

**Resolutions by Executive Board, SGM and Annual General Meetings
2004 – 2005**

Meeting No. 1 – 21 October 2004

Resolution No. 1

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 of 2004/2005 – 21 October 2004

Resolution No. 2

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 of 2004/2005 – 21 October 2004

Resolution No. 3

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 of 2004/2005 – 21 October 2004

Meeting No. 2 – 7-8 December 2004

AP Services Sub Committee:

Elected Members: Kawaki Thompson, Max Kenny, Charlie Antijpalya, 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

Resolution No. 4

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 of 2004/2005 – 7/8 December 2004

Resolution No. 5

That the Deed of Exploration prepared by AP 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 of 2004/2005 – 7/8 December 2004

Mining Advisory Sub-Committee

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

Resolution No. 6

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 of 2004/2005 – 7/8 December 2004

Meeting No. 3 – 9-10 February 2005**Resolution No. 7**

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 of 2004/2005– 9/10 February 2005

Resolution No. 8

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 of 2004/2005– 9/10 February 2005

Resolution No. 9

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 of 2004/2005– 9/10 February 2005

Resolution No. 10

PIRSA - Mapping Resolved

Moved: Leonard Burton

Seconded: Tony Campbell

Meeting No. 3 of 2004/2005– 9/10 February 2005

Resolution No. 11

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 of 2004/2005– 9/10 February 2005

Resolution No. 12

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 of 2004/2005– 9/10 February 2005

Resolution No. 13

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 of 2004/2005– 9/10 February 2005

Resolution No. 14

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 of 2004/2005– 9/10 February 2005

Annual General Meeting 6-7 March 2005

Resolution No. 15

All applications for employment must have a Police Check and a Photograph. All permits to work on the lands will be subject to both of these before AP will approve a permit. A central register of employment will be maintained. This is for all communities.

Moved: Leonard Burton

Second: Nura Ward

Carried: All

Annual General Meeting 6-7 March 2005

Resolution No. 16

That Anangu Pitjantjatjara supports the review of the Pitjantjatjara Land Rights Act 1981 and that Anangu Pitjantjatjara will, through its Executive Board in accordance with its duties and responsibilities under sections 6 & 7 of the Act:

Section 6: ascertain the wishes and opinions of traditional owners

Section 7: consult with its members; and

That Anangu Pitjantjatjara supports the review of the Pitjantjatjara Land Rights Act happening in two parts:

Stage 1: review of the AP structure and role

Stage 2: review of external commercial activity and AP's approach; and

That Anangu Pitjantjatjara supports its executive board continuing discussions with government about the Act and that AP executive report to Anangu through the consultation process.

Moved: Owen Burton

Seconded: Gordon Ingkatji

Carried: Unanimously

Annual General Meeting 6-7 March 2005

Resolution No. 17

Those members of Anangu Pitjantjatjara affirm their continuing support of Anangu Pitjantjatjara, their Executive Board, their Chairman and their Director.

Moved: Tony Adamson

Seconded: John Kite

Carried: Unanimously

Annual General Meeting 6-7 March 2005

Resolution No. 18

AP supports the TPK group to be the peak body on the lands to represent Anangu with government for delivery of services onto the Lands.

Moved: Leigh Brady
 Seconded: Owen Burton
 Carried: Unanimously
Annual General Meeting 6-7 March 2005

Resolution No. 19

That the AP Executive take control of the TAPY Organization and work with government to pay its debts and that a Law and culture Committee be set up within AP.

Moved: Kinyin McKenzie
 Seconded: Nura Ward
 Carried: Unanimously
Annual General Meeting 6-7 March 2005

Meeting No. 4 – 7 March 2005**Resolution No. 20**

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 of 2004/2005 – 7 March 2005

Resolution No. 21

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 of 2004/2005 – 7 March 2005

Meeting No. 5 - 17-18 May 2005**Resolution No. 22**

The Executive resolves to accept the Indulkana nomination of Ronny Brumby to replace Max Kenny. The Executive resolves to appoint Own 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. 4 of 2004/2005 – 7 March 2005

Resolution No. 23

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 of 2004/2005 – 17/18 May 2005

Resolution No. 24

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 of 2004/2005 – 17/18 May 2005

Resolution No. 25

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 of 2004/2005 – 17/18 May 2005

Resolution No. 26

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 of 2004/2005 – 17/18 May 2005

Resolution No. 27

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 of 2004/2005 – 17/18 May 2005

Resolution No. 28

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 of 2004/2005 – 17/18 May 2005

Meeting No. 6 – 1 June 2005

Resolution No. 29

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 of 2004/2005 –1 June 2005

Resolution No. 30

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 of 2004/2005 –1 June 2005