

Executive Meeting No. 5 of 2005/2006
3 May 2006 at Mimili
Minutes

Present:	Chairperson	Bernard Singer
	Deputy Chairperson	Leonard Burton
	Anilayla	Kawaki Thompson
	Indulkana	
	Kaltjiti	Murray George
	Mimili	Tony Campbell
	Murputja	Mike Williams
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	
	Watarru	Frank Young (non-voting representative)
	Director	Rex Tjami
	General Manager	Ken Newman

The meeting commenced with a prayer by Mike Williams at 10:40 am at Mimili. Bernard Singer than asked members to think about keeping items to a time frame so the meetings don't go on too long.

1. Welcome

Sadie Umula, Deputy Chairperson, Mimili and Tony Campbell welcomed the Executive Board to Mimili. Mr Campbell said the community was proud to have the Executive here. Sadie advised she had been here a long time and helping people with the Rural Transaction Centre. The Executive Board thanked her for having the Board here at Mimili.

2. Previous Minutes of Meeting No. 4 of 2005/2006 – 5 April 2006

The previous Minutes of Meeting No.4 of 5 April 2006 were summarized and read by the General Manager and than accepted without alteration.

Moved: Leonard Burton
Second: Tony Campbell
Carried: All

3. Correspondence In/Out

In	From	Issue
7/4/06	R Trevena	COAG Trial and Caring for Country RPA
<i>Action: General Manager to seek further information about the Caring for Country proposal.</i>		

3/5/2006	Watarru	Frank Young attending to represent community
3/5/2006	Iwantja	Tony Baker to attend as Max would be away

In relation to these two letters, the General Manager advised it would be good for a replacement person to come along to represent the community but they would not have any voting rights. A proxy vote must be in writing and is to nominate another Executive Board member to vote on their behalf at a specific meeting.

Out	To	Issue
6/4/06	M & M	Invite to the May meeting
6/4/06	Pipalyatjara	Exec Member attending Pip Council meetings

6/4/06

DEH

Request further info on ILC funds for Kuka Kanyini

There was a brief discussion to change the agenda to allow New Business items and visitors to make their presentations and then leave. The meeting resumed and Bernard Singer welcomed Frank Young, the Anthropologists and PIRSA who were invited to be present for the presentations by the mineral exploration companies.

New Business

4. Mineral Exploration Renewal – Richard Coles & Max Maczurad, Metals Exploration, 627/05 Claude Hills

This is a renewal of a tenement near the WA/SA border. Metals Ex is a relatively new company that bought the Acclaim tenement. The Company receives about \$6M per year in royalties and has funds to invest in exploration and mining. They are looking for nickel, similar to at Wingellina. They advised they are aware of heritage issues and will be able to employ people from Pipalyatjara/Kalka and spend funds in those communities. They are prepared to accept the amended deed and follow the anthropologists' clearances. The program this year would be to focus on areas identified by Acclaim.

Following their presentation, Dr Neale Draper gave a summary of this renewal and recommended the deed be signed. If approved at this meeting, the Anthropologists could start the Traditional Owner meetings next month.

There was considerable discussion about deeds and the money TO's receive. Kawaki Thompson was concerned about the tjukurpa of the Lands.

Neale explained how the new deed comes about. The Anthropologists need to seek advice from TO's about exploring. Even if APY Executive says yes, before the Company can do anything, the Anthropologists have to contact all TO's to ensure they have information and whether they give consent. Mining Companies are being watched every step of the way and Anangu are in control. Neale explained how the money is paid and how it is distributed ie) some for roads, admin, traditional owners.

Mr George stated that with the Act, it is important for the Executive to work with Anangu, the Government and Mining Companies.

There was a lunch break at 1:05 pm and the meeting resumed at 1:30 pm

5. Mineral Exploration Presentation – Tim Kennedy, Heath Hellewell, Chris Barry, IGO/Goldsearch (4 Tenements)

The Independence Company is four years old and is based in Perth (15 people). They have a nickel mine near Kalgoorlie (110 people). They explained about their Company and tenements in the Musgrave Project, the exploration methods they may use and advised they would look for nickel, gold and copper. They would like to start as soon as possible dependent upon clearances and any other conditions, including rehabilitation.

Ruth Morley explained the process of how to deal with these issues and the matter was discussed after the visitors left.

Resolution No. 1:

That APY instruct the Anthropologists to consult and inform Traditional Owners about the proposed Goldsearch Exploration application and report back to the Executive at a later meeting.

