

Resolutions 2006/2007
Executive Board, Special and Annual General Meetings

Meeting No. 1 of 5 July 2006

Resolution No. 1

That the Executive Board approve the renewal of the Financial Services Agreement with APY Services.

Moved: Murray George
Second: Leonard Burton

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 2

That PY Media be granted 5 year leases for the provision of Rural Transaction Centres at Amata, Iwantja, Mimili, Kaltjiti and Watarru subject to successful completion of APY site allocation and development processes and provided they provide and pay for all insurances, repairs and maintenance and services to the sites and that APY will enter into all documents necessary to give effect to this.

Moved: Tony Campbell
Second: Leonard Burton

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 3

That APY Executive delegates to Charlie Anytjipalya the power to supervise the clean up of the Birkesgate Petroleum site by PIRSA.

Moved: Mike Williams
Second: Tony Campbell

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 4

That the Executive Board authorises the work area clearance for the power line from Mimili to Umuwa based on a verbal report from ACHM at its meeting.

Moved: Tony Campbell
Second: Max Kenny

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 5

The Executive directs the Anthropologist to discuss with relevant Traditional Owners the fencing of the site at Tjun Tjun and asks the Department of Environment and Heritage not to fund any work projects on the APY Lands without first obtaining the permission of APY.

Moved: Mike Williams
Second: Kawaki Thompson

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 6

That the heritage site clearance forms be reviewed by the Anthropologists and the Legal Officers and brought back to the next Executive meeting for consideration.

Moved: Gary Lewis
Second: Mike Williams

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 7

APY authorises Indulkana Arts & Crafts to grant permit entries for persons to enter the APY Lands to attend the Indulkana Arts & Craft Centre and to then return off the lands. Indulkana Arts and Crafts Centre are to keep a record of all such permits and provide APY with information in relation to the permits within 7 days of a written request to do so. Indulkana Art and Crafts Centre may keep such permit fees it charges. This resolution is made pursuant to section 19 (3) of the APY Land Rights Act and may be revoked by a further resolution of APY. No photography is allowed as part of the permit conditions.

Moved: Leonard Burton
Second: Max Kenny

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Resolution No. 8

a) That the General Manager is to write to Cameron Cooper, Member of Pipalyatjara / Kalka saying that the Executive Board is concerned about his recent convictions for violence against his wife; and,

b) The Legal Officer is to write to the Minister for Aboriginal Affairs and get advice from the Minister on “imprisonment” and if that meaning includes “suspended sentence”.

Moved: Gary Lewis
Second: Leonard Burton

Carried: All

Meeting No. 1 of 2006/2007 – 5 July 2006

Meeting No. 2 of 6 September 2006

Resolution No. 9

That APY call a SGM regarding APY Services as requested by APY members as soon as possible. APY to request the Chairperson and General Manager of APY Services to attend.

Moved: Mike Williams

Second: Murray George

Carried: All

Meeting No. 2 of 2006/2007 – 6 September 2006

Resolution No. 10

That APY agrees to grant 5 years leases to Anangu for Pastoral Enterprises and authorises Land Management and Legal to finalise the terms of those leases and authorises the affixing of the seal to the lease. The lease is conditional upon APY receiving advice from APY Anthropologist that the Traditional Owners have approved it.

Moved: Tony Campbell

Second: Mike Williams

Carried: All

Meeting No. 2 of 2006/2007 – 6 September 2006

Resolution No. 11

That APY talk to the Chairman of Tjungu Palya, Kanpi and Nyapari telling them that Nicholas Rothwell is not welcome.

Moved: Murray George

Second: Charlie Anytjipalya

Carried: All

Meeting No. 2 of 2006/2007 – 6 September 2006

Resolution No. 12

That APY Executive Board direct AP Services to discontinue their current road works activities between the WA border and the Amata turn off along the Gun Barrel Highway until they are given the appropriate clearances by traditional owner's through the APY Anthropologist.

Moved: Mike Williams

Second: Murray George

Carried: All

Meeting No. 2 of 2006/2007 – 6 September 2006

Resolution No. 13

That Community housing rents be increased to: \$15.00 for CDEP and Centrelink; and \$35.00 for people on salary.

Moved: Tony Campbell

Second: Mike Williams

Carried: All

Meeting No. 2 of 2006/2007 – 6 September 2006

Resolution No. 14

That APY write to Community Council Chairpersons asking them to supply information about people living in each house, who is on CDEP / Centrelink and who is on salary so that we can charge proper rent.

Moved: Gary Lewis

Second: Murray George

Carried: All

Meeting No. 2 of 2006/2007 – 6 September 2006

Meeting No. 3 of 4 October 2006

Resolution No. 15

That the Executive authorise the Legal Officer to write a letter to PIRSA advising on the outcomes of the Special General Meeting about Mintabie and changes to the lease document that were required by Anangu Tjuta at the Special General Meeting.

