

# TJUNGUNGKU KURANYUKUTU PALLYANTJAKU (TKP)

Umuwa, APY Lands  
20 – 21 February 2006

Day 1

## **PRESENT:**

Nganampa:	Leonard Burton, Jamie Nyangu, Paul Torzillo, John Tregenza
Ku Arts:	Colin Koch, Inawinytji Williamson
NPY WC:	Yanyi Bandicha, Vicki Gillick
APY LC / AP Services:	Rex Tjami, Ken Newman, Ruth Morley
PY Media	Owen Burton, Will Rodgers
State DP&C:	Jos Mazelle, Linda Forrester, Alwyn McKenzie,
OIPC:	Adrienne Gillam, Richard Trevena
DoHA:	Lesley Podesta, Jan Feneley
Service Coordinators:	John Thurtell, Bob Smith, Paul Reardon
PYEC	Keith Beale, Katrina Tjitayi
WPT Secretariat:	Mary Anderson
Observers:	John Witson, Shane Duniam, Nicola Thompson

## **SECRETARIAT:**

DoHA - Peg Nicholls, Fiona Buzzacott, Michelle Warren

## **FACILITATOR:**

Raelene Beale

## **APOLOGIES:**

Jane Halton (DoHA), Bernard Singer (APYLC), Donald Fraser (PY Media), Peter Buckskin (DAARe)

### **1.0. MEETING OPENED:**

- The meeting opened with a 'Welcome to Country' and roundtable introductions.
- Members were informed of the 'Live Broadcast' of the meeting on PY Media.
- The passing of the State Minister for Aboriginal Affairs was acknowledged

### **2.0. MINUTES OF PREVIOUS MEETING:**

Acceptance of minutes dated 10-11<sup>th</sup> November 2005 postponed until Day 2

### **3.0. ACTION ARISING FROM 10TH – 11TH NOVEMBER 2005 MEETING**

#### **3.1. WIRU PALLYANTJAKU TASKFORCE MEMBERS:**

- *Secretariat Support Update:*  
New secretariat commenced in mid January. Position filled by Mary Anderson.
- *Lessons Learnt from Cape York presentation:*  
No action.
- *Economic Impact Review Report commissioned by APY LC be provided to John Thurtell:*

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Hard Copy was given out and presented by Ken Newman (electronic version not forwarded at this stage).

- *Ku Arts to send electronic copy of their policy to TKP Secretariat for distribution to TKP Members:*  
Oral presentation given by Colin Koch, (electronic version to be sent to TKP Secretariat)
- *PY Media to provide a written update progress report to be distributed to TKP Members electronically:*  
Actioned: PY media written update distributed 17/02/2006, as part of meeting papers
- *John Tregenza to provide a copy of his recommendations to DoHA and Secretariat to distribute to members for an 'out of session' decision:*  
Actioned: Sent to DoHA and Secretariat distributed.

### **3.2. OIPC/ICC TO PROVIDE UPDATES:**

- *Incorporate feedback/comments in the Draft Malpa's paper and present back to TKP for endorsement:*  
Actioned: Malpa paper distributed 17/02/2006. Funding and salary conditions to be clarified. Please respond within two weeks if further comment on concept.
- *Regional Partnership Agreement (RPA):*  
Meeting with APY LM to explore a concept of a Caring for Country: Land Management Regional Partnership Agreement. .
- *Follow-up and find out the root problem concerning electricity charging policy – understand is a State responsibility. Nganampa to forward letter.*  
Actioned: No power cut off to Nganampa either at Pukatja or across the Lands. User-pays power to be worked through with Nganampa and discussions initiated with Fran Lovell at DoHA.
- *State and Commonwealth to get together to determine what the protocol will be when visiting the APY Lands and report back at next meeting:*  
Protocol discussed with State. Paper to be distributed through Secretariat.

