

Resolutions 2007/2008
Executive Board, Special and Annual General Meetings

Meeting No. 1 of 3 - 4 July 2007

Resolution No. 1

That APY Executive Board endorses the plan by Australian Securities Investment Commission (ASIC), Office of Consumer and Business Affairs (SA) (OCBA), Australian Bankers Association, NPY Women's Council, Mai Wiru and APY to finalize book up by keycard arrangements at Mintabie and the Darby store at Watinuma.

Moved: Leonard Burton
Second: Kawaki Thompson
Carried: All
Meeting No. 1 of 3-4 July 2007

Resolution No. 2

The APY Executive Board approves Amata to be the venue for the 2007 APY Sports and Cultural Festival on the Labour Day Long weekend in October.

Moved: Sean Williamson
Second: Charlie Anytjipalya
Carried: All
Meeting No. 1 of 3-4 July 2007

Resolution No. 3

The APY Executive Board approves the work area clearance for the proposed Irintata Power Line.

Moved: Leonard Burton
Second: Anton Baker
Carried: All
Meeting No. 1 of 3-4 July 2007

Resolution No. 4

The APY Executive Board approves the clearance of the Telstra works at Ulkiya homeland.

Moved: Sean Williamson
Second: Tony Campbell
Carried: All
Meeting No. 1 of 3-4 July 2007

Resolution No. 5

The Executive Board approve a remuneration of the Deputy Chairperson of \$10,000 per annum commencing in the 2007/2008 financial year.

Approved: Murray George
Second: Charlie Anytjipalya
Carried: All
Meeting No. 1 of 3-4 July 2007

Resolution No. 6

That the Executive Board request Pitjantjatjara Council, as trustees of the PY Air Trust, to call a unit holders meeting to be held on the APY Lands in July 2007.

Moved: Leonard Burton
 Second: Charlie Anytjipalya
 Carried: All
Meeting No. 1 of 3-4 July 2007

Meeting No. 2 1 August 2007**Resolution No. 7**

The APY Executive Board approves the proposed testing of the bores at Young's Well.

Moved: Tony Campbell
 Second: Charlie Anytjipalya
 Carried: All
Meeting No. 2 of 1 August 2007

Resolution No. 8

The APY Executive Board approves the work program for EL 3555.

Moved: Sean Williamson
 Second: Murray George
 Carried: All
Meeting No. 2 of 1 August 2007

Resolution No. 9

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

Moved: Murray George
 Second: Anton Baker
 Carried: All
Meeting No. 2 of 1 August 2007

Resolution No. 10

The APY Executive Board approves the granting of ELA 52/97 subject to Work Area Clearances.

Moved: Sean Williamson
 Second: Gary Lewis
 Carried: All
Meeting No. 2 of 1 August 2007

Resolution No. 11

That APY Executive Board grant a 5 year lease to the Watarru Community for the purpose of operating a Child Care Centre with the option of renewing for a further four, five year term.

Moved: Charlie Anytjipalya
 Second: Murray George
 Carried: All
Meeting No. 2 of 1 August 2007

Resolution No. 12

That APY Executive Board write to Planning SA advising the Community Structure Plans will not be signed off until the detailed changes are made to those plans and that the working documents / data is made available to APY and that electronic plans be made available to Anangu Pitjantjatjara Yankunytjatjara

Moved: Max Kenny
 Second: Sean Williamson
 Carried: All
Meeting No. 2 of 1 August 2007

Special General Meeting 15-16 August 2007**Resolution No. 13**

That Anangu Pitjantjatjara Yankunytjatjara grants a 25 year grazing licence to the Fraser Family at Yunyarinyi

Moved: Colin Tjipaya
 Second: Arnie Franks
 Carried: All
SGM 15 – 16 August 2007 at Umuwa

Executive Board Meeting No. 3 – 4/5 September 2007**Resolution No. 14**

The APY Executive Board approves the construction of the Watinuma section of the AARD Power Line.

Moved: Max Kenny
 Second: Sean Williamson
 Carried: All
Meeting No. 3 of 4/5 September 2007

Resolution No. 15

The APY Executive Board approves granting the Exploration Licence to PepinNini for ELA117/96.

Moved: Gary Lewis
 Second: Murray George
 Carried: All
Meeting No. 3 of 4/5 September 2007

Executive Board Meeting No. 4 – 10 October 2007**Resolution No. 16**

That APY continue to work with the Desert Knowledge Centre to develop rules and protocols for research on the APY Lands.

Moved: Sean Williamson
 Second: Max Kenny
 Carried: All
Meeting No. 4 of 10 October 2007

Resolution No. 17

That APY Executive Board approves the existing four (4) projects being carried out on the APY Lands by the Desert Knowledge Centre.

Moved: Gary Lewis
Second: Murray George
Carried: All

Meeting No. 4 of 10 October 2007

Resolution No. 18

That APY Executive Board approves the consultation protocols for development approval on the APY Lands as provided by the APY Planning and Development Officer.

