

2000-2001 Resolutions
Executive, AGM and SGM

Meeting 1-2 August 2000

Resolution No. 1

The AP Executive agree to sign the deed of agreement with Rio Tinto for the ELA 275/82 and 276/82.

The AP Executive agree to sign the deed of agreement with Austral Nickel Pty Ltd for the ELA 9/94.

Moved: Kinyon McKenzie
Second: Adrian Inngatji
Carried

Executive Meeting 1-2 August 2000

Resolution No. 2

AP nominate Puntj Thompson, Owen Burton and Tony Adamson to attend the Mining Resources 2000 Conference and Tony Adamson will deliver the paper that was presented at the AP Executive meeting.

Moved: Mitakiki
Seconded: Lindsay Paddy
Carried.

Executive Meeting 1-2 August 2000

Resolution No. 3

The AP Executive support the CASM proposal to come to the AP Lands to hold a 3 day Inma to include workshops with the school children subject to consultations with Fregon community. CASM will consult with AP and AP Director Puntj Thompson about their bands and musicians coming to play at Umuwa on that trip.

Moved: Tony Adamson
Seconded: Mitikiki
Carried.

Executive Meeting 1-2 August 2000

Resolution No. 4

AP endorses the Executive letter that has been prepared for DoSSA.

In the letter we have asked for:

1 A detailed proposal from ETSA so AP can get good expert independent advice to enable AP to make an informed decision and look at the best way for AP to run the power on the AP Lands.

2 The required funds to proceed with the Energy Study to include electricity, gas and other energy sources, to enable AP to know what resources are required to provide power on the AP Lands in the future.

Moved: Tony Adamson
Seconded: Hughie Tjami

Executive Meeting 1-2 August 2000

Resolution No. 5

AP Executive instruct the Executive Officer to obtain the services of a solicitor, to assist AP in the meeting with DoSSA in Adelaide on 4/8/00, Andrew Collete has been recommended. The Executive have requested that Stephan Rainow attend this meeting.

Moved: Hudson Lennon
 Seconded: Warren Tunkin
 Carried

Executive Meeting 1-2 August 2000

Resolution No. 6

The AP Executive nominate Hughie Tjami as the AP Executive representative on EVTV Archive committee.

Moved: Hudson Lennon
 Seconded: Tony Adamson
 Carried

Executive Meeting 1-2 August 2000

Resolution No. 7

The AP Executive nominates Kinyon McKenzie as AP Executive representative on the PY Com Committee.

Moved: Owen Burton
 Seconded: Tjikali Collins
 Carried

Executive Meeting 1-2 August 2000

Resolution No. 8

That AP instruct the legal Dept to identify the members of the Consultative committee and facilitate a Mintabie Consultative committee meeting as soon as possible.

Moved: Hudson Lennon
 Seconded: Hughie Tjami
 Carried

Executive Meeting 1-2 August 2000

Resolution No. 9

That the AP Executive support and approve Prospero Films to film at Mimili on the week 5th to the 10th of August 2000 subject to the film agreement conditions as stated in the Film agreement submitted.

Moved: Hughie Tjami
 Seconded: Tony Adamson
 Carried

Executive Meeting 1-2 August 2000

Resolution No. 10

AP supports the defence force visit to the AP Lands to hold their cross - cultural communications training on the AP Lands in October 2000 subject to Community approval of permits.

Moved: Tony Adamson
 Seconded: Tjikali Collins
 Carried

Executive Meeting 1-2 August 2000

Executive Meeting of 3, 4, 5 October 2000

Resolution No. 11

AP Executive ratifies the 2 year contract for Mr. Doug McManus as Executive Officer and notes that AP wants him to make working together with the Director and Chair the highest priority.

Moved: Tony Adamson

Seconded: Hudson Lennon

Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 12

AP Executive in principle approve the recruitment of a Secretary Receptionist subject to the funding being available.

Moved: Mrs Brown

Seconded: Tony Adamson

Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 13

The AP Executive requests the Executive Officer and / or Accountant to report clearly on the money story to each AP Executive Meeting so that the Executive can be part of the budgeting and planning process.

Moved: Kinyon McKenzie

Seconded: Rupert Peter

Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 14

1) The AP Executive supports APDC in that AHA funds be used in all communities and not mixed in with the NAHS program.

2) The AHA money be used for new additional houses and upgrades not only replacement housing.

3) AP Executive ask to meet with NAHS (ATSIC) and AHA to discuss this further

Moved: Kinyon McKenzie

Seconded: Michael Mikatiki

Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 15

AP approves Uncharted Journeys 10 trips in principle during 2001 subject to TO's approval and agreements being made for each separate trip by Legal at least one month before each trip.