### **3.3. DOHA TO PROVIDE UPDATES:**

- *Secretariat to send electronic copy of State Strategic Plan to Nganampa:*  
Actioned: State Strategic Plan sent to Nganampa – 28/11/2005
- *Secretariat to obtain from Richard Costi and electronic copy of presentation and an electronic copy of Report distributed:*  
Actioned: Electronic copy of presentation and report distributed 27 December
- *Brief on what TKP require (including time requirements) developed for future presenters who are required to provide a summary prior to the meeting:*  
Actioned: Brief for Presentations distributed 17/02/2006, as part of meeting papers. An outline of what is contained in the paper was given. It was reiterated that there is a need to bring the whole story not just the good news as part of any presentation.
- *DoHA State Manager to discuss the funding agreement for the NPY WC Director's position with DFACS State Manager with a view of simplifying:*  
Actioned: Funding released early February
- *Further discussion around the broader strategic questions for TKP and how they relate to the priorities in the APY Lands Services Coordinator Action Plan:*

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Discussion: Suggested next meeting be a workshop around TKP, strategy and broad vision for APY Lands. Comment made need to see more action, already have enough strategic visions. Need to look at when strategic plan expires and look at longer term visions. WPT to be involved: Anangu need to be involved – Agreed needs to be a shared process. Will be raised again tomorrow at Point 7.

- *DoHA to follow-up with John Tregenza regarding Mai Wiru Stores Policy issues:* Will be covered later in the agenda.

### **3.4. ACTIONS FOR THE STATE GOVERNMENT:**

- *State and Commonwealth to get together to determine what the protocol will be when visiting the APY Lands and report back at next meeting:*  
Protocol discussed with Commonwealth (not received by secretariat – tabled at TKP). To be distributed.
- *State Department of Families and Communities to provide a regular update on projects to TKP including a status report from Peter Kay on Youth issues on the APY Lands by the next meeting:*  
Report tabled to TKP. FaCs have established a presence on the Lands and programs are really starting to take shape. An electronic copy of report to be distributed by Secretariat
- *DAARe to follow-up on NPY WC concerns about SA State Fleet:*  
Currently having and working through discussions on state fleet with NPY Women's Council.

### **3.5. ACTIONS FOR APY LANDS SERVICES COORDINATOR:**

- *Substance Misuse Facility business case to be fleshed-out by the end of the year and presented back to Anangu services for comment/feedback:*  
Centre for Remote Health research sought to develop business case further. DP&C indicated progress has been made and is still continuing. Developing an outreach service which will commence in the next few weeks. A nurse and Malpa have been appointed to identify issues around substance misuse and to coordinate linkages with other services
- *Get facts on the issue of policing and speak to the State Government (DP&C) about it:*  
Unclear about what these issues were but will follow these matters up now that additional Service Coordinators on board
- *Speak to DEWR about the SAPOL Aboriginal Recruitment Strategy as training money has been allocated and may be available to access:*  
Haven't progressed – efforts targeted towards bringing on board additional Services Coordinators.
- *Contact MSOs to give TKP members a snapshot and better idea about what goes on in each community in terms of activities, resources etc:*  
Will be pursued by new Service Coordinators
- *Follow-up along with Richard Trevena the matter of Garbage Collection and changes to DEWR and FACS programmes:*  
OIPC indicated there is a Municipal Services meeting planned later in the week with State and APY Lands representatives involved.

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- *Look at the State Economic Development Plan and the DEWR APY Lands Workforce Strategy (currently being developed by Helen Marden):*  
OIPC indicated that Remote Area Exemptions may be lifted on some (APY Lands) communities in near future.
- *Include on the work-plan school attendance/participation rate on the APY Lands and the possibility of an independent review of the Wiltja programme:*  
Talk through work plan later in meeting.  
Anangu Education and PYEC indicated that they welcome this review. Wiltja is reviewed every two years and Anangu Education and PYEC welcome any input from other members of TKP. Need to capture and look at the statistics as well as teachers and appropriateness of curriculum.