Moved: Mike Williams

Second: Gary Lewis

Carried: All

Meeting No. 3 of 2006/2007- 4 October 2006

Meeting No. 4 – 6/7 December 2006

Resolution No. 16

That Anangu Pitjantjatjara Yankunytjatjara endorses the continuation of interim arrangements for Mintabie township from 1 January 2007 until 31 December 2007 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:

- a) *that the licence fee scale which applies in 2006 be adjusted for CPI and apply for 2007; and*
- b) *unless altered by the above, the terms and conditions of the statutory lease will continue to be observed and applied.*

Moved: Leonard Burton

Seconded: Lindsay Paddy

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 17

The Pipalyatjara pool was approved subject to Anthropological clearance and licence agreement being entered into between State, APY and Pipalyatjara Community

Moved: Tony Campbell

Second: Max Kenny

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 18

The Executive approved ETSA to peg the line between Mimili and Indulkana in the approved cleared area. However no other ground disturbance work is to occur until a legal agreement is in place between APY and the State and ETSA (the contractor).

Moved: Leonard Burton

Second: Charlie Anytjipalya

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 19

That APY agree to grant the South Australian Minister for Health a lease to operate the Amata Rehabilitation Centre for twenty-five (25) years with an option to renew the lease for a further 25 years with a review every 5 years during the term of the lease.

Moved: Leonard Burton

Second: Gary Lewis

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 20

That the Executive agree to grant the Minister for Education and Children's Services and the Mimili Community a licence to operate and use the swimming pool facility in the Mimili Community.

Moved: Max Kenny

Second: Bernard Singer

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 21

Resolution: That the Executive agree to grant the Minister for Education and Children's Services and the Amata Community a licence to operate and use the swimming pool facility in the Amata Community.

Moved: Max Kenny

Second: Bernard Singer

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 22

That the Executive agree to grant the Minister for Education and Children's Services and the Pipalyatjara Community a licence to operate and use the swimming pool facility in the Pipalyatjara Community.

Moved: Max Kenny

Second: Bernard Singer

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Resolution No. 23

The Executive accepted the resignation and directed the General Manager to arrange the February 2007 remuneration to be paid to Mr Williams.

Moved: Tony Campbell

Second: Leonard Burton

Carried: All

Meeting No. 4 of 2006/2007 – 6/7 December 2006

Meeting No. 5 of 7 February 2007**Resolution No. 24**

That the Executive Board approve ELA 117/96 with PepinNini. If there is any dispute the Tjilpi Tjuta need to come together.

Moved: Tony Campbell
Second: Kawaki Thompson
Carried: All

Meeting No. 5 of 2006/2007 – 7 February 2007

Resolution No 25

That APY Executive allow the connection of Fregon and Mimili from the new powerhouse to occur without any ground disturbing work being necessary.

Moved: Murray George
Second: Tony Campbell
Carried: All

Meeting No. 5 of 2006/2007 – 7 February 2007

Meeting No. 6 of 7 March 2007**Resolution No. 26**

That Executive Board approves APY LM to pursue a pet meat processing facility for the APY Lands with Territory Camel Pty Ltd subject to Anthropological clearance and a legal agreement being entered into between APY and Territory Camel Pty Ltd.

Moved: Max Kenny
Second: Tony Campbell
Carried: All

Meeting No. 6 of 2006/2007 – 7 March 2007

Resolution No. 27

The APY Executive Board accepts the attached report of the cultural heritage survey of the Mintabie Lease Extension and instructs ACHM to provide PIRSA with the spatial data and maps for the new boundary.

Moved: Leonard Burton
Second: Tony Campbell
Carried: All

Meeting No. 6 of 2006/2007 – 7 March 2007

Resolution No. 28

A Work Area Clearance is provided for the APY Lands, Central Powerhouse 33kV Distribution Line subject to the provisions outlined in the attached Significant Cultural Sites Clearance Certificate and map.

Moved: Max Kenny
Second: Tony Campbell
Carried: All

Meeting No. 6 of 2006/2007 – 7 March 2007

Resolution No. 29

That the Executive agree to grant Nganampa Health Council a residential lease for staff accommodation in Umuwa for twelve (12) months.

Moved: Leonard Burton

Second: Max Kenny

Carried: All

Meeting No. 6 of 2006/2007 – 7 March 2007

Resolution No. 30

That the Executive agree to grant the Minister for Mental Health & Substance Misuse a residential lease for staff accommodation in Amata for twenty five years with an option to renew the lease for a further twenty five years.

Moved: Leonard Burton

Second: Tony Campbell

Carried: All

Meeting No. 6 of 2006/2007 – 7 March 2007

Resolution No. 31

That the Executive authorise the execution of the ILC Grant of Monies Deed in accordance with section 5(4) of the Anangu Pitjantjatjara Yankunytjatjara Land Rights Act 1981.

Moved: Tony Campbell

Second: Leonard Burton

Carried: All

Meeting No. 6 of 2006/2007 – 7 March 2007

Annual General Meeting 21 - 22 March 2007**Resolution No. 32**

That APY put in an Expression of interest to operate the CDEP program on the APY Lands.

