

**Executive Board -
Resolutions by Grouping
2004 – 2005**

Administration

Resolution

The Executive supports the idea of the formation of the TPK group to become the peak body that represents Anangu with the Government.

Moved P Singer
Seconded T Campbell
Carried All
Meeting No. 4 – 7 March 2005

Resolution

AP authorizes the affixing of its Seal and the signatures by any five (5) of its Executive Members, including the Chairman and/or Deputy Chairman to any document necessary to give effect to any Resolutions passed at its meeting.

Moved: Priscilla Singer
Second: Tony Campbell
Carried: All
Meeting No. 5 – 17/18 May 2005

Resolution

That Executive writes to Inspector of Police, Marla to act on the current By Laws/Regulations of the Pitjantjatjara Land Rights Act and to invite him to the next meeting of the Executive on Wednesday 1 June 2005.

Moved: Leonard Burton
Second: Tony Campbell
Carried: All
Meeting No. 5 – 17/18 May 2005

Resolution

That AP Executive holds its election on Monday 14 November 2005.

Moved: Priscilla Singer
Seconded: Sammy Lyons
Carried: All
Meeting No. 7 – 3 / 4 August 2005

Resolution

That Anangu Pitjantjatjara Executive delegation travel to Adelaide to meet with Government and others. Budget approved to \$60,000.00 The delegation is to include Executive and twenty-four (24) Traditional Owners and support personnel.

Moved: Leonard Burton

Second: Ronnie Brumby

Carried: All

Special Executive Meeting – 16 August 2005

Resolution

Anangu Pitjantjatjara Executive supports the application to Community Benefits SA for \$6000 to upgrade the Visitor's centre at Umuwa.

Moved: Ronnie Brumby

Second: Sammy Lyons

Carried: All

Meeting No. 8 – 31 August and 1 September 2005

Resolution:

In relation to amending the Pitjantjatjara Land Rights Act, the Anangu Pitjantjatjara Executive approve of the changes provided by Hunt & Hunt and the South Australian Government Lawyer, upon the advice of their lawyer John Stirk.

Moved: Leonard Burton

Seconded: Kayipipi

Carried: All

Meeting No. 8 – 31 August and 1 September 2005

Resolution

That Anangu Pitjantjatjara instruct Povey Stirk in relation to the files previously held by the Pitjantjatjara Council legal service, to request the Northern Territory Law Society to:

a. investigate the matter of the abandoning of the remaining legal files and hard drive and

b. appoint a manager in respect of them, and

c. appoint a receiver to investigate the Trust Account.

Moved: Sammy Lyons

Seconded: Ronnie Brumby

Carried: All

Meeting No. 9 – 5 October 2005

Resolution:

That Anangu Pitjantjatjara endorses the continuation of interim arrangements for Mintabie township from 1 January 2005 until 31 December 2006 whereby the Minister for Mineral Resources Development and PIRSA is responsible for collecting fees and issuing site licences to residents of the Mintabie township area and for Mintabie community facilities (both sites within section 1291 Out of Hundreds (Everard) and adjacent to section 1291) and enforcing the requirement for Mintabie residents and businesses to hold a licence and comply with licence conditions on the following basis:

- 1. that the licence fee scale which applied in 2004 be adjusted for CPI and apply for 2005 and 2006; and*
- 2. unless altered by the above, the terms and conditions of the statutory lease will continue to be observed and applied.*

Moved: Priscilla Singer

Seconded: Leonard Burton

Carried: All

Meeting No. 9 – 5 October 2005

Resolution:

That ten members travel to Adelaide in relation to the Act. The delegation is to include the Chairperson, Director, General Manager, Leonard Burton, Sammy Lyons, Ronnie Brumby, Donald Fraser, Kawaki Thompson, Owen Burton and Kevin Williamson. The Executive approves a budget of \$15,000.00 for this trip.

Moved: Jamie Nyaningu

Seconded: Ronnie Brumby

Carried: All

Meeting No. 9 – 5 October 2005

Resolution:

Under the amended APY Act, Executive Board members will be paid a remuneration, allowances and expenses. These costs are to be agreed at a budget meeting and will replace the current practice of ex-gratia payments to Chairperson and/or Deputy Chairperson.

Moved: Sammy Lyons

Seconded: Roger Kayipipi

Carried: All

Meeting No. 10 – 2 November 2005

Resolution:

That APY enters into electricity distribution agreement with the Minister for DAARE and ETSA Utilities

Moved: Priscilla Singer

Seconded: Tony Campbell

Carried: All but one

Anthropological Matters

Resolution

That APY Executive accept the clearance model proposed by ACHM for minor heritage clearances within communities and homelands areas

Moved: Leonard Burton

Second: Tony Campbell

Carried: All

Meeting No. 5 – 17/18 May 2005

AP Services

Resolution

All development applications, from AP Services letter be approved except Item 21 AHA accommodation and 23 & 24 Watinuma developments. Director to sign approvals

Moved: Leonard Burton

Seconded: Lindsay Paddy

Motion: Carried

Meeting No.1 – 21 October 2004

Resolution

That the AP Executive support the merger of AP Services and the Pitjantjatjara Council and that the final structure of PY Services be discussed and finalized at the general meeting to be held in February 2005.