### **3.6. JOHN THURTELL REPORT INCLUDING INTRODUCTION OF NEWLY APPOINTED APY LANDS REGIONAL SERVICES COORDINATOR(S):**

- Work plan for the Services Coordinator(s) was tabled (included in meeting papers) and a verbal status report provided. Work plan is a draft, would like members to absorb and provide feedback.
- John advised that he is still employed to this job and still involved with projects. Introduced the recently appointed Regional Services Coordinators:
  - Bob Smith - background with SAPOL and has worked on APY Lands before. Bob is currently based at Marla but will eventually be based at Mimili and associate with the surrounding communities.
  - Paul Reardon - background with SA Government. Paul is based in Adelaide but will spend time on APY Lands each month.
- *Questions and responses:*
  - *What sort of influence will Services Coordinators have with Government?*  
John met with the Premier and his department who are very supportive. Have the backing of high levels of government. (DP&C representative endorsed this response).
  - *Night patrol around Amata working well however is still using CDEP – need money to employ people. Have set up using family group(s) to work with police; younger and older people working together.* It was indicated that there needs to be discussion and agreement around the need for additional funding to allow for adequate/proper wages and fuel expenses.
  - *Want to talk out about police and the need for full time police at Amata. Police are placed at Murpurtja, but need police full-time in larger communities; otherwise travel distances a problem – too far.* Police at Murpurtja will spend time at Amata and other communities in the western area. Police have created a new policing district (APY Lands) with Kym Goran to look after this district. (Determined that these issues will be included in the work plan)
  - *Service Coordinator - need one western side; not just eastern side.* Intention is to have a service coordinator for the western side also.
  - *What is the line management of the Services Coordinators?* Line management around administrative arrangements are with DP&C and direction and

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accountability from TKP. DP&C indicated that the Services Coordinator's work plan come from TKP, not directly from DP&C.

- *How do these coordinators fit in with other Government coordinators based in the area?* The other State Coordinators positions are FaCs specific and include coordinators (Jacqui, Peter and Archie) to oversee the roll-out of youth programs, petrol sniffing initiatives and family support. The Services Coordinator positions (John, Paul and Bob) are overarching across all Australian and State Government agency services.
- *Can (APY organisations') staff raise issues with Service Coordinators directly rather than going through employers?* Talking to staff directly is important to help build a whole picture of what's going on however usual protocols will be observed.

## **4.0.ISSUES:**

### **4.1. MAI WIRU STORES POLICY – JOHN TREGENZA (NGANAMPA) & LEONARD BURTON (INTERPRETING)**

- Mai Wiru Regional Stores Policy Report was tabled (included in meeting papers).
- Achievements to date:
  - Policy looks at best practice. Signed off by all relevant councils on APY Lands including independent MOUs with each community. Endorsed by (Federal) Australian Government.
  - Nearly completed negotiations with suppliers (to reduce costs), advantage of bulk purchasing. Steering group meeting this Wednesday → seeking approval to sign off with preferred suppliers.
  - Final draft on procedures manual almost completed for stores managers. New retail manager has had input into its development.
  - Stores manager's contracts and recruitment addressed in line with Pitjantjatjara Award.
  - Cooperation of SA Freight Council – transportation and longevity of food. (May have an impact on refrigeration on the APY Lands. Need support from SA Government). Need clarification around this and the relationship with Transport SA.
  - Positive discussions have taken place with a number of stakeholders in regards to: bush tomatoes; lean meat pie; research around takeaway on the lands; user-pays electricity.
  - Had re-advertised late last year for a nutritionist and is expected to have someone on board shortly

**Action: DoHA to clarify the Transport/Freight issue and whether the NT is being funded by Australian Government to extend services to include the APY Lands.**

- Issues/problems raised:
  - Mai Wiru issues needs addressing (as outlined in the 'Government Action required to support Mai Wiru Implementation' paper distributed with meeting papers 17/02/2006). Facing a number of blockages needing the attention of Government as a partner in the project.

