

Executive Meeting No. 2 of 2005/2006
1 February 2006
Minutes

Present:	Chairperson	Bernard Singer
	Deputy Chairperson	Leonard Burton
	Anilayla	Kawaki Thompson (arrived 11:30 am)
	Indulkana	Max Kenny
	Kaltjiti	Murray George
	Mimili	Tony Campbell
	Murputja	Mike Williams
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	Cameron Cooper (arrived 1:30 pm)
	Watarru	Charlie Anytjipalya
	Director	Rex Tjami
	General Manager	Ken Newman

The meeting commenced at 10.25am.

1. Welcome

The Chairperson welcomed everyone to the second meeting. Bernard asked an Executive member to open the meeting with a prayer, Mike Williams gave a prayer.

2. Previous Minutes of Meeting No. 1 of 2005/2006 - 7 December 2005

The previous minutes of Meeting No.1 of 7 December 2005 were read by the General Manager and then accepted without alteration.

Moved: Max Kenny
Second: Tony Campbell
Carried: All

3. Correspondence In/Out

In

9/12/2005 Kaltjiti Request to house private aircraft for Nursing Sister

There was considerable discussion about this issue with a) Concern about flying over wrong areas; and b) Concern about doing private business at the community.

Action: GM to write a letter to Kaltjiti and ask the Chairman to discuss the matter further with the community about possible problems that may arise.

12/12/2005 NPYWC Letter of Congratulations - Tabled

12/12/2005 AHA New Housing Requests - Summarized

16/1/2006 AW NRB Over-grazing by Cattle – Letter for AW Board

16/1/2006 Court Disputed Return for Anilayla

16/1/2006 Min Roberts Stage 1 of Governance Training was approved

19/01/2006 DPC Powerhouse and power line route – This matter is serious and will probably be discussed by the Anthropologists and Lawyer later in the day.

30/01/2006 Pt Augusta Email relating to dry zone trials and Transitional Centre suggesting the trial has been successful to date and proposed future visit by Exec to Pt Augusta.

30/01/2006 CDEP Manager: Mimili – requesting permit cancellation
MSO Mimili – Neil – requesting permit cancellation

Action: Mr Campbell is to advise Mimili Council that if they need assistance then a proper letter on Council letterhead is required. APY cannot cancel permits based on a letter that is not dated or on letterhead. However, APY must support community self determination in these matters.

Out

9/12/2005	SAPOL	Invitation to February Exec meeting
9/12/2005	DPC	Mobile Outreach Service – letter of invite
9/12/2005	Kaltjiti	Lifetime Permit for G Rowe family
16/12/2005	Kaltjiti	Fregon to Watinuma Road
21/12/2005	AHA	New Housing on APY Lands

Meeting adjourned for short lunch at 12:10 pm
The meeting resumed at 12:30 pm.

Business Arising from the Minutes

4. Police Matters –

Jeffery Page from SAPOL was welcomed by the Chairperson. After introductions, Jeffery advised the issues Police wished to bring forward. These are:

- To encourage the building of road-side stopping areas – lay bys at 5-10kms
- Increased road signage – bends, dips etc – perhaps Transport SA have funds and AP Services could install
- Additional permanent member commencing at Umuwa – 4 officers at Umuwa by end of February. One is currently at Murputja but houses have to be re-surveyed.
- APY Lands boundary signage
- Enforcement of laws and by-laws – a priority for Police to minimize in communities to ensure they are safe. Police are using every effort to stop grog and petrol sniffing. Better reporting will give a quicker response
- Need to recruit Community Constables at Mimili and perhaps other places

5. Mai Wiru – John Tregenza, Lockie McDonald & Robert Stevens

Lockie – Stores Support Officer helps stores with supplies and recruitment of Managers, bulk buying, etc.

Mai Wiru has an agreement with most communities. Mai Wiru does police checks etc.

Mr Stevens is the Projects Officer (East Side) to help get Mai Wiru in place.