Moved: Hudson Lennon

Seconded: Tony Adamson

Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 16

That AP support and approve Open access to use the footage referred to in their letter of 25-8-00 and sign the agreement. That AP instructs Legal to request a copy of the Open Access finished product containing the footage. Subject to TO's approval if required.

Moved: Tony Adamson
 Seconded: Huey Tjami
 Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 17

That AP requests that CAAMA and NPY Women's Council consult with legal and anthropology to clarify the proposed film agreement and that the final proposal for a film agreement is submitted to AP for approval.

Moved: Tony Adamson
 Seconded: Huey Tjami
 Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 18

AP agree to include Delta Gold Ltd in the deed of exploration licence application 275/82 and 276/82 approved at the Executive Meeting of August 2000 for Rio Tinto Exploration Pty Ltd.

Moved: Tony Adamson
 Seconded: Michael Mitiki
 Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 19

AP approve PIRSA to do a preliminary investigation for a site for the seismographic station in Murpatja Pipalyatjara area and then to submit optional selected sites for Traditional Owner's approval and AP endorsement.

Moved: Hudson Lennon
 Seconded: Tony Adamson
 Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 20

AP recognises the need to improve its performance, accountability and Governance. AP wishes to undertake its own review of its performance according to the terms of reference and chooses to undertake the responsibility itself subject to obtaining sufficient funds from ATSIC and DoSAA to engage appropriate advice and assistance. If these funds are not made available to AP then AP is prepared to accept the appointment of an Administrator.

Moved: Mrs Brown
 Seconded: Hudson Lennon
 Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 21

1) AP writes a letter to PIRSA for accepting their offer of funds for ELAs FOR 2000-2001

2) AP advances \$25,000 from its own funds in good faith to assist Pitjantjatjara Council for Anthropology work in relation to ELA clearances. This \$25,000 will be reimbursed from the PIRSA funds.

Moved: Tony Adamson
 Seconded: Tjikalyi Colin
 Carried: All

Executive Meeting 3-5 October 2000

Resolution No. 22

The AP Executive requests that the minister for Human Services (Hon Dean Brown) review the decision of the AHA board. We request that the minister provides support to Anangu Pitjantjatjara and AP Services to continue to undertake the full housing upgrades programme on the AP Lands including planning and service delivery.

Moved: Tony Adamson
 Seconded: Rupert Peters
 Carried: All

Executive Meeting 3-5 October 2000

Executive Meeting 19 October 2000

Resolution No. 23

Anangu Pitjantjatjara advise the Chairman Iwantja Community Council to write direct to Chairman Pitjantjatjara Council with their complaint. Anangu Pitjantjatjara also to write to Chairman Pitjantjatjara Council supporting the content of the complaint and advising that Anangu Pitjantjatjara is also dissatisfied with the Gertrude Stotz's work performance on this occasion.

Moved: Lois Fraser
 Seconded: Huey Tjami
 Passed unanimously

Executive Meeting 19 October 2000

Executive Meeting 3-4 April 2001

Resolution No. 24

That AP Executive confirms the list of Resolutions, as tabled, from the February Anangu Pitjantjatjara Executive Meeting.

Moved: Rupert
 Seconded: Lindsay
 All in favour

Executive Meeting of February 2001

Resolution No. 25

That AP appoint Deloitte (Touche Tohmatsu) to do the Audit of AP for the Financial Year 2000 to 2001.

Moved: Keith Stevens
 Seconded: Anton Baker
 All in favour

Executive Meeting of 3-4 April 2001

Resolution No. 26

That AP have a General Meeting with the Heads of Departments during their visit in June so that everyone can ask questions.

Moved: Rupert Peters
 Seconded: Hudson Lennon
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 27

That AP instructs Pit Legal to write to Nyangatjara Council to ascertain the facts regarding the store debt to AWS and to arrange a repayment schedule. If no arrangements to repay are agreed upon, Pit Legal is to take action to recover the debt.

Moved: Kinyin McKenzie
 Seconded: Rupert Peters
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 28

That AP agrees to support NPY Women's Council to obtain community support for young Anangu for each community to find out what young people want and to develop a Plan for each community.

Moved: Keith Stevens
 Seconded: Lindsay Paddy
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 29

AP will support NPY Women's Council to try to organize office space and accommodation for the Young Peoples Program worker.

Moved: Keith Stevens
 Seconded: Rupert Peters
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 30

AP will grant \$20,000 to Pit Council to administer and organize the 20 Year Celebration on behalf of Anangu Pit. Payments will be made at \$2,850 per month for both people from April to October, 2001.