Moved: Leonard Burton

Seconded: Max Kenny

Motion: Carried

Meeting No. 2 – 7/8 December 2004

Resolution

That AP Executive approve all applications pending approval by the relevant community Council and that once approved, the Director has the delegation to sign the applications once prepared.

Motion: Leonard Burton

Carried: All

Meeting No. 5 – 17/18 May 2005

Resolution:

Pending community approval the Executive delegates the Director to sign off these planning applications.

Moved: Priscilla Singer

Seconded: Tony Campbell

Carried: All

Meeting No. 8 – 31 August and 1 September 2005

Executive Board

Resolution

The Executive resolves to accept the Indulkana nomination of Ronnie Brumby to replace Max Kenny. The Executive resolves to appoint Owen Burton to the Executive to replace Makinti Minutjukur. This Resolution follows the lack of response from Pukatja community about an Executive replacement.

Moved: Leonard Burton
Second: Priscilla Singer
Carried: All

Meeting No. 5 – 17/18 May 2005

Ex-gratia payments

Resolution

That Gary Lewis previous Chairman of APY be paid \$12,000 for his services. The amount of \$3550 be taken out to repay APY.

Moved: Tony Campbell
Seconded: Max Kenny
Motion: Carried

Meeting No.1 – 21 October 2004

Resolution

The Executive grant Tony Adamson \$2,500.00 in recognition of the good service he provided as the Mining Liaison Officer

Moved: L Burton
Seconded: P Singer
Carried: All

Meeting No. 4 – 7 March 2005

Resolution

Anangu Pitjantjatjara to loan Kawaki Thompson \$4,000 to be paid back over a schedule of payments.

Moved: Ronnie Brumby
Seconded: Leonard Burton
Carried: All

Meeting No. 8 – 31 August and 1 September 2005

Resolution:

Executive resolved to provide Kawaki Thompson an ex-gratia payment of \$4000.00 (to replace his earlier loan) for his past experience for APY and in his term as Deputy Chairperson.

Moved: Ronnie Brumby
Seconded: Tony Campbell
Carried: All

Meeting No. 10 – 2 November 2005

Resolution:

Following extensive discussion the board resolved to pay Bernard Singer \$12,000 for his good service as chairperson over the past 12 months.

Moved: Sammy Lyons
 Seconded: Lindsay Paddy
 Carried: All

Meeting No. 10 – 2 November 2005

Law and Culture**TAPY**

Leonard Burton proposed:- Write one letter Murray George, Re: Vehicle.

Write another letter to have Tjilpi Wati one. Will Meet TAPY Thursday afternoon.

Meeting No. 3 – 9/10 February 2005

Mineral Exploration (PIRSA)**Resolution**

That APY Executive accept the Resolution at Kunytjanu Traditional Owners' meeting on 18 March 2005 approving ELA 116/96 Deed of Exploration for PepinNini

Moved: Leonard Burton
 Second: Priscilla Singer
 Carried: All

Meeting No. 5 – 17/18 May 2005

Resolution

That the Deed of Exploration prepared by APY Lawyers (Povey Stirk with special advice from Greg Borchers) and reviewed by selected industry representatives be adopted as the AP Template deed of Exploration: (One Agreement for all companies):

Passed: Leonard Burton
 Seconded: Max Kenny

Meeting No. 2 – 7/8 December 2004

Resolution:

That Anangu Pitjantjatjara approves the mineral exploration deed with Rio Tinto for ELA 391/96 – Woodroffe.

Moved: Sammy Lyons
 Seconded: Roger Kayipipi
 Carried: All

Meeting No. 9 – 5 October 2005

Mining Advisory Sub-Committee

Executive Members: Leonard Burton, Max Kenny, Kawaki Thompson and Bernard Singer

Resolution*PIRSA - Mapping Resolved*

Moved: Leonard Burton

Seconded: Tony Campbell

*Meeting No. 3 – 9/10 February 2005***Resolution***AP supports University of Adelaide conducting a magneto telluric survey from Angatja to Watarru subject to AP being satisfied that the Traditional Owners*

- 1. Understand the nature and purpose of the proposal*
- 2. Have expressed their views on the proposal to AP, and*
- 3. Consent to the proposal*

PIRSA on behalf of University of Adelaide shall report on the progress of this Resolution to the AP Executive Meetings on a regular basis

Moved: Leonard Burton

Seconded: Kawaki Thompson

*Meeting No. 3 – 9/10 February 2005***Resolution***AP supports the rehabilitation of the main chrysoprase pit at former Mineral Lease 5951 located near Pipalyatjara subject to AP being satisfied that the Traditional Owners*

- 1. Understand the nature and purpose of the proposal*
- 2. Have expressed their views on the proposal to AP, and*
- 3. Consent to the proposal*

PIRSA shall report on the progress of this Resolution to the AP Executive Meetings on a regular basis.