Moved: Murray George
Second: Mike Williams
Carried: All

6. BP Opal - Dr Mark Glazebrook, Corporate Citizenship Advisor, BP Australia, Jan Spurling and Steve Vaughan (DoHA)

Mark gave some background about petrol sniffing concerns and that Opal is the un-sniffable fuel. Opal is yellow with no vapours to smell. It can be used just like unleaded fuel and has been tested on different vehicles by Toyota and has similar results to petrol in performance / emissions / economy. It has been tested for toxicology and it meets standards. There is growing interest from other countries about Opal fuel. Opal replaces unleaded and Comgas, but not Avgas, that still contains lead. Avgas is still a risk for sniffers.

Steve manages the roll out of Opal in the NT/SA/WA. Opal is in the designated area from Marla to Henbury and out the Lasseter Hwy. Feeder stations are at Cadney Park, Jim's Place, BP Alice and Caltex (Alice). On the Tanami Opal is at Tilmouth Well and Yuendumu and as far west as Kiwirrkurra. At Mintabie the two stores have Opal but the hotel has diesel only.

Part of the overall strategy will include the substance misuse facility, youth workers and extra Police. It is part of a ten year program. Police in Alice Springs have an intelligence desk to gather information about substance misuse ie. Drug, alcohol and petrol runners.

In relation to Avgas, DOTARS is interested in hearing from communities about problems and they can help communities with funds to provide secure storage.

7. Town Structure Plans – Roger Stein, John Meggitt

The purpose of this visit is to give an update on these plans that were commissioned by Planning SA.

- a) *Explain why town structure plans have been prepared for Pukatja, Kanpi, Nyapari, Amata, Pipalyatjara and Watarru.* The approach is to work with communities and APY and have been doing so for the past 9 months.
- b) *Provide an overview of the process that has been undertaken for preparation of the town structure plans.* There was consulting with communities and they walked the sites. They showed plans for Watarru, Amata and Ernabella as examples.

- c) *Explain the major features of the plans.* In the past, there had been no plan for development within a community. These plans are to help communities develop over the next 5-10 years. The communities are not locked into a plan, but provides a framework or a vision for the future. The plan identifies and reserves some sites for specific purposes.
- d) *Future town structure plans for Yunyarinyi, Indulkana and Mimili.*

8. SAPOL – Mark Jackman, Inspector Mark Syrus (Port Augusta) and Sgt. Rob Harding (Transit Adelaide)

Mark Syrus advised he worked at Oodnadatta in the 1980's. Every three weeks, there should be someone from Port Augusta to discuss any problems.

a) Police Complexes

Have gone out to tender (Amata & Pukatja). There will be Anangu employment in the building contract. Cells are for short term, not overnight or will go to Marla. Umuwa Police will work from Pukatja office. The complex will include a court room, 2 x cells, offices, exercise yard, waiting area.

b) Night Patrols Report Forms

Pukatja Community is working with Police. Forms will be amended so people can make a report to Police using the form by use of graphics /pictures. If others like the forms, they could be adapted for other communities. There was discussion about most offences being substance abuse related and Police rely on community to be strong and report offenders.

9. PIRSA – Ian Hopton, Justin Gum, Lachlan Rutherford

- a) Proposed aerial seismic line audit by PIRSA Petroleum
- b) Additional aero-magnetic data collection on eastern edge of APY Lands
- c) Proposed radiometric survey from PIRSA vehicle on main roads
- d) Introduce new geologist(Lachlan Rutherford)
- e) Discuss the Malpa position and Cultural support

Members were also invited to come and have a look at the Pepinnini drilling rig currently operating. They will be there for another month or so. It was recommended by Bernard Singer that the Mining Sub committee go along (Murray, Mike, Leonard, Bernard, Ginger Mick, Frank Young)

10. Anthropology Report – ACHM – Dr Neale Draper, Fiona Sutherland & Mick O'Kane
Dr Neale Draper tabled a report to the Executive Board providing an update on their work program.

- a) Cattle meeting - did not occur
- b) Mineral Exploration –

Metals Ex

This matter was discussed in detail with assistance from the Anthropologists and Legal Officers.

Resolution No.2:

That the Executive authorise the General Manager & the Director to execute the deed renewal for Metals Exploration ELA 627/05 on behalf of Anangu Pitjantjatjara Yankunytjatjara.