In late 2005, Mai Wiru heard about Capital Corp, selling motor vehicles to Anangu and making many people go into big debts. The matter was reported and it was found the loans were done the wrong way. The Commonwealth Bank will write off all the debts for those loans. The Regulator

has asked that if any store managers do not do the right thing, report it. Anangu –tjuta saved about \$500,000 in this case and Anangu get to keep their cars

There are store manager vacancies at Amata, Pipalyatjara and Kanpi. There were 34 applications and it is important to get the proper people, qualified to do the job. Mai Wiru is helping communities to do the proper way now.

A Stores Operation Manual is being developed – A workbook for store managers to tell them how to do their jobs, includes money story every month to community.

TKP meeting November 2005:

Mai Wiru gave Government list of 11 things Mai Wiru is trying to do.

- Shared Responsibility Agreement (SRA) for each community, include Mai Wiru in the SRA
- Registrar of Associations & Corporations – if a resolution passed by community and employees do not follow those, they are in breach
- Manager salaries (currently \$120 - \$150 K/yr) should be in community budgets and not tied to sales
- Office of Business and Consumer Affairs asked to check on laws about stores ie) fair trading, out of date etc...
- Bulk buying to reduce prices
- Nutritionist being recruited – will share with NPYWC
- Maybe a by-law about stores
- 17 trainees last year, more this year
- Good idea to have healthy cheaper food for Anangu – Australian Medical Association support
- 8 years putting this in place

Mr Lewis discussed how Pukatja store is moving forward and that it will operate as directed by Council. They will not be told how to operate their store which is contracted to Ninti Enterprises. Bernard Singer asked Gary if he was a member of Ninti Enterprises. Gary explained how Ninti works at Pukatja but did not answer the Chairperson's question.

6. Development Applications –Meg Bartholomew, Housing Services Officer

- | | | | |
|------------------------------------|--------|-----------------------------------|------------|
| • Nganampa Health House | UMU317 | Development Application | OK |
| • Nganampa Health House | MIM303 | Site Allocation | More info. |
| • Iwantja Arts & Craft Staff House | | Site Allocation & Development App | OK |
| • Mimili TAFE Shed | | Site Allocation & Development App | NO |
| • Amata Pool | | Site Allocation & Development App | OK |
| • APY Services | | Workers Accommodation Umuwa | More info. |

7. Mobile Outreach Service – Alison Kimber, DPC, Kim Petersen DASSA, Lynette Cusack DASSA, Peter Kay (FaCs)

Following introductions, Peter Kay talked about his previous meetings.

- Malpa for Peter - Has \$ for Malpa for at least 6 months / 12 months

- Rehab Centre. There is a Committee to plan the Rehab Centre and SAG want two (2) from Anangu Pitjantjatjara Yankunytjatjara to be on the Committee. A letter to APY Executive will follow.
- Mobile Outreach Service – The idea is for a nurse and an Anangu to move around from community to another. They could stay a week or two at a community and then move on. When the Rehab centre is working they could still have the mobile outreach service working as well. As well as nurse Peter and Malpa could travel with them

Following extensive discussion it was carried by all to support the Mobile Outreach Service.

Afternoon tea was held at 4:05 pm

The meeting resumed at 4:20 pm

8. Land Management Projects

Lexie Knight, Frank Young and other Land Management staff presented a detailed explanation with photographs of the various projects. There was lots of discussion about the Indigenous Protected Areas (IPA). Mr Lewis accused Land Management of spending money the wrong way. Director Frank Young told the Executive that Land Management is a part of Anangu Pitjantjatjara Yankunytjatjara and Executive members should not make statements they cannot support.

Following completion of the presentation, Land Management staff were thanked for their presentation. Discussion than continued about member behaviours.

9. Code of Conduct

Bernard Singer said we need to discuss the Code of Conduct again. The General Manager advised the Executive need to consider the draft Code that was presented in December and either amend it or accept it. The General Manger than read the proposed document in detail.