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- Misinformation being given to MSOs on the Lands by Government Staff regarding the use of stores' profits to fund other projects. Useful to address this when new staff employed. Out of meeting discussions to occur.
- To assist, implementation and compliance (of the Mai Wiru Policy) should be a condition of any SRAs being developed on APY Lands.
- Intensive discussion took place regarding other ways to enforce compliance to the Mai Wiru Policy, including:
  - Residential and Commercial tenancies Act SA
  - OCBA provide regular inspection regime
  - 2003 APY LRA Regulation convert to By-laws
  - Permits
  - Contracts
  - Funding Agreements
- It was indicated that historically when stores were handed over to communities from Government, salary lines were not transferred. Need to investigate access to this funding possibly through Community Infrastructure funding that is directed through Community Council Offices, this would provide better salary regulation for Store Manager. *DoHA to investigate this issue and its implications.*

**Action: DoHA to organise a workshop or out of session meeting to:**

- **Discuss how Government staff can be provided with information on the Mai Wiru Stores Policy. This will assist in alleviating the misunderstanding that stores make 'profits'**
- **Determine how compliance issues can be addressed through by-law**
- **Discuss how an SRA can assist in the implementation and compliance of the Mai Wiru Policy**
- **Investigate government-funding salary line for stores managers and how revenue from stores can be re-directed to pay costs associated with the on-going management of stores.**

**Action: DoHA secretariat to identify staff members to participate in Mai Wiru information awareness.**

**Action: Anangu Education to invite Nganampa to provide Mai Wiru education awareness for school kids.**

### 4.2. PY KU – OWEN BURTON, WILL ROGERS & BETH SYWULSKY (PY MEDIA)

- An overview was given followed by the tabling of the PY Ku Progress Report.
- Highlights from the Report:
  - DoTARS (Dept of Transport and Regional Services) capital contribution was acknowledged;
  - AEC (Australian Electoral Commission) will come on board in March;
  - Interpreting services are looking positive with discussions continuing with the State. An out of (TKP) meeting session will occur with WPT around community support and potential employees. Feedback will be provided to DoHA after the next planning committee meeting.

**Action: PY Ku to provide feedback to DoHA after the next planning committee meeting.**

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- *Questions and responses:*
  - *Information was requested regarding the use of ICV (Indigenous Community Volunteers).* A volunteer was provided at Amata, however due to health reasons are unable to continue. The purpose of the volunteer was to provide administrative support.
  - *What are the total operational costs?* Around \$0.25, approximately 250 per centre inclusive of electricity, mail plane costs, staffing, etc. These costs are relative to doing business across a large area. Emphasis shouldn't just be around the monetary costs but also the positive impact on community members involved with the project and their families (sense of pride). Funding is being sought via fee for services, this doesn't allow for training costs for staff. Not just about how it's going to be funded but more around how partnership arrangements can occur.
- Will indicated that they are keen to get commitments for the longer term. PY Ku will need to be resourced/funded adequately up front otherwise the success of the project is at risk.

**Action: DoHA to continue discussions with PY Media and partner organisations regarding recurrent funding**

### SUMMARY OF DAY:

- PY Media thanked for broadcast.
- Issues needing to be addressed during Day 2:
  - Acceptance of minutes;
  - Decision of next meeting and whether this would be a planning workshop;
  - Feedback on Draft Presentation paper.

### END OF DAY 1

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Day 2

Meeting commenced with an overview of the day's agenda and items deferred from Day 1.

