

TJUNGUNGKU KURANYUKUTU PALYANTJAKU (TKP) PLANNING WORKSHOP
CROWNE PLAZA, ALICE SPRINGS - Wednesday 25 February 2009

MINUTES

Facilitator: Bob Smith (Service Coordination Team)
Secretariat: Michelle Warren (Health & Ageing)
Interpreter: Trevor Adamson
Present: AP Services - Leonard Burton & Leonie Cameron; APY - Rex Tjami, Ken Newman & Peter Huntington; Families, Housing, Community Services & Indigenous Affairs - Adrienne Gillam & Richard Trevena; Health & Ageing - Jan Turbill; Ku Arts - Millyka Carroll & Kunmanara Tregenza; Mai Wiru Stores Unit - Robert Stevens, John Tregenza & Stephan Rainow; NPY WC - Andrea Mason; Premier & Cabinet - Kim Petersen; PY Media - Lois Fraser & Peg Nicholls; Service Coordination Team - Mark Jackman
Apologies: Health & Ageing - Jane Halton & Lesley Podesta; Premier & Cabinet - Nerida Saunders & Susanne Richards; PYEC/AE - Yanyi Bandicha & Martyn Burne; Service Coordination Team - Mary Anderson.
Observers: Bungala Aboriginal Corporation - David Pearce & Erin Woolford; Coffey International Development - Mel Dunn

Agenda Items	Key Discussion Points	Actions/Decisions
1. Welcome and Housekeeping	<ul style="list-style-type: none"> • Attendees welcomed, traditional owners of the country (the Central Arrernte people) were ‘Acknowledged’ and apologies tabled. • Closed discussion on allowing observers to attend the meeting: Coffey International Development (CID) and Bungala Aboriginal Corporation (BAC). • Proxy members. 	<p><u>Decision:</u> BAC to observe full day and CID to observe session on issues.</p> <p><u>Decision:</u> NPY WC staff member present would act as proxy for the Minyma Director.</p>
2. Setting the scene – History of TKP <ul style="list-style-type: none"> ➤ What has worked 	<ul style="list-style-type: none"> • History of TKP provided. • Brainstorming on the following: <ul style="list-style-type: none"> i. What has been good; ii. Problems; and iii. Suggested improvements. • Overview of issues raised included: <ul style="list-style-type: none"> – TKP is useful and WPT is still needed. – Meeting dates to be set well in advance to allow appropriate board direction. – Need clear actions for TKP to achieve. 	Nil

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3. TKP Terms of Reference	<ul style="list-style-type: none"> • Current Terms of Reference tabled and discussed. 	<p><u>Action:</u> Secretariat to revise Terms of Reference, in accordance with discussions, and distribute to members as a draft.</p>
4. What – Why have TKP <ul style="list-style-type: none"> ➤ What is the purpose 	<ul style="list-style-type: none"> • Important to take issues directly to government – direct engagement with people who can make decisions. • Look at overlaps in programmes and service delivery. Developing partnerships and reducing unhealthy competition. • Finalise existing TKP projects, like PY Ku. • Being strategic and action orientated. Focussed on specific issues. 	<p>Nil</p>
5. Who – Who are the members <ul style="list-style-type: none"> ➤ Who should be members ➤ Does the membership adequately reflect the key communities on the APY Lands ➤ How many members are needed 	<ul style="list-style-type: none"> • Anangu Directors are the members. Directors need other staff to support them in their leadership role during reporting – allowing a more equal representation of the organisations. • WPT should focus on making communities better. Membership should include community council chairpersons. Transportation for Chairpersons is an issue. • Government membership to be reduced. • Would welcome the return of NHC to TKP. 	<p><u>Decision:</u> Community Council Chairpersons to be members of WPT in future.</p> <p><u>Action:</u> Secretariat to send letter to Community Councils indicating the inclusion of Community Chairpersons on the WPT membership.</p>
6. How does TKP communicate <ul style="list-style-type: none"> ➤ How are meetings constructed, e.g. issue driven, guest speakers, Reports/presentation 	<ul style="list-style-type: none"> • Minutes and meeting papers distributed well in advance to allow board discussions. • Organisations should consider having TKP issues as a standing agenda item at board meetings 	<p><u>Action:</u> Secretariat to recommence distributing TKP Minutes.</p>

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	<ul style="list-style-type: none"> • Meetings should focus on specific issues and try not to do everything at once 	
<p>7. What are the key Issues to address in 2009 on the APY Lands?</p>	<ul style="list-style-type: none"> • WPT planning workshop needed to discuss the action plan and key issues to be addressed in 2009. This should be directly followed by the TKP planning day and the issues-focussed meeting. • Topics discussed for possible inclusion at the TKP Issues Meeting: <ul style="list-style-type: none"> - PY Ku - UHF - Education Review - Housing/accommodation issue for staff and certainty over ownership - Regional authority - SAPOL 	<p><u>Decision:</u> WPT meeting to discuss the action plan to be held on the 27-28 April at Umuwa.</p> <p><u>Decision:</u> Next TKP Planning Day to be held on 29 April and Issues Meeting on 30 April on the APY Lands.</p> <p><u>Action:</u> Secretariat to write to PYEC requesting the release of the Review to TKP members prior to the April meeting.</p> <p><u>Decision:</u> Topics to focus on at the TKP Issues Meeting will be PY Ku and the Education Review.</p> <p><u>Action:</u> Kim Petersen (DPC) to provide APY with a briefing on SAPOL Updates.</p>
<p>8. Summary of Outcomes</p>	<ul style="list-style-type: none"> • Overview of the day was provided and meeting closed. 	

Next Meeting: TKP Planning Day - Wednesday 29th April 2009
 TKP Issues Meeting - Thursday 30th April 2009