Mr Lewis said the Code does not apply to Traditional Owners and that he may be saying things as a Traditional Owner. Mr Lewis made comments about requiring an independent lawyer for traditional owners. When challenged in relation to the contract lawyers used by APY Executive, Mr Lewis conceded that Kunmanara (Ruth) Morley is a real Lawyer and represents the Executive however he stated we should have an independent Lawyer.

There was extensive discussion about the Code and it was made clear that members can speak freely outside of Executive meeting as long as they are not speaking for Anangu Pitjantjatjara Yankunytjatjara when they do so.

The Code was endorsed by all Members. This Code will apply to all Members of the Executive as well as staff members and contractors working for Anangu Pitjantjatjara Yankunytjatjara.

Carried: All

10. Legal Matters – Kunmanara Morley, Povey Stirk

a) Her position is to make sure that any use of the Lands is done lawfully and in accordance with APY. This includes exploration, electricity, cattle business, etc. All matters that are discussed are confidential and are to be actioned by administration and not discussed outside of here.

b) Electricity Distribution

Contract takes power away from APY and put back on DAARE to ensure safe and reliable power. With the new powerhouse we have to think how it is going to get out there. First, SAG was going to follow the roads and would have 35m corridor for the power lines. The Anthropologists were used to help out. Now DAARE want 500m cleared for powerlines. Executive may need to think about it and also ask the Anthropologists to advise and perhaps talk to all Traditional Owners along the route. It may be useful to invite DAARE to another Executive meeting to discuss the changes. Executive should ask them to talk about how they are thinking about charging for power in the future.

Action: GM to write to DAARE advising that a proper process of traditional owner identification and consultation and a cultural heritage clearance survey must be completed by APY's anthropologists to meet the requirements of the Anangu Pitjantjatjara Yankunytjatjara Land Rights Act 1981 and the SA Aboriginal Heritage Act (1988), before approval is given for the final alignment of the DAARE power distribution line from Indulkana to Amata and construction can be undertaken.

c) Exploration

Ruth explained the process with the Act. First the Explorer applies to have a look. The Executive tells the Anthropologists to first ask Traditional Owners if people can have a look and whether or not they can dig. The Anthropologists reports back to Executive with TO views.

If yes, the Explorer is asked what they are going to do ie) drill bores, sonar or aerial and how they are going to do it. The Explorer tells Executive how many people will come in and what equipment they will have and how will they rehabilitate any holes. An agreement to have a look is made up between APY and the Explorer.

There has been a backlog of people waiting to look and after a long time APY agreed for Rio Tinto to have a look at Woodroffe, Mt Davies and Hanging Knoll, Pine Ridge. A new one is coming up with PepinNini and Gold Search (4 applications)

Airborne Searches do not seem to have an agreement with APY and PIRSA. PIRSA has been asked to ensure that any applications are from a company that has money to rehabilitate the land.

d) PIRSA Studio Lease

The Lawyer recommended that the Chair and Director sign off the lease back arrangement of unit that PIRSA paid for construction.

e) Store Lease

There is a Regulation under APY Act that tells how stores are to run. APY owns all shops on the APY Lands. There is a *Retail & Commercial Tenancies Act* makes specific concerns how stores are to be run. Although in the past APY turned a blind eye, last year the Executive directed the

lawyer to investigate store leases. We have to ensure there is compliance with regulations of 2003. The Executive can think about many ways or how APY can work with communities to help them achieve better stores. Suggestions may be for a lease between APY and individual communities.

f) Cattle Business

There is a meeting tomorrow to start on cattle matters that include over-grazing, grazing licences and agistment matters. Bernard Singer advised Members that we have an obligation under the Act to look after the Land.

Ruth Morley reminded Executive Members that matters of confidentiality cannot be taken outside this meeting and discussed.