Moved: Leonard Burton

Seconded: Lindsay Paddy

*Meeting No. 3 – 9/10 February 2005***Resolution***AP grants PIRSA permission to conduct community meetings at Pipalyatjara/Kalka to inform the communities about the rehabilitation project.**PIRSA shall report on the progress of this Resolution to the AP Executive Meetings on a regular basis*

Moved: Leonard Burton

Seconded: Pricilla Singer

Meeting No. 3 – 9/10 February 2005

Resolution

AP supports PIRSA conducting a field trip with representatives to Kenmore area in June or July 2005 provided TO's

- 1. Understand the nature and purpose of the proposal*
- 2. Have expressed their views about the proposal*
- 3. Consent*

Moved: Tony Campbell
 Seconded: Lindsay Paddy
Meeting No. 3 – 9/10 February 2005

Resolution

That AP Executive supports the employment of a Mining Tenement Officer to be based at Umuwa with funding by PIRSA. The Mining Tenement Officer will be an employee of APY Land Council and will answer to the Director and General Manager.

Moved: Ronnie Brumby
 Second: Charlie Anytjipalya
 Carried: All
Meeting No.6 –1 June 2005

Resolution

The Executive resolves to accept the recommendation from the anthropologists that the current income received from Rio Tinto for EL2803 (Mt Woodroffe - \$1,440.37) & EL2804 (Mt Woodford - \$200.39) should not be distributed at present because of the small amounts involved, but instead should be held in trust on behalf of Traditional Owners by APY either until further income is received for these Exploration Licenses next year or until further income is received through a renewed exploration program by Rio Tinto.

Moved: Kawaki Thomson
 Seconded: Roger Kayipipi
 Carried: All
Meeting No. 8 – 31 August and 1 September 2005

Miscellaneous**Resolution**

That Ramon Brown be allowed to replace the plaque at his parent's grave at Shirley Well and that the request for his ashes to be scattered around the grave to be approved.

Moved: Kawaki Thompson
 Seconded: Tony Campbell
Meeting No. 3 – 9/10 February 2005

Power line

Central power station is nearly finished. Then they need to start power line.

Moved: Priscilla Singer

Seconded: Lindsay Paddy

Meeting No. 3 – 9/10 February 2005

Permit System**Resolution**

All new staff has to have a police check before being employed. AP has to write to all communities suggesting they do the same.

Moved: Leonard Burton

Seconded: Priscilla Singer

Meeting No. 3 – 9/10 February 2005

Resolution

That AP Executive approves the new permit system to be implemented for general permits, employee/contractor permits (to include a Police Clearance Certificate) and Media permits (PY Media to assist in determining approval) to act on behalf of Anangu Pitjantjatjara. Employee and Public Servants' permits to be for twelve (12) months but may be renewed.

Moved: Leonard Burton

Second: Tony Campbell

Carried: All

Meeting No. 5 – 17/18 May 2005

Pet Meat Processing Facility**Resolution**

That AP supports the implementation of a pet meat processing facility as part of the feral Animal Control program to be overseen by a subcommittee.

Sub-Committee:

Elected members: Rex Tjami, Brenton McRae, Frank Young, Max Kenny, Tony Campbell and Anthony Smith.

Moved: Bernard Singer

Seconded: Leonard Burton

Meeting No. 2 – 7/8 December 2004

Resolution

Pet Meat abattoirs put on hold until written confirmation received from funding bodies and proposal agreed to at General Meeting.

Moved: Leonard Burton

Seconded: Lindsay Paddy

Meeting No. 3 – 9/10 February 2005

Stores

Resolution

APYLC to ask Watinuma community about lease to store: investigate that is within Land Rights Act. Also to submit plans for building and to discuss Avgas instead of unleaded with APYLC.

Moved: Makinti Minutjukur

Seconded: Max Kenny

Motion: Carried

Meeting No.1 – 21 October 2004

Sub committees

AP Services Sub Committee:

Elected Members: Kawaki Thompson, Max Kenny, Charlie Anytjipalya, Leonard Burton, Lindsay Paddy and Tony Campbell.

Chairperson: Leonard Burton.

Finance and Development Sub - Committee:

Elected members: Makinti Minutjukur, Bernard Singer, Leonard Burton, Rex Tjami

Land Rights and Law and Culture Sub-Committee.

Elected Members: Kawaki Thompson, Lindsay Paddy, Leonard Burton, Tony Smith

Community Development Sub- Committee:

Elected Members: Tony Smith , Max Antipalya, Priscilla Singer and Teresa Stevens

Tourism

Resolution

That AP Executive approve Desert Tracks to proceed with the Feasibility Plan to investigate tourism opportunities along the Ngintaka Songline Trail (subject to anthropological clearance) and how conservation projects might be linked to the Plan and that a copy of the Plan and the anthropological report is submitted to AP Executive.

Moved: Priscilla Singer

Second: Ronnie Brumby

Carried: All

Meeting No.6 –1 June 2005