

PILA NGURU ABORIGINAL CORPORATION

GENERAL MEETING NOTICE



Spinifex | Pila Nguru

Date: Wednesday 2nd December 2020
Time: 9:30 am start
Location: Tjuntuntjara Community Resource Centre,
Tjuntjuntjara community

Who should attend:

- (1) Members of Pila Nguru (Aboriginal Corporation) RNTBC; and
- (2) All Spinifex native title holders.

GENERAL MEETING

Discussion and authorisation by the native title holders for Pila Nguru (Aboriginal Corporation) RNTBC to enter into:

- 1) Tjuntjuntjara Community Area Indigenous Land Use Agreement (**ILUA**);
- 2) Tjuntjuntjara Lease;
- 3) Tjuntjuntjara Sublease; and
- 4) Special Resolution to amend the Rule Book.

BACKGROUND

Tjuntjuntjara ILUA, Lease and Sublease

The Tjuntjuntjara Community was set up in 1988 and is in the Great Victoria Desert Nature Reserve and the Spinifex native title determination area. Since the Tjuntjuntjara Community is within the Great Victoria Desert Nature Reserve it needs to change the land tenure to make sure it can be recognised as a community.

The State of Western Australia (**State**), the Pila Nguru Aboriginal Corporation (**Pila Nguru**) (representing the Spinifex native title holders) and the Paupiyala Tjuratja Aboriginal Corporation (**PTAC**) (representing the Tjuntjuntjara Community) have been working together for a long time on a proposal to give the Tjuntjuntjara Community formal rights to the land it is on. The proposal is to do the following:

- 1) Cancel the section of the Great Victoria Desert Nature Reserve that surrounds the Tjuntjuntjara Community;
- 2) Entering into an Indigenous Land Use Agreement between the State, Pila Nguru and PTAC to allow the granting of a Lease and related activities needed to run the Tjuntjuntjara Community (**ILUA**);
- 3) The State granting Pila Nguru a lease over the land surrounding the Tjuntjuntjara community (**Lease**); and
- 4) Pila Nguru granting a sublease to PTAC over the area immediately surrounding the Tjuntjuntjara Community (**Sublease**).

This meeting is to discuss this and ask Pila Nguru members and the Spinifex Native Title Holders for their consent to authorise Pila Nguru to enter into the ILUA, Lease and Sublease.

New Pila Nguru Rule Book

On 27 July 2020, the Untiri Pulka native title holders nominated **Pila Nguru** to be the Prescribed Body Corporate to hold their native title on trust. A new rule book has been drafted in consultation with **Pila Nguru** members and directors

to update the rules and include the Untiri Pulka native title holders.

AGENDA

1. Update and Information on the Reserves (Tjuntjuntjara Community) Act 2019.

The Reserves (Tjuntjuntjara Community) Act (WA) 2019 was enacted to excise the Great Victoria Desert Nature Reserve surrounding Tjuntjuntjara. The excision happens after the ILUA is registered with the National Native Title Tribunal.

2. Authorisation of the proposed Tjuntjuntjara Lease

Consider giving consent and authorising **Pila Nguru** to enter into a lease from the State of Western Australia for the area depicted in the map at Annexure A. The details of the Lease will be discussed at the meeting.

3. Authorisation of the grant of the proposed sublease with PTAC

Consider giving consent and authorising **Pila Nguru** to grant a sublease to PTAC to allow it to be responsible for the running of the Tjuntjuntjara community depicted in the map at Annexure A. The details of the Sublease will be discussed at the meeting.

4. Authorisation of the Tjuntjuntjara Community Area Indigenous Land Use Agreement

Consider giving consent and authorising **Pila Nguru** to enter into the *Tjuntjuntjara Community Area ILUA* that will allow the grant of the Lease to **Pila Nguru** and related activity needed to run the Tjuntjuntjara Community over the area depicted Annexure A. The details of the *Tjuntjuntjara Community Area ILUA* will be discussed at the meeting.

5. Special Resolution of the Pila Nguru Members to repeal and replace the Rule Book

PNAC members will be asked to consider and, if appropriate, pass the following special resolution that will be moved at the meeting:

The members of Pila Nguru (Aboriginal Corporation) RNTBC resolve that the Rule Book of the corporation as registered on 21 November 2014 be repealed and replaced with the draft Rule Book as summarised in the meeting notice and tabled at the meeting.

Background and a summary of the major changes in the new Rule Book is contained in Annexure B to this meeting notice. A copy of the draft new Rule Book is available for inspection upon request and will be tabled at the Meeting.