Moved: Warren Tunkin
 Seconded: Hudson Lennon
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 31

AP authorizes Pit Council legal to be responsible for the employment and supervision of Trevor Adamson and Yanyi Baker for the 20 year Celebrations.

Moved: Rupert Peters
 Seconded: Rama Sampson
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 32

That the Anangu Pitjantjatjara Chairman and all Executive Members present sign the Lease papers for the Sun Farm and regional Power House as tabled.

Moved: Warren Tunkin
 Seconded: Huey Cullinan
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 33

That AP writes to PY Media requesting they cease to distribute the video Inma Putitja 2000 as they have no rights to distribute these images.

That AP write a letter to the Adelaide Festival advising them that PY Media has been advised to cease distribution of the video Inma Putitja forthwith.

Moved: Hudson
 Seconded: Rupert
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 34

Anangu Pitjantjatjara approves in principle for Malpa Tours to conduct a tour in the Mimili area during 2001 subject to T/O clearance and legal agreement being completed.

Moved: Rupert Peters
 Seconded: Warren Tunkin
 All in Favour
Executive Meeting of 3-4 April 2001

Resolution No. 35

Anangu Pitjantjatjara approves in principle for DiamantinaTours to conduct two tours from the west travelling to Nuratjara, Pukatja, Fregon camping at Victory Well and Nuratjara subject to legal agreement being completed.

All Agreed
Executive Meeting of 3-4 April 2001

Resolution No. 36

Anangu Pitjantjatjara executive recommend that Anangu Pitjantjatjara transfer \$75,000 PIRSA money to Pit Council Anthropology as per the Pit council service provider agreement.

Moved: Keith Stevens
 Seconded: Warren Tunkin
 All agreed
Executive Meeting of 3-4 April 2001

Resolution No. 37

That AP Executive will adopt provider agreement presented by Pitjantjatjara Council and subject to independent legal advice will affix 5 signatures and the seal.

Moved: Donald Fraser
 Seconded: Hudson Lennon
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 38

That AP Executive thank Anna Szava for her good work with APDC but can not promise to hold her position open for her and can not grant her one year leave without pay.

Moved: Huey Tjami
 Seconded: Warren Tunkin
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 39

That AP Executive approve and support the defence force cross-cultural course for May 3 to May 17 2001.

Moved: Owen Burton
 Seconded: Donald Fraser
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 40

AP Executive support the Yunyarinyi and Blue Hills Grazing Licence application and instruct Pit Legal and Anthro to finalise the consultations and processing as soon as practical and report to the Director and EO in writing on progress and next steps and to the Executive next meeting.

Moved: Owen Burton
 Seconded: Warren Tunkin
 All in favour
Executive Meeting of 3-4 April 2001

Resolution No. 41

Anangu Pitjantjatjara Executive Council considers the Pitjantjatjara Council's service provider agreement unsatisfactory for the following reasons:

1. *No fair and open competition*
2. *The agreement cannot be for three years*
3. *All agreements should be suitable for Anangu to understand*
4. *All services to be provided should be clearly defined including performance indicators and reporting requirements*
5. *Funding agency guidelines should be followed*
6. *AP should be allowed to choose other service providers for Anangu if they wish.*

The executive wishes to have a meeting with ATSIC, DOSAA, independent lawyer and Pitjantjatjara Council lawyer to discuss development of guidelines and service agreement to be used by AP Executive and communities.

Moved: Anton Baker
 Seconded: Keith Stevens
 Carried: Unanimously
Executive Meeting of 27 April 2001

Resolution No. 42

The AP Executive Council supports in principle PY Media's application to the Australian Film Council to produce both the Ngankari and the 20th Year of Land Rights videos subject to legal requirements being satisfactory.

Moved: Huey Tjami
 Seconded: Keith Stevens
 Carried: Unanimously
Executive Meeting of 27 April 2001

Resolution No. 43

The Anangu Pitjantjatjara Executive Council agrees for AP to investigate the development of a policy and fees for commercial photography, filming, audio/video, journalism and literature for outside organizations and individuals who wish to visit the AP Lands and a separate policy for PY Media for the same issues.

Moved - Anton Baker
 Seconded - Hudson Lennon
 Carried
Executive Meeting of 27 April 2001

Resolution No. 44

Anangu Pitjantjatjara wishes to hold a general meeting to discuss provision of Pitjantjara Council services to the Anangu Pitjantjatjara lands and invites Atsic Lynne O'Meara, DoSAA David Rathman, Independent legal advisor Kevin Borick and University proposal presenter Bob Moles to attend the general meeting to be held on 3rd & 4th of July 2001

Moved Keith Stevens
 Seconded Huey Tjami
 All voted in favour
Executive Meeting of 29 May 2001