

**Resolutions by Executive, AGM and SGMs
2001-2002**

Category: Administration Matters

Resolution:

That all eleven applicants for the Director's position be interviewed on 20/21 June 2002 at Umuwa and that the interview panel comprise some Executive members along with Commissioner Brian Butler and the Acting General Manager.

Moved: Rupert Jack
Seconded: Frank Young
All in favour and carried.
Executive Meeting of 5 June 2002

Resolution:

That the proposed restructure of the SA Aboriginal Sport and Recreation Association is supported and that AP would be seeking direct representation on the Board.

Moved: Leonard Burton
Seconded: Owen Burton
All in favour and carried
Executive Meeting of 5 June 2002

Resolution:

That Chris Marshal be reappointed as consultant General Manager for a further six month period on the same terms and conditions as had previously existed but without the Steering Committee and with modified Terms of Reference.

Moved: Donald Fraser
Seconded: Leonard Burton
All in favour and carried.
Executive Meeting of 5 June 2002

Resolution:

That Mr Bruce Sweet be asked to provide cost estimates on both renovating the existing Pukatja Church and on upgrading a shed near the Pukatja Garage for use as a church, when he visits Ernabella during July.

Moved: Huey Tjami
Seconded: Owen Burton
All in favour and carried.
Executive Meeting of 25 June 2002

Category: Administrative Leases and Agreements

Resolution:

That AP Executive approves the MOU distributed at the March Executive meeting and, further, that approval is granted for DoSAA to continue with whatever administrative arrangements are required to proceed

Moved: Leonard Burton

Seconded: Huey Tjami

All in favour and carried.

Meeting of 30 April 2002 and 1 May 2002

Category: APY Services

Resolution:

That the Executive resolves to support AP Services by writing to AHA (Aboriginal Housing Authority) authorising the use of \$330,000 insurance monies to clear the APS Services workshop debt.

Moved: Lee Brady

Seconded: Rupert Jack

All in favour and carried.

Meeting of 30 April 2002 and 1 May 2002

Category: Executive

Resolution:

That the minutes be accepted as a true and correct record of that meeting.

Moved: Rama Sampson

Seconded: Kinyin McKenzie

All in favour and carried.

Meeting of 30 April 2002 and 1 May 2002

Resolution:

That the Minutes be accepted as a true and accurate record of the previous meeting.

Moved: Donald Fraser

Seconded: Thomas Tjilya

All in favour and carried

Executive Meeting of 5 June 2002

Category: Legal Matters**Resolution:**

That the amount of \$50,000 be paid to the Pitjantjatjara Council for Legal and Anthropological services for the period 1 January to 30 June 2002 subject to the following conditions:

- *that the Minister immediately release all Anangu Pitjantjatjara funds that are due*
- *that the payment is in full and final settlement of the dispute between AP and the Pitjantjatjara Council relating to the Provider Agreement*
- *that all research information and files held by the Pitjantjatjara Council be handed over to AP and that the Pitjantjatjara Council cooperate fully in the transfer of such files and information*

Moved: Donald Fraser

Seconded: Owen Burton

Carried (with 2 opposed, who opposed any payment to PC at all)

Meeting of 30 April 2002 and 1 May 2002

Resolution:

That Duncan Basheer Hannon is instructed to immediately issue legal proceedings as follows:

1. *To obtain an order for the handover of all AP files by the Pitjantjatjara Council to AP*
2. *To obtain orders restraining the Chairman of the Pitjantjatjara Council from engaging in oppressive conduct.*

Moved: Rama Sampson

Seconded: Owen Burton

All in favour and carried.

Executive Meeting of 5 June 2002

Category: Legislation**Category: Planning and Development****Resolution:**

That the APDC function be managed by AP Services staff as part of their normal activities.

Moved: Kinyin McKenzie

Seconded: Rama Sampson

All in favour and carried.

Executive Meeting of 25 June 2002

Category: Substance Misuse