

**Executive Meeting No. 3 of 2010/2011
8 September 2010 at Umuwa
Minutes**

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

8 September 2010

1. Welcome

The meeting commenced with a prayer by Kawaki Thompson at 1.05pm.

2. PY Media Recording Studio

Bill Davis, representing PY Media, joined the meeting at 1.10pm and made a presentation on the proposed recording studio to be built within the PY Media building at Umuwa. The Executive Board acknowledged the project and agreed with the proposed direction.

3. National Congress

Chris Malcolm introduced the structure of the National Congress and discussion took place. It was proposed that APY would apply for membership of Chamber 1, the peak body chamber. It was also agreed that APY support the nomination of Bernard Singer as a delegate from Chamber 1 subject to the election/selection process for delegates.

4. Five new housing sites for Umuwa

Housing SA have requested five(5) new housing sites for Umuwa to accommodate staff involved in training activities. It was decided to request APY Planning to mark up the proposed sites on a site map and re-presented to the Executive at the next meeting.

5. PaCE Program

A proposal for a regional Parental and Community Engagement program was tabled and discussed. In summary the proposal provides resources to prepare materials in support of PaCE programs currently running in Pukatja and Fregon. These materials could include cultural education materials and would be produced in conjunction with PYEC. The Executive deferred discussion until the October meeting and further suggested that this matter should also be considered by the Law and Culture Committee.

6. Cattle Agistment Proposal by Hale River

A cattle agistment proposal from Hale River for the Licences of Perentie Bore, Black Hills, Lennon's Swamp, and APY Paddocks was discussed. The proposal requests a seven year term which is outside of the development period of five years granted under the licence arrangement. It was agreed that this proposal should not proceed until further investigation of the cattle business

on the APY Lands is completed. Furthermore, no additional cattle are to be brought onto the APY Lands until a forward plan is drafted and presented to the Executive for approval.

The activities and actions of the current Pastoral and Livestock Officer were discussed, and both General Manager and Director commented that they had repeatedly requested information from both Land Management Coordinator and the Pastoral and Livestock Officer concerning the cattle business, in order to present to the Executive Board. This information has not been made available to a satisfactory standard and the General Manager again apologised to the Executive Board for not being able to present a Pastoral Business report. It was agreed that the administration take the necessary actions to stop any further cattle activities on the lands until the internal review is completed, and the role and responsibilities of the Pastoral and Livestock Officer clarified through this review.

7. **Apara-Makiri-Punti IPA**

A proposal for the approval by the Executive Board of an Indigenous Protected Area covering the areas of Apara-Makiri-Punti was discussed. A resolution regarding this approval was then put to the meeting;

Resolution

That the Apara Makiri Punti area as presented in the Country Management Plan be endorsed as an Indigenous Protected Area by the APY Executive Board.

Moved: Kawaki Thompson

Seconded: Jamie Nyangu

Carried: All

8. **Mai Wiru Representative**

The recently formed Mai Wiru Regional Stores Council corporation has requested that a representative from APY Executive be appointed as a Director and to sit on the Board of Directors of the Mai Wiru Regional Stores Council as a full Director.

The Executive Board nominate Kawaki Thompson for this role and this was accepted by Kawaki.

9. **Assignment of Deeds to Musgrave Minerals**

The reassignment of the Mithril Resources exploration deeds was discussed as follows:

A Deed of Assignment between Delta Gold Limited, Anangu Pitjantjatjara Yankunytjatjara and Musgrave Minerals Limited in relation to EL 3939 and EL 3940, duly executed by Delta Gold Limited and Musgrave Minerals Limited (***Delta Gold Assignment Deed***); and a Deed of Assignment between Delta Gold Exploration Pty Ltd, Anangu Pitjantjatjara Yankunytjatjara and Musgrave Minerals Limited in relation to EL 3941 and EL 3942, duly executed by Delta Gold Exploration Pty Ltd and Musgrave Minerals Limited (***Delta Gold Exploration Assignment Deed***); and a Deed of Assignment between Mithril Resources Limited, Anangu Pitjantjatjara Yankunytjatjara and Musgrave Minerals Limited in relation to EL 4047, duly executed by Mithril Resources Limited and Musgrave Minerals Limited (***Mithril Assignment Deed***); and a Deed of Assignment between Independence Group NL, Anangu Pitjantjatjara Yankunytjatjara and Musgrave Minerals Limited in relation to EL 3954 and EL 3955, duly executed by Independence Group NL and Musgrave Minerals Limited (***Independence Assignment Deed***).