11. Anthropology Matters – Neale Draper

Dr Neale Draper introduced himself, Fiona Sutherland and Fiona Pemberton to the Executive. The Anthropology report was distributed to all members and its details are as follows:

a) PIRSA Mapping Program

For several years now PIRSA have been sending out geologists to map the distribution of different kinds of rocks in areas in the APY Lands. There has always been some traditional owner consultation with Anangu for these mapping programs, but there has not been an agreed process for consultation and for heritage clearances. Based on recent meetings between the anthropologists, APY Mining Tenement Officer Gary McWilliams, and PIRSA staff, the following process is recommended:

1. PIRSA provides details for a proposed mapping program to the APY anthropologists and Mining Tenement Officer). The anthropologists & MTO review the DAARE Site Register and APY Anthropology files to check for any existing site records and the extent of previous site clearances and TO consultation, and they conduct preliminary consultation with senior TOs as necessary.
2. Anthropologists and MTO meet with PIRSA to advise on the extent of TO consultation/site clearance work needed for particular areas identified in the draft mapping program, and PIRSA refines the proposed program as needed.
3. The revised mapping program is referred to the APY Executive, and appropriate TO consultation meetings are arranged by the APY anthropologists and MTO. The meetings are also attended by PIRSA representatives to explain the proposed mapping program and answer questions. Traditional Owner identification is confirmed by the anthropologists, and a suitable process is negotiated regarding areas to be included in the mapping program, and what heritage site clearance work is needed. Authorised TOs for accompanying the field geologists are identified, as well as any related guidelines. Anthropologists record meeting & report to APY Executive.
4. Any agreed site clearance/field inspection work is conducted by anthropologists, TOs and MTO. They map (1) any exclusion zones (ie “red light”), (2) areas where TOs have to guide geologists (“amber light”), or (3) areas not requiring TO guide (“green light”) provided to PIRSA. Anthropologists and MTO report results to APY Executive.

5. Anthropologists & MTO provide start-up induction briefing to PIRSA field team re protocols for field work relating to culture and heritage matters. Field mapping program proceeds, with TO involvement and day-to-day liaison handled by MTO. MTO, PIRSA, and anthropologists provide reports to APY Executive at completion of mapping program.

Resolution:

The APY Executive endorses the process recommended by its anthropologists at the Executive meeting 1st February 2006, for conducting traditional owner consultation, heritage clearances, and reporting to APY in relation to the PIRSA Mapping Programs.

Moved: Leonard Burton

Second: Tony Campbell

Carried: Tony Campbell, Leonard Burton, Cameron Cooper, Charlie Anytjipalya, Mike Williams, Bernard Singer, Max Kenny

Against: Gary Lewis

b) Acclaim

Exploration License EL2777 was jointly operated by Austral Nickel and Acclaim, and exploration work from now on will be supervised by Metal exploration. This EL is on the NT/WA border, around Kalka and Pipalyatjara, east to Malarra. Acclaim will shortly be applying for a 5 year renewal of this EL, and after that they want to propose an exploration program for this year, which will go through the usual process of Traditional Owner consultation and heritage site clearance.

c) PepinNini

In 2005, following traditional owner meetings at Kunytjanu, the Executive agreed to the granting of an exploration licence (EL3386) to PepinNini for areas near Watarru. A heritage site clearance has been conducted with traditional owners for the first proposed exploration program around Aralya and Ukaralya, and this program is continuing under the supervision of the Mining Tenement Officer and senior traditional owners.

The second PepinNini ELA includes two areas of land around Mt Caroline. A preliminary meeting was held in September 2005 to identify traditional owners, and we plan to conduct further consultation with traditional owners in March 2006, before reporting back to the Executive.

The third PepinNini ELA has three blocks in the southern part of the APY Lands. We are working with the Mining Tenement Officer (MTO) to identify traditional owners for this area, and we are talking to PIRSA and to PepinNini to ask them to remove one of the application areas, which includes the area around Iltur.

d) Rio Tinto

Following traditional owner consultation in September 2005, the Executive resolved at its meeting on 5 October 2005 to agree to the granting of an exploration licence for Rio Tinto/ Delta Gold ELA 391/96. APY lawyers have prepared a Deed of Agreement for Executive signatures.