## 2. MINUTES OF PREVIOUS MEETING (AMENDMENTS) – CONTINUED FROM DAY 1:

**Action:** Accepted amendments to minutes.

## 4. ISSUES (CONTINUED):

### 4.3. PETROL SNIFFING – LESLEY PODESTA (DOHA)

- DoHA Report was tabled followed by a verbal presentation. Report will be distributed to members as an attachment to the minutes.
- *Questions, comments and responses:*
  - *Clarification is needed on the NIC (National Indigenous Council) petrol sniffing advisory group and another group who is meeting to address petrol sniffing later in the week* Information around the number of groups and tiers has been developed and will be distributed with the Report
  - *Who represents Education? Schools have a curriculum around risky behaviours which will be relevant and are happy to provide information / help in any way.* Education is represented by the DEST State Manager, Chris Sheedy.
  - *How will communities be involved and how will deficiencies in implementation be addressed?* Staff in Alice Springs and Port Augusta, work directly with communities. An Education Campaign will help alleviate fears around using Opal Fuel. Ku Arts indicated they are happy to add to the communication strategy as well as using the art sector as an intervention strategy.
  - *There is a need for social workers to be based in schools to work with families at risk. This has been a stumbling block for over 18 months, funds are not forthcoming although this would be a proactive approach. Linkages are needed for kids to access meaningful employment opportunities after finishing school.*

**Action:** DoHA Secretariat to provide a copy of the Report presented by Lesley and a further copy of the governance structure for distribution to all TKP members

### 4.4. HOUSING & INFRASTRUCTURE –MEG BARTHOLOMEW AND BILL MANSELL (AP SERVICES)

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- Hardcopies of the following papers were tabled followed by an oral presentation:
  - Issues Paper: Housing Involves / Housing Affects;
  - Community Profiles; and
  - Community Housing Infrastructure Programme (CHIP) - Summary for the Anangu Pitjantjatjara Lands.
- Quality of housing affects the quality of health. Need leadership and support of TKP to help tackle the problems that were raised in the Issues Paper.
- *Questions, comments and responses:*
  - *The State agreed with the importance of using spatial data (which was previously funded through the ATSIC Regional Council) and the need to find current funding for this provision. Training needs and full-time employment outcomes are currently being discussed. Long term planning, (3 year cycle) being looked at with AHA. Willing to work together.*
  - *TAFE find ongoing funding for training a problem as well as getting appropriate personnel/trainers. Contractors on the Lands need traineeships attached for Anangu. Anangu Education willing to support or help in any way.*
  - *Communities are growing with larger numbers of residents, are people moving away from their homelands? Access to service provision and employment are a problem when living on a homeland.*
  - *Homelands are not 'picnic places', they are used to look after dreaming sites. Anangu understand the Government is changing direction for homelands need to understand why. Need support for homelands: to access service provision, and its uses (mental health, diversionary aspects etc.). Want a straight honest answer for Anangu.*
  - *With housing such a big need for the Lands it holds the biggest opportunity for employment which needs to be linked. WPT members discussed Housing at their last meeting and table a document relating to Housing.*
  - *Requirement for contractors to have traineeships for Anangu a big hurdle to get agreement. How can we help this to happen? The State does write this condition into contracts, not just as simple as writing this into contract but also about building people's work ethics as well.*
  - *Are contractors expected to find local workers themselves or is there a process for providing workers to contractors? Contractors have problems with finding people that will 'stick with the job'. Need to build some support into this process on who can do the jobs. Need to explore contracts including a point of reference to relevant workers pool maybe as an attached schedule. Wali K is a great example of where a point of reference can be built into a schedule.*
  - *Can AP Services provide a list of potential workers as a point of reference to contractors? Understand there are a lot of people with the skills but not necessarily the qualifications. Need to track these people down and get them accredited.*
  - *Could also address this as a schedule to permits.*

**Action: State to discuss with the Australian Government funding possibilities for spatial data information.**

**Action: State to arrange a meeting with AP Services to look at better ways to work together.**

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**Action: AP Services to write to APY LC about the possibility of including a schedule to permits that addresses the need for contractors to undertake a commitment towards Anangu traineeships and employment.**