6. Other Business

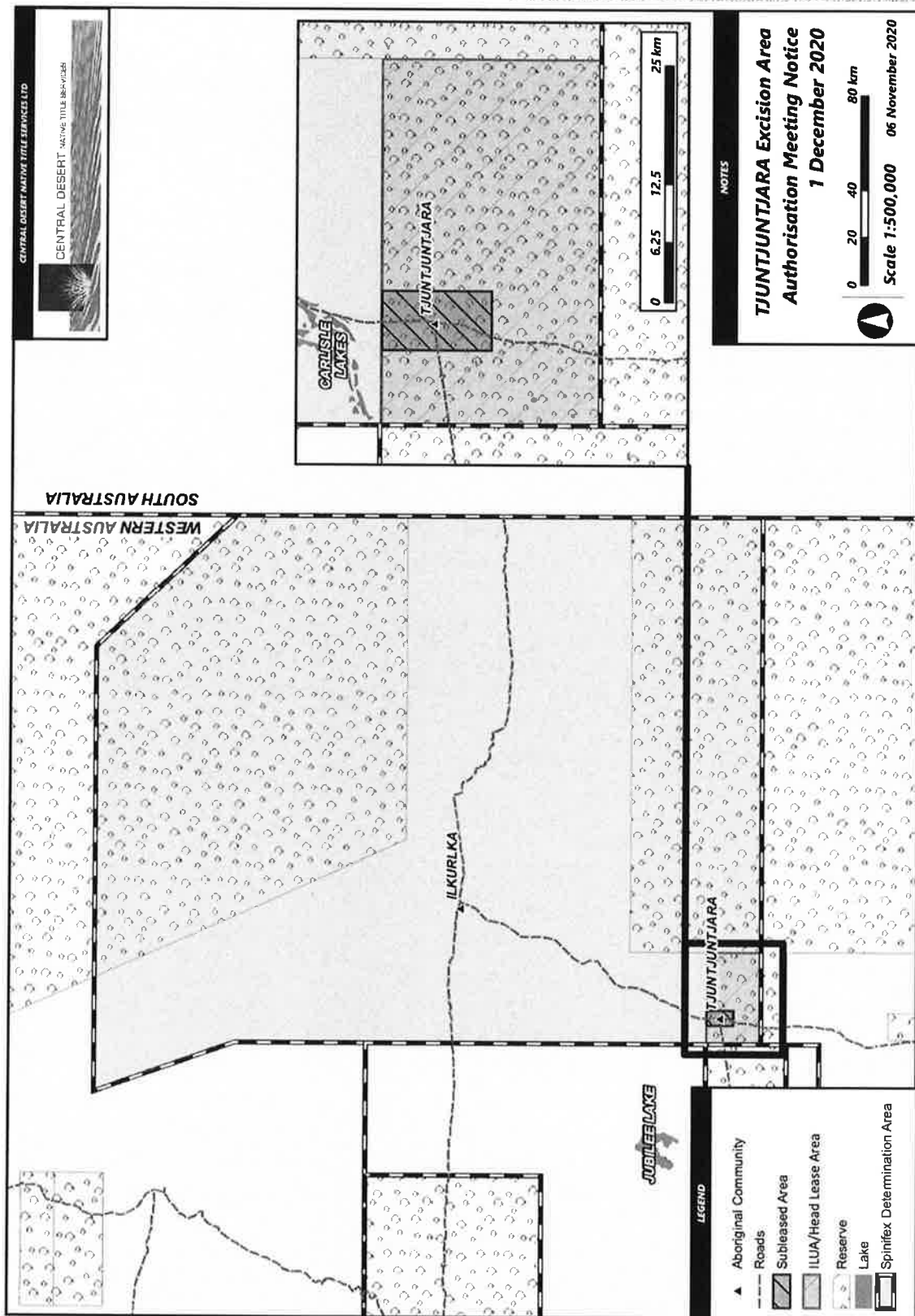
Further Information

Catering will be provided by Pila Nguru Aboriginal Corporation.

For Travel Assistance please contact Pila Nguru Aboriginal Corporation on 9037 1144

Please contact Central Desert lawyer Giacomo Boranga on **(08) 9425 2000** or on FREECALL **1800 189 936** for further information.

ANNEXURE A – Map of proposed Lease and Sublease Areas



Ian Baird (PNAC General Manager) will be organising the meeting. Giacomo Boranga (Lawyer) and Patrick Smith (Lawyer) from Central Desert Native Title Services will be attending.

Annexure B – Summary of New Rule Book changes

Background

At the last Pila Nguru General Meeting the members discussed the draft new Rule Book which would replace the current Rule Book and let Untiri Pulka native title holders be represented and become members.

Pila Nguru's lawyers will go through the draft Rule Book with the members and explain the summary below in detail at the meeting.

The special resolution outlined in the meeting notice will need to be passed to repeal the current Rule Book and replace it with the draft Rule Book.

SUMMARY OF NEW RULES

Pila Nguru AC is now the PBC for the Untiri Pulka & Spinifex determinations

Members must apply in person at a General Meeting
Members must promise to observe Traditional Law and Culture

Board of Directors

- Replaces the old Governing Committee.
- Will make some decisions relating to exploration agreements on behalf Pila Nguru.
 - The Directors work for the members

Decisions by members

- Big decisions can't be made unless the whole group is 'paliya'.
- Board and group decision making means the people who speak for that land have the voice.

Members rights/Rules

- Members have certain rights to access information.
 - Can ask questions.
- Can ask for business to be discussed at General Meetings by following a process.
 - Must behave in way that won't cause trouble at meetings.

Directors Rules

- Must act in the best interest of Pila Nguru.
- Make decisions the right way traditionally.
- Can elect people to talk about certain business.
- Must be a native title holder for both Spinifex & Untiri Pulka to be eligible to be appointed.

Meetings and AGMS

- Will still be conducted the same way they have always been