

**Executive Meeting No. 3 of 2005/2006**  
**1 March 2006**  
**Minutes**

<b>Present:</b>	Chairperson	Bernard Singer
	Deputy Chairperson	Leonard Burton
	Anilayla	Kawaki Thompson
	Indulkana	Max Kenny
	Kaltjiti	Murray George
	Mimili	Tony Campbell
	Murputja	Mike Williams
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	
	Watarru	Charlie Anytjipalya
	Director	Rex Tjami
	General Manager	Ken Newman

The meeting commenced at 10:15 am at Amata.

**1. Welcome**

Kawaki Thompson opened the meeting with a prayer

The Chairperson welcomed everyone to the third meeting and thanked the Amata Community Council and community for inviting the Executive to hold its meeting here.

Leonard Burton, Chairperson of Amata Community Council formally welcomed all Members to Amata for this meeting.

Bernard asked members to show respect for the Minister for Aboriginal Affairs, who passed away, by having one minute's silence.

Members were then introduced to the new APY Lawyer Nicola Thompson.

**2. Previous Minutes of Meeting No. 2 of 2005/2006 – 1 February 2005**

The General Manager summarised the Minutes from 1 February 2006. There was discussion about the legal files. Bernard advised that the NT Law Society have been asked to sort out the files in order to keep Pitjantjatjara Council and APYLC from arguing.

The previous Minutes of Meeting No.2 of 1 February 2005 were read by the General Manager and then accepted without alteration.

Moved: Kawaki Thompson  
Second: Charlie Anytjipalya  
Carried: All

### 3. Correspondence In/Out In

a) 2/2/2006                      DPC                      Waste Management at Pukatja

The letter from Joslene Mazel was read and discussed . Mr Lewis advised this is a health matter, not just a truck matter. The General Manager said there were concerns about legal liability and also purchasing an item for use by a private company operating on the lands without a lawful lease arrangement with Anangu Pitjantjatjara Yankunytjatjara. Following extensive discussion, Bernard Singer suggested that the GM write a letter to Joslene Mazel, DPC requesting them to buy the vehicle for Pukatja Community. If they say no, then APY would purchase the vehicle for Pukatja with some sponsorship notice on the vehicle.

Moved: Max Kenny  
Second: Tony Campbell  
Carried: All

***Action: General Manager to write to Joslene Mazel, DPC***

b) 3/2/2006                      Gary Lewis      Code of Conduct

The General Manager read the letter from Mr Lewis and the response. Gary Lewis spoke about having separate Codes of Conduct for Executive Members and staff. Mr Singer detailed the history of this Code which was endorsed by all members at the last meeting. It will be taken to the AGM for approval by APY members. Following extensive discussion members were told they can bring any improvements or changes to the Code to an Executive meeting for consideration.

c) 9/2/2006                      DPC                      Anangu Reps for Committee on Substance Misuse Facility

The General Manager read extracts from the letter asking for two (2) Anangu representatives to be on this Committee that will work on progressing the facility. They are asking APY Executive to provide the names for them. After discussion and clarification as to what the Committee will do, Executive nominated Charlie Anytjipalya (W) and Murray George (E)

***Action: General Manager to write and advise DPC on Committee nominations***

d) 13/2/2006                      SAPOL                      Email re: Police offices at Amata and Pukatja

SAPOL advised that the Police stations at Amata and Pukatja will commence around June this year and should be completed by November/December.

e) 22/2/2006                      Andy Sayers      Elder Expedition – request to tour Lands

The General Manager read the letter about the proposed trip and attached map for Executive members to consider. The area has a lot of connection to Anangu. A long time ago, people travelled through significant areas without permission.

***Action: General Manager to write a letter and say no to their plan***

f) 20/2/2006 M & M Application for ELA from Goldsearch and IGO

The General Manager read the letter and all members considered the map of the four tenement areas.

**Action: General Manager to write acknowledgment and advise we will contact in the future.**

g) 28/02/2006 Letter from members of Iwantja Re: Chairperson and Store

The General Manager read a letter received from members of the Indulkana Community about the Chairperson and asking for support. They also enclosed a copy of a letter to Ninti Corporate Services advising they did not want them at Indulkana.

Out	To	Issue
14/2/2006	Gary Lewis	Code of Conduct
23/2/2006	DAARE	Powerline Distribution Route

## **New Business**

### **4. Mai Wiru – Max Kenny**

This matter was brought forward on the agenda by the Chairperson as we were discussing Indulkana matters. Max spoke about John Tregenza coming to Indulkana for Mai Wiru meeting. Following discussion about Mai Wiru policy, Ninti Enterprises at Pukatja, and how Indulkana has already signed off on the Mai Wiru, Max advised he would have discussion with community members about having a new Council election at Indulkana. He will advise Director of APY of decision.

**Action: Max Kenny to organize community meeting at Iwantja and advise APY administration**

### **5. Families and Communities – Jacqui Lawson, Archie Baker and Maria Stewart**

Jacqui wanted to advise that FaCs run a family support program at Pukatja and Watarru. Amata has funds but is not yet running. Funds are available from the Commonwealth to expand the program. Archie is the Program Manager. Community employs Anangu in communities. Maria is the Support worker for the east side workers. Workers will learn homemaker skills and will help children grow strong. They are looking for Executive support for what they are doing and want to keep Executive informed of their activities on the Lands.

### **6. Development Applications –Meg Bartholomew, Housing Services Officer**

- a) Police houses for Murputja. There was concern about water contamination but is now ok and Police have been approved to put their houses there.
- b) Mimili Nurses Duplex. At the last meeting APY asked for more info. The dwelling is a new house and the Council Chairperson has approved. APY Executive approved the site and dwelling.
- c) APDC Committee Report. Meg presented and spoke to a report about the past and present. APY Executive will approve a few people to be on the Development Committee that will represent a cross section of the Lands.
- d) Telstra Radio Terminals. Only Antropological site clearance is necessary for these.