Moved: Alan Wilson

Second: Roger Kayipipi

Carried: All

Annual General Meeting – 21 -22 March 2007

Resolution No. 33

That APY write to Office of Consumer and Business Affairs (OCBA) and the Australian Securities and Investment Commission (ASIC) in relation to financial matters at Mintabie.

Moved: Donald Fraser

Second: Nicholas Coulthard

Carried: All

Annual General Meeting – 21 -22 March 2007

Meeting No. 7 of 2-3 May 2007**Resolution No. 34**

That APY accepts the FaCSIA grant of buildings to operate the Child and Family Centres in the Watarru and Iwantja communities.

That APY agrees to grant a licence to Watarru and Iwantja to use the buildings given by FaCSIA to APY as a Child and Family Centre.

Moved: Murray George

Second: Anton Baker

Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 35

That the Executive Board agree to execute a deed with The Minister for Aboriginal Affairs to complete the Mimili to Indulkana and Watinuma to Amata powerlines on the APY Lands on behalf of Anangu Pitjantjatjara Yankunytjatjara.

Moved: Leonard Burton

Second: Max Kenny

Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 36

That the Executive Board agree to execute the Deed of Assignment Assumption and Release between Rio Tinto Exploration Pty Limited, Anangu Pitjantjatjara Yankunytjatjara, and PepinNini Resources Pty Limited.

Moved: Anton Baker

Second: Sean Williamson

Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 37

That the Executive Board agree to a lease for five (5) years to PY Media Incorporated to operate the PY Ku Network Centre in the Pipalyatjara community.

Moved: Tony Campbell

Second: Max Kenny

Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 38

That the Executive Board agree to execute the Purposes Deed between the Commonwealth, PY Media Incorporated and Anangu Pitjantjatjara Yankunytjatjara.

Moved: Tony Campbell

Second: Max Kenny

Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 39

That the Executive Board agree to grant a PDL (grazing licence) to the Fraser Family in the Yunyarinyi Community

Moved: Tony Campbell
Second: Murray George
Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 40

That APY approve ELA 343/96 and ELA 198/96 be granted

Moved: Anton Baker
Second: Tony Campbell
Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 41

That APY approve the proposed drilling and gravity survey (low impact) by Pepinini.

Moved: Sean Williamson
Second: Leonard Burton
Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 42

That APY approve the construction of the Mimili to Indulkana powerline subject to entering into the legal agreement with the Minister for Aboriginal Affairs.

Moved: Max Kenny
Second: Murray George
Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 43

That APY approve the construction of the powerline to the Amata road on the eastern side subject to entering into the legal agreement with the Minister for Aboriginal Affairs.

Moved: Murray George
Second: Leonard Burton
Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Resolution No. 44

That the Executive Board approve expenditure to \$40,000 for an APY delegation to attend Adelaide and Canberra in May 2007 to discuss housing, employment and training issues.

Moved: Murray George
Second: Gary Lewis
Carried: All

Meeting No. 7 of 2006/2007 - 2-3 May 2007

Meeting No. 8 of 4 June 2007

Resolution No. 45

The APY Executive Board agrees to grant a pastoral development licence to the Hudson Lennon family in the Watinuma community.

Moved: Sean Williamson
Second: Gary Lewis
Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 46

The APY Executive Board approves a trip with the anthropologist and mining tenement officer to map a culturally significant track, and approves fuel for this trip.

Moved: Anton Baker
Second: Murray George
Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 47

The APY Executive Board approves the commencement of mapping works in Area 1 of the Michael Hills, subject to the conditions outlined in the Work Area Clearance certificate.

Moved: Murray George
Second: Sean Williamson
Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 48

The APY Executive Board approves the commencement of works associated with the Watinuma - Amata power line, subject to the conditions outlined in the Work Area Clearance certificate.

Moved: Max Kenny
Second: Tony Campbell
Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 49

The APY Executive Board approves a work area clearance for the proposed Pipalyatjara New Road Alignment.

Moved: Murray George
Second: Anton Baker
Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 50

The APY Executive Board approves the work area clearance of the pet meat packing facility near Double Tank.

Moved: Murray George
Second: Charlie Anytjipalya
Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 51

The APY Executive Board agrees to execute Deeds of Exploration for ELA 12/06, ELA 13/06, ELA 104/07 & ELA 105/07 between Anangu Pitjantjatjara Yankunytjatjara and Mithril Resources Pty Limited.

Moved: Murray George

Second: Max Kenny

Carried: All

Executive Meeting No. 8 of 2006_2007 – 4 June 2007

Resolution No. 52

The APY Executive Board supports an application being made to have Mr Miso Govda excluded from the Mintabie Precious Stones Field under Section 27 of the Anangu Pitjantjatjara Yankunytjatjara Land Rights Act for acting in a manner prejudicial to the welfare of Anangu.

Moved: Max Kenny

Second: Charlie Anytjipalya

Carried: All

Meeting No. 8 of 2006/2007 – 4 June 2007

Resolution No. 53

That the Executive Board approves signing the Regional Partnership Agreement in relation to the Sports League for the APY Lands as a diversionary program.

Moved: Charlie Anytjipalya

Second: Tony Campbell

Carried: All

Meeting No. 8 of 2006/2007 – 4 June 2007