Moved: Leonard Burton

Second: Tony Campbell

Carried: All

Pepinnini, Rio Tinto – there will be distribution meeting in a couple of months

- c) PIRSA – mapping program – (no compensation money)
- d) DAARE Powerline – site clearance between Umuwa and Mimili, June field trip – adjacent to Fibre Optic cable.
- e) Telstra
- f) AP Services – clearance for road works, Amata west – need to talk about Pukatja road and Mimili dust
- g) Tourism – May / June work program
- H) PIRSA – fly over for aerial survey – OK. Anthropologists to advise relevant people

11. Letter from Land Rover Club of Victoria

The General Manager read the letter and distributed the maps. Frank Young spoke to this issue. Following discussions and because of short notice, the Executive considered this as a one-off approval for the trip with Anthropologists assisting by notifying communities with proposed trip. Mr Young will write letters to the communities in the area of the proposed trip and report back to the Executive at the next meeting.

Action: Mr Young to contact communities about this trip

12. Legal Matters – Nicola Thompson, Legal Officer & Ruth Morley, Povey Stirk

Nicola Thompson presented a legal report for the Executive Board. The following resolutions were made from that report.

Resolution No.3:

That APY write to Mimili Community and tell them why we are concerned about the management of the pool and what our concerns are about the agreement for the future management of the pool and advise them we will help them negotiate the agreement properly.

Moved: Mike Williams

Second: Murray George

Carried: All

Resolution No.4:

That APY write to DAARE and say that the sun farm head lease document does not adequately address the power station that has been constructed and that we would like them to prepare a further document that describes the construction, management, ownership and responsibility for the power station.

Moved: Gary Lewis
Second: Kawaki Thompson
Carried: All

13. Homelands

There was discussion about the power line not planning to connect nearby homelands. Last year, homelands people gave approval to the line only if their homeland was connected. It was suggested that the Services Coordinator be involved in resolving this issue. This matter needs to be raised as a matter of importance and APY would like this matter raised at the Wiru Palyantjaku and TKP.

There was also discussion about the funding of homelands generally and how funding changed this financial year. A letter is to be sent to the Commonwealth about how support and funding for homelands is directed. (*this amendment to the Minutes made on 8 June 2006*).

Resolution No.5:

That APY support the development and expansion of homelands infrastructure on the lands.

Moved: Leonard Burton
Seconded: Mike Williams
Carried: All

14. CDEP and Anangu Law – Murray George

Concern about the changes to CDEP and how it fits in with Anangu. CDEP is about discipline of young people and people should not be dropped from CDEP if they do not work for 2 weeks. Centrelink cuts them off and it may take a couple of months to get money coming again. Young men go away for cultural business and Government needs to be aware of Anangu differences.

Action: General Manager to write to Federal Minister for Employment and Workplace relations and invite him to the Lands to discuss the CDEP program.

15. Minister Jay Weatherill's visit to the APY Lands – 15-18 May 2006

APY has been advised that Minister Weatherill will visit the Lands from 15-18 May 2006. He is the Minister for Aboriginal Affairs, Housing, Families and Communities, Ageing and Disability. It is planned that he will visit Umuwa and Pukatja on Monday; Mimili, Umuwa and Pukatja on Tuesday; Amata on Wednesday; and, depart from Umuwa on Thursday morning.

He will stay at the DAARE house at Umuwa and will be accompanied by Danny Bertossa, Che Cockatoo-Collins, Chris Larkins, Joslene Mazel and Peter Buckskin.

It is proposed that APY Executive may wish to come across to Umuwa on Tuesday for an afternoon barbecue and informal discussions with the Minister.

16. Date of SGM about Mintabie (to be held at Indulkana)

At the AGM in March, Anangu resolved to hold a SGM about Mintabie and a date has to be set by the Executive. Following discussion, Tuesday 23 May 2006 at Indulkana was selected. PIRSA, Attorney General, SAPOL also be invited to attend. PY Media are to be asked to broadcast the meeting.

Action: Notices to go out to all communities

17. APY Services AGM and Homelands Meeting – 4 May 2006 at Umuwa

Executive Board members were reminded the SGM on Homelands and APY Services is being held tomorrow 4 May 2006 at Umuwa.

18. Report of Visit to Adelaide 18-21 April – Chair, Deputy Chair, Director and GM

A report was tabled providing members with advice on the series of meetings held in Adelaide between 18-21 April 2006. The Chairperson, Deputy Chairperson, Director, General Manager and Legal Officer visited as well as others brought in for particular meetings. These included Charles Windeyer, Meg Bartholomew and Bill Mansell of APY Services for a Housing and Infrastructure meeting; Lex Knight and Frank Young for a Land Management meeting and Ruth Morley and John Stirk as external legal officers for APY.

