

**Resolutions 2005 – 2006
Executive Board and AGM/SGM**

Meeting - 16 August 2005

Resolution No. 1

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

Meeting No. 1 of 2005/2006 – 16 August 2005

Meeting - 1 September 2005

Resolution No. 2

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

Moved: Priscilla Singer
Seconded: Tony Campbell
Carried: All

Meeting No. 2 of 2005/2006 – 1 September 2005

Resolution No. 3

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. 2 of 2005/2006 – 1 September 2005

Resolution No. 4

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. 2 of 2005/2006 – 1 September 2005

Resolution No. 5

That Anangu Pitjantjatjara Executive approve of the changes to the Act 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. 2 of 2005/2006 – 1 September 2005

Resolution No. 6

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. 2 of 2005/2006 – 1 September 2005

Meeting - 5 October 2005**Resolution No. 7**

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. 3 of 2005/2006 – 5 October 2005

Resolution No. 8

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. 3 of 2005/2006 – 5 October 2005

Resolution No. 9

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. 3 of 2005/2006 – 5 October 2005

Resolution No. 10

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. 3 of 2005/2006 – 5 October 2005

Meeting - 2 November 2005**Resolution No. 11**

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

Meeting No. 4 of 2005/2006 – 2 November 2005

Resolution No. 12

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. 4 of 2005/2006 – 2 November 2005

Meeting - 1 February 2006**Resolution No. 13**

The APY Executive endorses the process recommended by its anthropologists at the Executive meeting 1st February 2006, for conducting traditional owner consultation, heritage clearances, and reporting to APY in relation to the PIRSA Mapping Programs.

Moved: Leonard Burton

Second: Tony Campbell

Carried: All but one

Meeting No. 6 of 2005/2006 – 1 February 2006

Annual General Meeting 16-17 March 2006**Resolution No. 14**

That the legal and anthropology files remain at Umuwa for Anangu Pitjantjatjara Yankunytjatjara to look after and get working on. Anangu Pitjantjatjara Yankunytjatjara is to seek special legal advice to make sure that is the right thing to do.

Moved: Trevor Adamson

Second: Donald Fraser

Carried: All but one (Gary Lewis)

Annual General Meeting – 16/17 March 2006

Resolution No. 15

That the Anangu Pitjantjatjara Yankunytjatjara Land Rights Act be amended to include a new section 42C about offences relating to the supply of regulated substances.

Moved: Donald Fraser

Second: Keith Stevens

Carried : All (but two)

Annual General Meeting – 16/17 March 2006

Resolution No. 16

That Anangu Pitjantjatjara Yankunytjatjara asks the South Australian Government to make the law stronger for community councils and give community councils help.

Moved: Owen Burton

Second: Nicholas Coultard

Carried: All

Annual General Meeting – 16/17 March 2006

Resolution No. 17

That APY write a letter to Mike Harvey calling for a Special General Meeting to talk about Homeland issues and APY Services and that he be answerable on any APY Services matter raised.

Moved: Murray George

Second: Mike Williams

Carried: All

Annual General Meeting – 16/17 March 2006

Meeting - 3 May 2006**Resolution No. 18**

That APY instruct the Anthropologists to consult and inform Traditional Owners about the proposed Goldsearch Exploration application and report back to the Executive at a later meeting.

Moved: Murray George

Second: Mike Williams

Carried: All

Meeting No. 9 of 2005/2006 – 3 May 2006

Resolution No. 19

That APY approve the renewal of Metals Exploration ELA 627/05

Moved: Leonard Burton

Second: Tony Campbell

Carried: All

Meeting No. 9 of 2005/2006 – 3 May 2006

Resolution No. 20

That APY write to Mimili community and tell them why we are concerned about the management of the pool and what our concerns are about the agreement for the future management of the pool and advise them we will help them negotiate the agreement properly.

Moved: Mike Williams

Second: Murray George

Carried: All

Meeting No. 9 of 2005/2006 – 3 May 2006

Resolution No. 21

That APY write to DAARE and say that the sun farm head lease document does not adequately address the power station that has been constructed and that we would like them to prepare a further document that describes the construction, management, ownership and responsibility for the power station.

Moved: Gary Lewis
Second: Kawaki Thompson
Carried: All

Meeting No. 9 of 2005/2006 – 3 May 2006

Resolution No. 22

That APY support the development and expansion of homelands infrastructure on the APY Lands.

Moved: Leonard Burton
Second: Mike Williams
Carried: All

Meeting No. 9 of 2005/2006 – 3 May 2006

Special General Meeting 23 May 2006 at Indulkana**Resolution No. 23**

1. *That APY continue to work with the State Government and Traditional owners on the draft documents.*

2. *That APY/Yankunytjatjara Council/PIRSA/SAPOL/Mintabie Progress Association/Traditional Owners form a working group to work on the documents and report back to Anangu at a Special General Meeting.*

Moved: Yami Lester
Seconded: Sadie Singer
Carried: All

Special General Meeting – 23 May 2006

Special General Meeting 21-22 June 2006 at Umuwa**Resolution No. 24**

That the APY Constitution of 22 June 2006 be accepted.

Moved: Tony Adamson
Second: Huey Tjami
Carried: All

Special General Meeting – 21/22 June 2006

Resolution No. 25

That the amendments to the Code of Conduct be accepted.

Moved: Hector Burton
Second: Nicholas Coulthard
Carried: All

Special General Meeting – 21/22 June 2006

Resolution No. 26

That APY grant a lease or licence to Nganampa Health Service for their clinics and houses on the APY Lands for as long as those buildings are used by NHS for those purposes.

Moved: Kawaki Thompson

Second: Arnie Frank

Carried: All

Special General Meeting – 21/22 June 2006

Resolution No. 27

That the Substance Misuse Facility be located in or near Amata.

Moved: Tony Adamson

Second: Wangka Wankga

Carried: All

Special General Meeting – 21/22 June 2006