The Executive Board noted that:

- a) each of the Delta Gold Assignment Deed, Delta Gold Exploration Assignment Deed, Mithril Assignment Deed and Independence Assignment Deed was in a form reasonably acceptable to the Executive Board; and
- b) it was reasonably satisfied that Musgrave Minerals Limited will be able to comply with the financial and other obligations under each relevant Deed of Exploration.

Furthermore the Executive Board resolved that:

- a) in accordance with clause 23 of the Deed of Exploration for Licence Application Numbers 12/06 and 13/06 between Anangu Pitjantjatjara Yankunytjatjara and Delta Gold Limited dated 4 October 2000 (**Delta Gold Deed**), this Executive Board consents to the assignment and transfer by Delta Gold Limited of all of its interests in Exploration Licence Numbers 3939 and 3940, to Musgrave Minerals Limited;
- b) in accordance with clause 23 of the Deed of Exploration for Licence Application Numbers 105/07 and 104/07 between Anangu Pitjantjatjara Yankunytjatjara and Delta Gold Exploration Pty Ltd dated 14 January 2002 (**Delta Gold Exploration Deed**), this Executive Board consents to the assignment and transfer by Delta Gold Exploration Pty Ltd of all of its interests in Exploration Licence Numbers 3941 and 3942, to Musgrave Minerals Limited;
- c) in accordance with clause 23 of the Deed of Exploration for Licence Application Number 52/97 between Anangu Pitjantjatjara Yankunytjatjara and Mithril Resources Limited (**Mithril Deed**), this Executive Board consents to the assignment and transfer by Mithril Resources Limited of all of its interests in Exploration Licence Number 4047, to Musgrave Minerals Limited; and
- d) in accordance with clause 23 of each of the Deed of Exploration for Licence Application Number 198/96 and the Deed of Exploration for Licence Application Number 342/96 between Anangu Pitjantjatjara Yankunytjatjara and Goldsearch Limited both dated 20 July 2007 (the interests under both of which were assigned by Goldsearch Limited to Independence Group NL and the conditions under both of which were assumed by Independence Group NL by Deed of Assignment and Assumption dated 25 May 2009) (**Independence Deed**), this Executive Board consents to the assignment and transfer by Independence Group NL of all of its interests in Exploration Licence Numbers 3954 and 3955, to Musgrave Minerals Limited.

And In accordance with the Constitution of Anangu Pitjantjatjara Yankunytjatjara, it was further resolved that:

- a. Anangu Pitjantjatjara Yankunytjatjara enter into each of the Delta Gold Assignment Deed, Delta Gold Exploration Assignment Deed, Mithril Assignment Deed and Independence Assignment Deed;
- b. the common seal of Anangu Pitjantjatjara Yankunytjatjara be affixed to each of the Delta Gold Assignment Deed, Delta Gold Exploration Assignment Deed, Mithril Assignment Deed and Independence Assignment Deed; and
- c. the affixing of the common seal of Anangu Pitjantjatjara Yankunytjatjara to each of the Delta Gold Assignment Deed, Delta Gold Exploration Assignment Deed, Mithril Assignment Deed and Independence Assignment Deed be witnessed in accordance with the Constitution of Anangu Pitjantjatjara Yankunytjatjara.

Resolution

That the assignment of Deeds from Mithril Resources Limited, Delta Gold Exploration Pty Ltd, Independence Group NL, and Delta Gold Limited to Musgrave Minerals be accepted and executed in accordance with the record above.

