

**TJUNGUNGKU KURANYUKUTU PALYANTJAKU (TKP) MEETING**  
**PY KU CENTRE, KALTJITI (FREGON) - 29 & 30 April 2009**

**MINUTES**

**Facilitator:** Bob Smith (Service Coordination Team)  
**Secretariat:** Michelle Warren (Department of Health & Ageing)  
**Interpreter:** Trevor Adamson  
**Present:** Families, Housing, Community Services & Indigenous Affairs (FaHCSIA) - Adrienne Gillam & Kira Kudinoff (proxy); Health & Ageing (DoHA) - Jan Turbill; Ku Arts - David Miller (proxy) & Kunmanara Tregenza; Mai Wiru Stores Unit - Robert Stevens, John Tregenza & Stephan Rainow; Premier & Cabinet (DPC) - Nerida Saunders & Tay Parker (proxy); PYEC - Makinti Minutjukur & Katrina Tjitayi; PY Media - Lois Fraser & Peg Nicholls; Service Coordination Team (SCT) - Mary Anderson  
**Apologies:** FaHCSIA - Richard Trevena; DPC - Kim Petersen; Anangu Education Services - Martyn Burne; SCT - Mark Jackman.  
**Observer:** FaHCSIA - Bob Bird

Agenda Items	Key Discussion Points	Actions/Decisions
<b>1. Welcome and Housekeeping</b>	<ul style="list-style-type: none"> <li>• Attendees were ‘Welcomed to Country’ by Robert Stevens.</li> <li>• Roundtable introductions took place.</li> </ul>	Nil
<b>2. Setting the scene</b>	<ul style="list-style-type: none"> <li>• Overview of the Wiru Palyantjaku Anangu Taskforce (WPT) meeting (held 27-28 April 2009) provided.</li> <li>• Postponement of the <i>Post Primary Education and Pathways Review</i> (the ‘education review’) discussion until next TKP Meeting.</li> </ul>	Nil
<b>3. TKP Terms of Reference</b>	<ul style="list-style-type: none"> <li>• Revised Terms of Reference tabled and discussed.</li> </ul>	<p><u>Decision:</u> Terms of Reference to be amended to include 3 community council chairpersons as members of TKP who will represent community councils in each ward.</p> <p><u>Action:</u> Secretariat to distribute to TKP Members the final Terms of Reference and highlight:</p> <ul style="list-style-type: none"> <li>– members’ responsibilities and use of proxies.</li> </ul>

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<p><b>4. TKP Action Plan</b></p> <ul style="list-style-type: none"> <li>➤ What are the issues</li> <li>➤ What are the priorities</li> </ul>	<ul style="list-style-type: none"> <li>• Issues raised for possible inclusion: <ul style="list-style-type: none"> <li>– Telecommunication and technical issues (UHF radio, video conferencing, phones, TV etc);</li> <li>– Staff housing and associated leases;</li> <li>– Issues with health service provision (especially in smaller communities);</li> <li>– Housing issue at Nyapari and Kanpi;</li> <li>– Corporate governance is improving - the gap is strengthening WPT;</li> <li>– Recruitment and support of Anangu Community Constables is an ongoing issue;</li> <li>– Anangu patients access to renal services in NT and SA;</li> <li>– Support for appropriate additional usage of the rehab facility at Amata;</li> </ul> </li> <li>• WPT discussed and support the inclusion of ‘art and culture’ as a building block in the TKP Action Plan.</li> <li>• Need to acknowledge each member’s individual action plans in the preamble of the TKP Action Plan.</li> <li>• An improved communication strategy needs to be a component of the TKP Action Plan.</li> <li>• The TKP Action Plan is a live document which can be amended and updated as required.</li> </ul>	<p><u>Action:</u> DoHA will discuss further with NHC the following issues:</p> <ul style="list-style-type: none"> <li>– permanent nurse for Nyapari Clinic; and</li> <li>– NHC visits to Kenmore.</li> </ul> <p><u>Action:</u> SCT will work with Nyapari and Kanpi communities to resolve Housing issues.</p> <p><u>Action:</u> Secretariat to write to NHC requesting their Anangu Director’s attendance at TKP, especially in light of health related issues which were raised at this meeting.</p>
<p><b>5. PY Ku focus discussion</b></p>	<ul style="list-style-type: none"> <li>• PY Media executive discussing possibility of relocating Watarru PY Ku building to Ernabella. Formal discussions will occur with Watarru community.</li> <li>• DoHA will undertake a select tender for a PY Ku business manager who will work with PY Media. Business manager will have clear tasks including: <ul style="list-style-type: none"> <li>– Negotiating Centrelink contract; and</li> </ul> </li> </ul>	<p><u>Action:</u> DoHA to negotiate with Dep’t of Infrastructure (ex DoTARS):</p> <ul style="list-style-type: none"> <li>– retention of Pukatja PY Ku Centre funds for a further 12 months; and</li> <li>– Re-consideration of existing PY Ku funds for the possible relocation of the Watarru PY Ku centre to Pukatja.</li> </ul>

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	– Further development of business plan.	
<b>8. Summary of Outcomes</b>	<ul style="list-style-type: none"><li>• Overview of the day was provided and meeting closed.</li></ul>	<u>Action:</u> Secretariat to write a letter of appreciation to Paul Reardon for work undertaken as the previous facilitator for TKP.

**Next Meeting:** Wednesday 29 July 2009 - TKP Issue Meeting (Education), this meeting was subsequently postponed.