### 4.5. TKP FACILITATOR – LESLEY PODESTA (DOHA) – CLOSED SESSION

- Given that TKP has been meeting for a year, would like have open discussion to review the role of the facilitator.
- *Questions, comments and responses:*
  - *Should have one facilitator, not different people each time. Need consistency.*
  - *Need to have an agreement by all members for the facilitator.*
  - *Should have terms of reference with regular feedback also on how TKP is going.*
  - *Do we still want an independent person?*
  - *Could have a rotating chair. This could be the Services Coordinator.*
  - *Recruiting a chair doesn't necessarily mean independence, rotating chair sounds like a good way to go.*
  - *Need someone to be a little more focussed on the business we need to get through. People get away with dragging on a bit too much. Maybe the way they are briefed may be a problem.*
  - *We need a facilitator, we're here to talk not share the meeting.*
  - *Jane Halton has strongly indicated that what Anangu want is what should happen.*
  - *What is it really wanted from a facilitator? Is it just about getting through the agenda or more about actions and direction?*
  - *Do we need a process for selection, eg a facilitator that can sensitively moderate, move things along?*
  - *Need clear direction for meetings – need a facilitator and to stick with one person. Secretariat could draw up a selection process consulting with members in developing this up.*
  - *Recommend that this person is engaged long term (1 year).*
  - *If you engage a person for a year they are going to know the issues. Why not use a rotation with the Service Coordinators – they work for us anyway.*
  - *How are we going to get around conflict of interest with Service Coordinators? Need an independent person.*
  - *Maybe we could trial the rotating use of Service Coordinators.*

**Action: Trial the use of Service Coordinators and have this discussion again at the end of the next meeting to gauge how it worked.**

**Action: John Thurtell to facilitate the next TKP Meeting with a view to reviewing his performance to determine on-going suitability.**

## 5.0. ROUNDTABLE AGENCY UPDATES

### 5.1. ANANGU SERVICE AGENCY REPRESENTATIVES

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### 5.1.1. PYEC AND ANANGU EDUCATION – KATRINA TJITAYI AND KEITH BEALE

- PYEC Annual Report 2005 was tabled followed by an oral presentation.
- 2005 was a review year for the Wiltja Programme; PYEC was involved in this process. Acknowledged Wiltja as the leading agency in getting Anangu kids to graduate.
- Attendance is an ongoing issue; working on trying to improve this. Have approached AP to help with making sports carnivals for weekends only, this will ensure kids don't miss out on school.
- Homelands education: there needs to be a certain number of kids living at a homeland to constitute the need for a school (around 30 kids). Buses are available for homelands but there needs to be at least 12 kids to constitute the need for a bus. Education Department does provide petrol money to help bring kids in to school.
- *Questions, comments and responses:*
  - *What is Keith's line of management?* Although Keith employed by DECS (Richard Costi) but also answers to PYEC (Katrina Tjitayi). PYEC has more of a say on education on the Lands and has direct communication with the minister.
  - *When kids graduate year 12 at Wiltja what do they come back to?* Education's job is to get kids through school, however are looking at making links with other agencies around pathways. Currently are looking at making linkages to TAFE whilst kids are still at school.
  - *There is a need for a Mayatja to help with direction to PYEC - not just coming from DECS (Richard Costi).* PYEC is the boss not the other way around.
  - *Wiltja needs to be reviewed independently on levels of education kids are getting, if they getting into the workforce and if not why. If kids are bright within the Wiltja programme then should look at streamlining them into the mainstream programme at Woodville – give them a shot to see how they go.*

### 5.1.2. NPY WOMEN'S COUNCIL - VICKI GILLICK & YANYI BANDICHA

- Report was tabled followed by an oral presentation.
- *Questions, comments and responses:*
  - *Is the Red Tape Removal project still happening?* This is ongoing, PFAs (Programme Funding Agreements) have been provided with the case study findings to be provided in January this year, however still waiting for an update. There has been a streamlining of DoHA agreements.

### 5.1.3. NGANAMPA HEALTH - PAUL TORZILLO

- No formal report presented (due to John Singer's attendance at another meeting). However would like to highlight a few issues.
- Airstrip issues need to be addressed: night landing; reporting; maintenance etc. Acknowledge there is a lot of money involved; however, wanted to make people aware of the costs if this wasn't addressed.
- *Questions, comments and responses:*
  - *State is trying to progress the issue and have been communicating with Nganampa.* Phone calls are not always appropriate and if a formal letter can be sent to RFDS then a formal letter can be sent to Nganampa.