Rio Tinto and Delta Gold also have a pair of exploration application areas in the west around Tjalukana (ELA 278/82 & 491/94). We held one traditional owner consultation meeting about

these ELA's in 2005. The people at the meeting advised that we needed to hold one more, bigger meeting, but several attempts have been unsuccessful because of funerals etc. Rio Tinto is amending the application so that it excludes an important Men's Tjukur track, and when this has been done, we will call another meeting at Umuwa, as the Executive instructed last year.

e) Goldsearch

APY has been advised by the SA Minister for Mineral Resources Development that Goldsearch Limited has been given approval to apply to APY under S20(3)(a) of the Pitjantjatjara Land Rights Act for permission to conduct mineral exploration for four ELA's – 260/96 Ernabella Area, 341/96 Ayliffe hill Area, 342/96 Musgrave Ranges area, and 343/96 Echo Hill area. The usual process would be for Goldsearch Limited representatives to make a presentation to the APY Executive about their proposed exploration activities, before the anthropologists begin traditional owner consultation about whether or not to agree to exploration licences being granted for these areas.

f) APY Services Road Works

Russell Williams from APY Services has asked the anthropologists to organise a traditional owner consultation and a baseline heritage survey for a corridor roughly 500 metres either side of the main road from Amata west to the Western Australian border past Kalka, in relation to future road works. The purpose of the survey is to identify exclusion zones, and also areas where APY Services can apply in future to locate borrow pits, water bore sites, and road realignments.

g) DAARE Power Transmission Line

DAARE have advised APY that they need to make changes to their proposal to construct a power distribution line between Indulkana and Amata. Previously, they had received Executive approval to build the power line in a 35 metre wide corridor adjacent to the main road. Because this would restrict future road upgrade work and because this does not provide sufficient space for power line construction, they want a 500 metre corridor, further away from the road, and to have a straighter alignment that does not have to follow the road. They also need to use land for construction camp sites and storage, and for obtaining water. DAARE want to start construction in March or April 2006. They have suggested that these changes should be dealt with by distributing a newsletter to communities.

As we have advised the Executive previously in 2004 and in 2005, this is a major construction project across a large part of the APY lands, and we believe that it requires proper Traditional owner identification and consultation process, and a proper heritage clearance survey. Otherwise the project will not meet the consultation and heritage protection requirements of the *Anangu Pitjantjatjara Yankunytjatjara Land Rights Act 1981* – (Sections 6 & 7), or the SA *Aboriginal Heritage Act (1988)*. If this is not done, it is highly likely that tjukur and other significant cultural heritage sites will be disturbed. Building a major power line in any other part of Australia would require this to be done.

A proper consultation and clearance survey cannot be done before April, but we have been asking DAARE and the Executive to undertake this process since mid 2004, and the previous

Pitjantjatjara anthropology section advised that a proper process would be necessary back in 2000.

Although a draft resolution was prepared, the Executive determined that as the General Manager was already instructed to write to DAARE, some of the issues raised by the Anthropologist should be incorporated into that letter.

h) Tourism

Tourism Report

Pat Katnich has prepared a report “Tourism on the Anangu Pitjantjatjara Yankunytjatjara Lands in 2005” which she sought permission to do from the Executive in 2005. The report is a scoping study to look at tourism on the lands and highlight some of the issues and problems.

The report recommends:

1. The SATC support the development of an APY Executive Tourism Policy for APY Lands by June 2006.
2. The SATC Support the appointment of a dedicated APY Tourism Coordinator to guide tourism development, coordinate tourism activity, help Anangu develop tourism businesses; liaise with tour operators and government agencies.
3. This appointment is made at the earliest opportunity in 2006 following consultation with the APY Executive who must approve the position.
4. The SATC provides funding to develop identified tourism infrastructure over three years.
5. The Tourism Coordinator with the support of the SATC seeks funding from other potential Federal & State funding sources for example the Australian Tourism Development Fund could be targeted to support some of the infrastructure development.
6. The SATC assist APY develop a licensing system for operators accessing particular areas on the Lands that includes an induction process as a prerequisite for operating on the Lands once a Tourism Coordinator has been appointed.
7. The “Stepping Stones” program be investigated as a tool for mentors within the mentoring process.
8. Partnerships be formed between the SATC, the Education Department, and TAFE and PY Media to achieve the best tourism training outcomes.

