

**Resolutions by Executive, AGM and SGMS
2002-2003**

Category: Administration Matters

Resolution:

1. *That the Safety and Technical Management Plans be adopted*
2. *DoSAA to manage the arrangements as agent for AP*
3. *An Executive sub-committee to sign off on requests for tenders*

Moved: Rupert Jack

Seconded: Kunmanara Kayipipi

All in favour and carried

Executive Meeting of 4-5 September 2002

Resolution

The Executive resolves to appoint a suitably qualified consultant/adviser for a term of 3 months on the recommendation of the Minister for Aboriginal Affairs and Reconciliation. The consultant/adviser will work at the direction of the Executive and the AP Director and assist the AP Director in the performance of his duties, including the co-ordination of services and budgetary reporting and generally upon such other conditions as the AP Director and the Executive may determine.

Moved: Warren Tunkin

Seconded: Glen Raymond

Meeting of 4-5 December 2002

Resolution

That the AP Executive agree to write to the Minister for Aboriginal Affairs and Reconciliation requesting an audit be conducted of AP by the Auditor General immediately.

Moved: Makinti Minutjukur

Seconded: David Miller

Meeting of 4-5 December 2002

Category: Administrative Leases and Agreements

Category: APY Services

Resolution

As applicable in AP Services Annual Report 2001-2002. That the members accept the Financial Statements and Auditors Report as signed off by the Governing Committee.

Moved: Johnny Wangin

Seconded: Adrian Intjalki

Meeting of 4-5 December 2002

Resolution

As applicable in AP Services Annual Report 2001-2002. That the AP Services 2001-2002 Annual Report as tabled above be accepted as read.

Moved: Johnny Wangin
 Seconded: Adrian Intjalki
Meeting of 4-5 December 2002

Resolution

As applicable in AP Services Annual Report 2001-2002. That the past membership of the AP Services Governing Committee seeks the support of the new AP Executive to appoint the new "sub-committee" of APY Services as requested.

Such membership comprising of a minimum of two members from AP Services, comprising Mr Murray George and a minimum of one other with the balance of appointees from the AP Executive to achieve the membership of five as per constitutional requirements.

Moved: Adrian Ingkatji
 Seconded: Johnny Wangin
Meeting of 4-5 December 2002

Category: Executive**Resolution:**

That the minutes be accepted as a true record of the previous Executive meeting.

Moved: Rupert Jack
 Seconded: Leonard Burton
 All in favour and carried
Executive Meeting of 4-5 September 2002

Resolution

That it is agreed to pay an ex-gratia amount of \$12,386.00 to Owen Burton. Cash of \$10,000, and to write off the outstanding loan of \$2,386.00.

Moved: Hughie Cullinan
 Seconded: Bernard Singer
Meeting of 4-5 December 2002

Category: Government**Resolution**

That AP Executive agree to work in partnership with the State and Commonwealth Government as part of the COAG "shared responsibility" trial.

Moved: Bernard Singer
 Seconded: Bruce Williamson
Meeting of 4-5 December 2002

Category: Law and Culture

Resolution

That AP transfer \$14,000 from Local Government Research and Assistant budget to men's Law and Culture, Sub-Committee to meet to control the money.

Moved: Yangki Smith

Seconded: Hughie Cullinan

Meeting of 4-5 December 2002

Category: Legal Matters

Category: Legislation

Resolution:

That a Special General Meeting be held as soon as practicable to approve changes to the AP Constitution in line with the recommendations from Bill Davis' consultative team.

Moved: Leonard Burton

Seconded: Huey Tjami

All in favour and carried

Executive Meeting of 4-5 September 2002

Resolution:

That a letter be sent to all members of the Select Committee expressing concern that the Committee Chairman may be biased against AP (copies to be sent to all Communities).

Moved: Kinyin McKenzie

Seconded: Kunmanara Kayipipi

All in favour and carried

Executive Meeting of 4-5 September 2002

Category: Mintabie Opal Fields

Resolution

That AP authorises the grant by the Minister for Mineral Resources Development of interim licences for (the period) 1 Jan 2003 to 30 June 2003 in respect of (section 1291 Out of Hundreds (Everard) (ie Mintabie township area) on the basis of the draft licence conditions and fees proposed and on the basis that this authorisation represents no commitments on the part of Anangu Pitjantjatjara in the current lease negotiations between AP and the Minister.

Moved: Yangki Smith

Seconded: Hughie Cullinan

Meeting of 4-5 December 2002

Category: Planning and Development**Category: Substance Misuse****Resolution:**

- 1. That the recommendations of the Coroner are fully supported and that the Executive calls on the Commonwealth and State Governments to support properly planned and properly funded programs to assist communities to eliminate petrol sniffing from the APY Lands*
- 2. That the AP Executive establish a sub-committee to work with the South Australian Police and with other relevant agencies to ensure that proper action is taken to address petrol sniffing problems.*

Moved: Leonard Burton

Seconded: Sammy Lyons

All in favour and carried

Executive Meeting of 4-5 September 2002