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**Action: State P&C to forward formal correspondence to Nganampa advising of their discussions with RFDS to resolve the airstrip issue**

## 5.1.4. AP LAND COUNCIL – REX TJAMI, LEONARD BURTON & KEN NEWMAN

- Next general meeting planned for 16 - 17 March 2006.
- Report was tabled followed by an oral presentation.
- The need for strong by-laws was reiterated.
- *Questions, comments and responses:*
  - *Vehicle seizure has been raised previously in the review of the APY Land Rights Act. This will continue to be raised.*

## 5.2. OIPC/ICC ADRIENNE GILLAM AND RICHARD TREVENA

- Report was tabled followed by an oral presentation.
- *Questions, comments and responses:*
  - *Clarification was provided re current SRAs on the APY Lands. Currently there are SRAs at: Pipalyatjara (swimming pool and mechanical workshop); Kalka (childcare centre); Amata (swimming pool); Mimili (swimming pool); Pukatja (Wali K project). There are not signed off.*
  - *What are the communities' obligations? These have been published on the website. The swimming pool SRA's involve 'no school, no pool policy'.*

## 5.3. PREMIER & CABINET – JOS MAZELLE

- Report was tabled followed by an oral presentation.
- *Questions, comments and responses:*
  - *None*

## 5.4. HEALTH & AGEING – LESLEY PODESTA

- Report was tabled followed by an oral presentation.
- *Questions, comments and responses:*
  - *Can the negative flow of the budget for broadband (Telstra) be resolved? The budget will be addressed after the State Election. DoHA's role is to look at the community not being addressed by the State (Watarru).*

## 6.0. ANY OTHER BUSINESS

### 6.1. ABORIGINAL REFERENCE GROUP – ALWYN MCKENZIE (DP&C)

- Information was provided on a research project involving Flinders Uni regarding water research, this is continuing from 4 years ago.
- John Singer was previously involved. Now need nominations. However it should be noted that costs incurred through involvement will need to come from the nominees' own agency budget.

### 6.2. DECISION ON THE DRAFT PRESENTATION PAPER (DEFERRED FROM DAY 1)

- No comments forthcoming.

**Action: Draft Presentation Paper Accepted.**

### 6.3. OWEN BURTON AND LEONARD BURTON

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- Concerns raised in regards to Pukatja - looking for support in addressing these issues (especially around Mai Wiru).
- Community is being badly affected by poor governance. Want Governments to assist and work with APY Executive and to not fund councils which are breaching their constitution.

**Action: Adrienne will investigate issues raised in regards to Pukatja in collaboration with the State (funding issue and compliance issue) and provide feedback.**

### **7.0.NEXT MEETING**

- Shared Vision(s) workshop – tentative dates: 15 - 16 June (Jane Halton available), venue: Alice Springs
- In principal agreement for all members of WPT to be invited: directors, community chairpersons and representatives (19 members), need to sit down and discuss logistics and finer details.
- Need to pull out what has already been identified at TKP, so that we don't go over the same issues at the workshop.
- Need to look at the longer term visions: employment and education for grandchildren and whether this would occur on the Lands or away from the Lands.
- Agreed that the workshop will look at the Visions for the Lands not just about TKP.
- Need to plan and prepare well to make sure this meeting is about action not just another talkfest. Need draft to go out on what members can expect so members can plan ahead. John Thurtell to work with the secretariat to ensure this happens.
- Need to have a session set aside for brainstorming and planning.
- Translation may be useful at the workshop.

**Action: John Thurtell to work with the DoHa Secretariat on the planning and preparation for the next meeting/workshop which will be held in Alice Springs on 15<sup>th</sup>-16<sup>th</sup> June 2006.**

**MEETING CLOSED**