Pat’s report also highlights some basic infrastructure needs which need some funding to finalise. Some of those identified are the partially completed shower block at Victory Well, the bore there, additional toilet and bunk beds at Ngarutjara, plumb water to shower at Watarru and so on. I spoke to Sue Wallace last week from the Department of Premier and Cabinet about the report and she said that the State Taskforce can provide some funding for some of these smaller scale infrastructure projects.

Action: Discussion on this report is to be deferred until the next meeting.

APY Tourism Policy

At the Executive meeting in August 2005, ACHM was directed to research and report on a recommended process for developing an APY Lands Tourism Policy. Part of that work included consultation with Pat Katnich during the preparation of her report for SATC, and feedback from a

visit to the APY Lands by DPC representative Sue Wallace, Susanne Richards, with Pat Katnich, escorted by Alex Knight.

This work is proceeding and we expect to be able to report to the Executive by May 2006

i) Grazing Licences

Many of the previous anthropology files regarding grazing licences do not indicate whether a licence was granted. We need a list of all current grazing licences from APYLC. There are partial details of some WAC's in relation to some existing grazing licences, or applications for grazing licences. As this information is incomplete, we will need to consult with Traditional Owners in relation to grazing licences where there has not been a documented consultation and survey process. It is unclear how these surveys will be funded.

There is an urgent need for development of an APY Grazing Licence Policy. The policy should address issues such as overall responsibilities of APYLC and licencees, fencing, traditional owner identification and consultation, heritage clearance surveys and protection of significant sites, land and water management issues, management of disputes, and financial issues.

A template for Grazing Licence Agreements exists. This needs to be analysed to see whether it adequately reflects the Grazing Licence Policy.

These issues will be taken up at the APY cattle business meeting scheduled for 2 February 2006.

j) Anthropology File System

Fiona Sutherland worked on the anthropology files at Umuwa during January. The old files have been properly documented and archived, and we are in the process of setting up a continuing system for the current files.

A computer genealogy database has been set up to record family tree and connection to country information as it is collected by the anthropologists and compiled from past reports.

Information on significant cultural heritage sites and Tjurkur tracks is being compiled for recording in a site register database (a GIS or Geographic Information system), that will help the anthropologists to make sure that once these places are recorded, that they will remain protected from future development works and mineral exploration activities, and that traditional owner information for these places is recorded on computer-based maps as well as in the genealogy database.

This work is funded by grants to APY from PIRSA, to help us to get the anthropology database and files in good working order. PIRSA does not have access to the database.

k) Personal Accident Insurance for Heritage Survey Participants

We have received notice that the South Australian Government has an insurance policy that we can use, that provides personal accident insurance to Aboriginal people participating in cultural heritage surveys. This is similar to work cover, and it is free for us to use. All we have to do is to inform them of the dates of the clearance survey, and the names of the people to be covered.

12. PIRSA –Ian Hopton, Justin Gum

Due to the hour (9:10 pm) Ian and Justin gave a brief summary of 2005 Achievements and planned activities for 2006.

