04/08/10	Donald Fraser	Request for Homeland Shed

**Out**

08/07/10	Minister Portolesi	GM Resignation
09/07/10	Minister Portolesi	Rewording of Permit By Law
23/07/10	Housing SA, Freer	Request for Asset Strategy, MOU follow up
28/07/10	FaHCSIA, Wallace	Invite representative for APY Review
30/07/10	DPC AARD	Moving forward with Aw NRM

Matters arising;

Regarding the letter received from Yami Lester, APY to write to Liz Tregenza and Di James and state that her permit conditions are altered to disallow access to sites around Wallatinna; that APY request return of all photos taken in her recent trip to that area; and request that she make a presentation to the Executive regarding the proposed Ngintaka Wapar project.

**Action: Chris Malcolm**

Regarding the letter and request for a shed for his homeland received from Donald Fraser, APY to respond acknowledging receipt and commenting of possible source of funding.

**Action: Chris Malcolm**

**11. Other Business**

Discussion regarding support for SANFL Sporting Awards night at Umuwa on 27<sup>th</sup> August resulted in the following actions; a) APY to approve the expenditure of up to \$4,000 from Sports and Recreation budget account line toward this event, and b) APY to write to local roadhouse service stations seeking sponsorship for miscellaneous events such as sporting carnivals and social events.

Executive approved the advance of four months Executive members fees to Mrs Paddy to put towards a vehicle for future meeting attendance.

Executive agreed to provide \$3,500 from APY sponsorship budget account line for Bernard Singer to participate in the Finke Desert Race next year.

**12. Date of Next Meeting**

The next Executive Board meeting will be held on Wednesday 1 September 2010 at Umuwa.

The meeting closed with a prayer by Mrs Paddy at 5.20 pm.

Minutes by Chris Malcolm

Minutes accepted as a true and correct record of the meeting on 8 September 2010