- e) Housing update. Meg provided members with a report for their consideration. There was lots of discussion about homelands not being serviced well and Government cutbacks to homelands.

*Action: General Manager to contact AHA as to housing program for 05/06*

### **7. Procurement Guidelines for Anangu Pitjantjatjara Yankunytjatjara**

A document was provided to all members in accordance with S12G of the APY Land Rights Act. It is about a fair and proper way of purchasing products or services for APY.

*The Executive endorsed the guidelines which are to be provided to the Minister.*

### **8. Establishment of Sub-Committees**

APY Services – Leonard Burton, Charlie Anytjipalya, Murray George, Tony Campbell, Kawaki Thompson

Finance – Murray George, Bernard Singer, Kawaki Thompson, Cameron Cooper

APY DC- Leonard Burton, Tony Campbell, Max Kenny, Gary Lewis

Mining – Ginger Mick, Mike Williams, Leonard Burton, Bernard Singer, Murray George

*General Manager is to follow up with PIRSA about funding a Malpa or Mining Liaison Officer to work with Gary McWilliams*

Law and Culture – Leonard Burton, Murray George plus the five (5) Tjilpi / Pampa members nominated at their meeting in November 2005.

Land Management – Charlie Anytjipalya, Frank Young, Mike Williams, Bernard Singer, Leonard Burton, Kawaki Thompson, Cameron Cooper

### **9. Agenda Items for Annual General Meeting**

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

Legal files from Pitjantjatjara Council / APY

Homelands

Tourism

Members were asked to phone / fax any agenda items through to Umuwa for inclusion.

### **10. Wiru Palyantjaku**

Mary Anderson, Secretariat Support Officer in the TKP/WP position based at Umuwa, provided a report to Executive that advised the community representatives on the Group are

- West Side – Charlie Anytjipalya, Sammy Lyons
- Central – Hudson Lennon, Makinti Minutjukur
- East – Sandra Pumani, Daisy Henry

Wiru Palyantjaku is having a two (2) day planning workshop in April to feed into the TKP meeting planned for June 2006.

### **11. Tourism Report**

The General Manager read a summary of the Tourism Scoping report and its recommendations. Following discussion, it was noted that without first having a Tourism policy, the other recommendations are not relevant. It may be best to wait and find if Anangu prioritize tourism and to what extent.

*Action: General Manager to write and advise DPC about the WP meeting and policy.*

### **12. Anthropology Report**

The report prepared by ACHM was tabled. Members were asked to consider and if they had any questions or comments, they should bring them along to the next meeting.

### **13. Legal Report**

The report prepared by Nicola Thompson and Ruth Povey was tabled. Members were asked to consider and if they had any questions or comments, they should bring them along to the next meeting.

### **14. Ara Irititja Report**

The report prepared by John Dallwitz was tabled. Members were asked to read the report and if they had any questions or comments, they should bring them along to the next meeting.

### **Other Business**

#### **15. APY Logo and Tjilpi/Pampa paintings**

Following consideration of the six (6) paintings supplied by the Tjilpi/Pampas, the Executive chose the following:

- Winner – Frank Young
- Second – Hector Burton
- Third – Betty Muuti

All entrants will receive a cash prize and the paintings hopefully will remain with Anangu Pitjantjatjara Yankunytjatjara for display in the meeting room.

#### **16. Future Scheduled Meetings**

Members were supplied a list of prospective dates for the rest of the year. There will be no planned meeting for August 2006.

#### **17. Date of Next Meeting**

The next Executive meeting is Wednesday 5 April 2006 and will be held at Umuwa.

Mr George closed the meeting with a prayer.

Leonard Burton was thanked for hosting the meeting and the meeting closed at 1800 hrs

Minutes by Ken Newman, General Manager

**Executive Meeting No. 3 of 2005/2006  
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Agenda**

- 1. Welcome**
- 2. Previous Minutes of 1 February 2006**
- 3. Correspondence In/Out**

<b>In</b>	<b>From</b>	<b>Issue</b>
2/2/2006	DPC	Waste Management at Pukatja ( <b>copy in folder</b> )
3/2/2006	Gary Lewis	Code of Conduct
9/2/2006	DPC	Anangu Reps for Committee on Substance Misuse Facility
13/2/2006	SAPOL	Email re: Police offices at Amata and Pukatja
22/2/2006	Andy Sayers	Elder Expedition – request to tour Lands ( <b>copy in folder</b> )
20/2/2006	M & M	Application for ELA from IGO ( <b>map in folder</b> )

<b>Out</b>	<b>To</b>	<b>Issue</b>
14/2/2006	Gary Lewis	Code of Conduct
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**Business Arising from the Minutes**

- 4. Establishment of Sub-Committees**
- 5. Tourism Report - (recommendations in folder)**
- 6. Agenda Items for AGM**
- 7. Anthropology and Legal Report – ACHM and APY Legal Officer**

**New Business**

- 8. Families and Communities – Jacqui Lawson**
- 9. Procurement Guidelines for APY – General Manager - (copy in folder)**
- 10. Ara Irititja Report - (copy in folder)**
- 11. Development Applications - Meg Bartholomew, Housing Services Officer (APY Services)**
- 12. Wiru Palyantjaku Briefing**
- 13. Mai Wiru – Max Kenny**

**Other Business**

- 14. APY Logo and Tjilpi/Pampa paintings**
- 15. Date of Next Meeting**