Meetings were held with PIRSA, FaCSIA, DPC, OIPC, SAPOL and OCBA in relation to a range of issues. Additionally, Ministers Jay Weatherill, Paul Holloway, Jennifer Rankin and Paul Caica were met in relation to their portfolios.

19. Public Transportation on the APY Lands

Members had been asked to consider the report provided at last month's meeting. The report did not seem to be what APY had in mind last year following earlier discussions with DAARE. It was planned to be a subsidized service for some time and to involve Anangu employment opportunities as drivers and possibly create work opportunities for a garage on the Lands to provide basic servicing and maintenance.

The earlier plan was for a public transportation service for Anangu on the Lands to provide a link to Marla or Kulgera where people could connect with existing commercial coaches.

Following discussion, it was proposed that Wiru Palyantjaku should be asked to discuss this issue at their meeting later this month as a means of having it placed on the TKP agenda for June.

Action: General Manager to write to Wiru Palyantjaku Secretariat

20. Pututja Homeland – Land Management Follow Up

Troy Coe and Frank Young went to have a meeting but Mrs Titjayi was at a cultural event. They will follow up for next meeting.

21. Department of Correctional Services

Members were provided with a copy of the Executive summary and letter in relation to the low security prison on the APY Lands. Members can report back at the next meeting.

Action: Members to report back at next meeting.

22. David's Well Homeland –

Following Executive Board discussion in relation to this matter, Murray George recommended that the Law & Culture vehicle be written off and disposed of to David's Well Homeland as is. Executive Members approved.

Action: General Manager to arrange to write off Law & Culture Vehicle

In relation to the APY Services vehicle in the APY Services yard, the APY Services Governing Committee needs to consider this matter.

23. APY Logo

The General Manager reported about the graphic design of Frank Young's painting. The Executive Board agreed on the Logo to be used as Letterhead and for business cards. A suggestion for a flag based on the logo was presented but caused significant discussion.

Mr Lewis presented an Anangu flag for Traditional owners. Following discussion, it was suggested that the flag issue should be discussed at a general meeting.

24. Date of Next Executive Board Meeting

The next Executive Board meeting is to be held at Umuwa on Wednesday 7 June 2006.

Bernard Singer spoke about healthy debate at meetings but said everyone has to walk away as friends at the end of a meeting, like Parliament. It is important for Executive Members to show leadership to younger people in the communities.

The meeting closed with a prayer by Frank Young at 9:40 pm.

Minutes by Ken Newman, General Manager

Executive Meeting No. 5 of 2005/2006
3 May 2006 - Mimili
Agenda

1. **Welcome**
2. **Previous Minutes of Meeting No. 4 - 5 April 2006**
3. **Correspondence In/Out**

In	From	Issue
7/4/2006	Richard Trevena	COAG Trial Report Caring for Country RPA
Out	To	Issue
6/4/06	M & M	Invite to the May meeting
6/4/06	Pipalyatjara	Exec Member attending Pip Council meetings
6/4/06	DEH	Request further info on ILC funds for Kuka Kanyini

Business Arising from the Minutes

4. **Public Transportation on the APY Lands** – Exec Board feedback
5. **David's Well Homeland** – Exec Board Discussion
6. **Putuja Homeland** – Land Management Follow Up

New Business

7. **Mineral Exploration Renewal** – Richard Coles & Max Maczurad, Metals Exploration, 627/05 Claude Hills
8. **Mineral Exploration Presentation** – Tim Kennedy, Heath Hellewell, Chris Barry IGO/Goldsearch (4 Tenements)
9. **PIRSA** – Ian Hopton
10. **Anthropology Report** – Neale Draper, ACHM
11. **BP Opal** - Dr Mark Glazebrook, Corporate Citizenship Advisor, BP Australia
12. **Town Structure Plans** – Roger Stein, John Meggitt
- 12A. **APDC** – Meg Bartholomew

Other Business

13. **Legal Matters** – Nicola Thompson, Legal Officer & Ruth Morley, Povey Stirk
14. **Tidy Towns** – Ian Liddy, Community Development Officer
15. **Report of Visit to Adelaide 18-21 April** – Chair, Deputy Chair, Director and GM
16. **APY Services AGM and Homelands Meeting** – 4 May 2006 at Umuwa
17. **Date of SGM about Mintabie (to be held at Indulkana)**
18. **Minister Jay Weatherill's visit to the APY Lands** – 15-18 May 2006
19. **CDEP and Anangu Law** – Murray George

Next Meeting

20. **Date of Next Executive Board Meeting** – Wednesday 7 June 2006 at Umuwa