Community Meetings

- Community meetings were held to inform Anangu about PIRSA geological mapping and mineral company exploration
- Meetings were held at Amata, Mimili, Fregon, Indulkana, Ernabella, Murputja, Kalka, Pipalyatjara, Kunytjanu
- Separate meetings were also held for school students
- Further meetings are intended for Watarru, Wingellina and Mutitjulu

PIRSA Geological Mapping

- Initial mapping finished in Deering hills
- Mapping also planned for Pepinnini cleared areas
- Discussions held between APY Executive Board, PIRSA and Anthropologists about clearance for PIRSA mapping

Chrysoprase Mine Rehabilitation

- Rehabilitation of the Chrysoprase mine near Pipalyatjara began in October 2005 with PIRSA funding
- Twenty days of earthmoving with a bulldozer returned soil and rocks to the mine and levelled the site
- Soil is being spread over site to help revegetation
- PIRSA also funded training of Anangu from Pipalyatjara, Kalka, Kanpi and Nyapari communities
- Training was provided on community owned Backhoes and Bobcats
- Trained operators from Kalka and Pipalyatjara have gained experience at the Chrysoprase mine site by spreading soil across the refilled mine to help revegetation
- Pipalyatjara school will be involved with PIRSA in revegetation at the former mine site as a land management project – this will involve collecting and spreading seed from local plants and regular monitoring

PIRSA and APY Visit to Argyle Participation Agreement Ceremony

- PIRSA staff and APY representatives were invited to attend the Argyle participation ceremony
- This follows from the successful visit to the Argyle mine in 2004

PIRSA Activities Planned for 2006

- Continuation of geological mapping
- Sponsor and support Rio Tinto Indigenous football Cup
- Involve communities and school in rehabilitation at Chrysoprase mine
- Continue training programs in communities for Anangu using community equipment
- Hold community information meetings at Watarru, Wingellina and Mutitjulu
- Rehabilitate Birksgate drill site south of Watarru
- Sponsor art project for Ninuku artists

13. Indulkana Airstrip

There is a community meeting at Indulkana on Monday 6 February 2006 commencing at 1:30 pm. Lee Morgan from DAARE will be attending.

Other Business

14. Date for Annual General Meeting

The date for the AGM will be 16-17 March 2006 at Umuwa.

15. Date of Next Meeting

The next Executive meeting is Wednesday 1 March 2006 and will be held at Amata.

Mr Campbell closed the meeting with a prayer.

The meeting ended at 9:30pm.

Minutes by Ken Newman, General Manager

**Executive Meeting No. 2 of 2005/2006
1 February 2006
Agenda**

- 1. Welcome**
- 2. Previous Minutes of 7 December 2005**
- 3. Correspondence In/Out**

In

9/12/2005	Kaltjiti	Request to house private aircraft for Nursing Sister
12/12/2005	NPYWC	Letter of Congratulations
12/12/2005	AHA	New Housing Requests
16/1/2006	AW NRB	Over-grazing by Cattle
16/1/2006	Court	Disputed Return for Anilayla
16/1/2006	Min Roberts	Governance Training
19/01/2006	DPC	Powerhouse and power line route

Out

9/12/2005	SAPOL	Invitation to February Exec meeting
9/12/2005	DPC	Mobile Outreach Service – letter of invite
9/12/2005	Kaltjiti	Lifetime Permit for G Rowe family
16/12/2005	Kaltjiti	Fregon to Watinuma Road
21/12/05	AHA	New Housing on APY Lands

Business Arising from the Minutes

- 4. Mai Wiru – John Tregenza**
- 5. Development Applications - Meg Bartholomew, Housing Services Officer (APY Services)**
- 6. Police Matters – Jeffery Page**
- 7. Mobile Outreach Service – Guest Alison Kimber, DPC, Kim Petersen (DASSA), Lynette Cusack, Peter Kay (FaCs)**
- 8. Code of Conduct**
- 9. Land Management Projects -**
- 10. Appointment of Sub-Committees**
- 11. Indulkana Airstrip**

New Business

- 12. PIRSA issues – Gary McWilliams (APY), Ian Hopton (Environmental Advisor), Justin Gum (Senior Geologist)**
- 13. Legal Matters – Kunmanara Morley, Povey Stirk**
- 14. Anthropology Matters – Dr Neale Draper, ACHM**
- 15. Cattle Overgrazing – Gary Lewis**
- 16. Disputed Return for Anilayla – Gary Lewis**

Other Business

- 17. Annual General Meeting**
- 18. Tourism Policy**

Date of Next Meeting