Moved: Bernard Singer
 Seconded: Kawaki Thompson
 Carried: All

10. B Doubles and Road Train Traffic

The continuance of B Double and Triples and double and triple Road Trains traversing the APY Lands was discussed. It was agreed to continue the current status, i.e. that the roads of the APY Lands are not gazetted for road train traffic, and that APY should not apply to have these roads gazetted for this traffic.

It was further agreed that this matter should be put to a General Meeting scheduled for October. In the interim the General Manager shall write to DTEI and enquire regarding the upgrading of the roads and commence discussions with MetalsX and State Government regarding the possible Wingalina to Marla road proposal.

Action: Chris Malcolm

11. Law and Culture Committee

The Chairperson called for interest and nominations for the reforming of the Law and Culture Committee. Suggested members are

Peter Mukati
 Huey Tjami
 Roger Kalpipyi
 Adrian Injakti
 Keith Stevens
 Murray George
 Stanley Young
 Willy Kaika
 Bernard Tjakulrinyi
 Alec Baker

It was further suggested that this committee attempt to meet before the next Executive meeting. Murray George was nominated as the Chairperson for this committee.

12. Business Development Coordinator

Chris Malcolm presented a proposal funded by DEEWR that will see a Business Development Coordinator and Malpa roles within APY administration. These positions are for two years and can commence as soon as they are filled. It was agreed that this is a good initiative for the furthering of business enterprises on the lands. The Executive Board expressed support for this initiative.

13. Remuneration for Executive Board Members

With the increasing move to have Executive Board Members participate in initiatives and activities within APY the need for appropriate recognition of this, remuneration for Executive Board members working for APY was discussed.

It was agreed that a daily rate be made available and the following resolution made;

Resolution

That Executive Board Members be reimbursed for work conducted on behalf of APY in subcommittees and other attendances at a rate of \$350 per day for each day of these attendances.

Moved: Jamie Nyaningu
 Seconded: Kawaki Thompson
 Carried: All

14. Planning and Development Report

The Planning and Development report for September was tabled and discussed. Matters and resolutions arising were;

Resolution

The Executive Board approves the applications from Housing SA for the development of New Anangu Housing in Pukatja and Kaltjiti.

Moved: Kawaki Thompson
 Seconded: Anton Baker
 Carried: All

Resolution

The Executive Board approves the request from Anangu Arts for the extension to the Tjungu Palya Arts Centre..

Moved: Jamie Nyangu
 Seconded: Kawaki Thompson
 Carried: All

The Executive Board deferred the approval for the mobile classroom and workshop units planned for Mimili and Amata until a later date.

The Minutes of Meeting No.2 held on 4 August 2010 were presented and accepted without alteration.

Moved: Jamie Nyangu
Seconded: Anton Baker
Carried: All

15. Correspondence Received and Sent**In**

12/08/10	Zero Waste	Draft SA Waste Strategy, for comment
13/08/10	UPK	HF Radio Proposal, for comment
12/08/10	DoHA	PY Ku Visitors Accommodation leases
24/08/10	HousingSA	New lots for Umuwa
3/09/10	Anangu Arts	Development Approval for Nyapari Art Centre
5/08/10	Dept of Justice	Estate of Yumiya Yangkayi Yakati
26/07/10	Ngura Wiru Winkiku IC	Request for assistance
14/08/10	Mai Wiru	Request for Representative

Out

5/08/10	National Congress	Invite to Executive Meeting
10/08/10	Minister Portolesi	Meeting in Adelaide
3/09/10	Govt Depts, others	Permit Bylaw introduction

Matters arising; nil

16. Other Business

Albert Ward joined the meeting at 3.45pm and enquired about the cattle business proceeds over the last years. The Chairperson responded by commented that APY administration is looking into TO accounts and revenues and will respond when the information is collated.

17. Date of Next Meeting

The next Executive Board meeting will be held on Wednesday 13 October 2010 at Umuwa.

The meeting closed with a prayer by Kawaki Thompson at 4.15 pm.

Minutes by Chris Malcolm