Moved: Sean Williamson
Second: Max Kenny
Carried: All

Meeting No. 4 of 10 October 2007

Resolution No. 19

The APY Executive Board approves the construction of the Printie to Morrisons Paddocks Fence Line.

Moved: Leonard Burton
Second: Anton Baker
Carried: All

Meeting No. 4 of 10 October 2007

Resolution No. 20

The APY Executive Board approves the Work Area Clearance for Mithril ELAs 104/07 & 105/07.

Moved: Gary Lewis
Second: Anton Baker
Carried: All

Meeting No. 4 of 10 October 2007

Resolution No. 21

That APY continue negotiation of a Memorandum of Understanding with the State Government for housing and R & M management so as to finalize the arrangement prior to the November Executive Board meeting.

Moved: Sean Williamson
Second: Kawaki Thompson
Carried: All

Meeting No. 4 of 10 October 2007

Resolution No. 22

That APY Administration continue to pursue AP Services for an accounting in respect of rental and R & M matters together with an explanation of APY concerns concerning AP Services activities and to take such action as is deemed reasonably necessary to protect the interests of APY and its members.

Moved: Anton Baker
Second: Charlie Anytjipalya
Carried: All

Meeting No. 4 of 10 October 2007

Resolution No. 23

That APY Administration is to attempt to obtain a copy of the proposed amendment bill and seek to defer consultations with the Government on amendments until a copy of the bill or at least full written details of the proposed amendments are obtained.

Moved: Gary Lewis
 Second: Kawaki Thompson
 Carried: All
 Meeting No. 4 of 10 October 2007

Resolution No. 24

That APY Administrations seeks to pursue amendments to the Act advantageous to Anangu and to facilitate the housing administration under contract by the State for submission to the November Executive Board Meeting.

Moved: Sean Williamson
 Second: Max Kenny
 Carried: All
 Meeting No. 4 of 10 October 2007

Resolution No. 25

That administration pursue an agreement with the responsible Minister or other means to obtain autonomy concerning NRM matters on the APY lands including appropriate funding for land management activities independently of the AW Board.

Moved: Anton Baker
 Second: Max Kenny
 Carried: All
 Meeting No. 4 of 10 October 2007

Resolution No. 26

That APY administration instruct the Legal Officer to take such steps as is reasonably necessary in relation to the PY Air Trust, including calling a meeting at Umuwa of all Unit Holders as soon as possible.

Moved: Anton Baker
 Second: Max Kenny
 Carried: All
 Meeting No. 4 of 10 October 2007

Executive Board Meeting No. 5 – 8/9 November 2007**Resolution No. 27**

Nganampa Mental Health Housing at Umuwa – approved

Moved: Sean Williamson
 Second: Anton Baker
 Carried: All
 Meeting No. 5 of 8/9 November 2007

Resolution No. 28

Ernabella School classrooms and hall – approved

Moved: Kawaki Thompson
 Second: Charlie Anytjipalya
 Carried: All
 Meeting No. 5 of 8/9 November 2007

Resolution No. 29*2006/2007 Annual Report – accepted*

Moved: Tony Campbell

Second: Anton Baker

Carried: All

*Meeting No. 5 of 8/9 November 2007***Resolution No. 30***2006/2007 Audit Report – accepted*

Moved: Kawaki Thompson

Second: Sean Williamson

Carried: All

*Meeting No. 5 of 8/9 November 2007***Resolution No. 31***Mintabie Lease Extension – No to extension and request update of fees payment*

Moved: Sean Williamson

Second: Anton Baker

Carried: All

*Meeting No. 5 of 8/9 November 2007***Resolution No. 32***5 Year Lease for Pipalyatjara Community for vacant house and Watarru Community for house occupied by MSO – approved*

Moved: Kawaki Thompson

Second: Charlie Anytjipalya

Carried: All

*Meeting No. 5 of 8/9 November 2007***Resolution No. 33***That the APY Legal department continue to monitor developments in the NT High Court case and report further to the next executive meeting.*

Moved: Tony Campbell

Second: Sean Williamson

Carried: All

*Meeting No. 5 of 8/9 November 2007***Resolution No. 34***That the APY Legal Office make a submission on behalf of APY for the removal or amendment of, inter alia, Section 6(8) of the APY Land Rights Act and such other sections introduced by the 2005 amendments as are deemed appropriate.*

Moved: Anton Baker

Second: Charlie Anytjipalya

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 35

That APY administration seek funding directly for Municipal and other services and make all necessary enquiries and preparations (including expressions of interest from prospective MSO's) and to report to the next Executive Board meeting.

Moved: Sean Williamson

Second: Anton Baker

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 36

That APY issue a request under State or Federal Freedom of Information Laws to obtain a copy of the MUNS review and/or documents relating to direct or indirect funding of activities on the APY Lands.

Moved: Tony Campbell

Second: Charlie Anytjipalya

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 37

That APY place no cost advertisements in armed forces news papers to seek preliminary expressions of interest in MSO work on the Lands.

Moved: Sean Williamson

Second: Kawaki Thompson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 38

That administration;

- a) *Seek further information from the proposed lessees as to the nature and extent of their businesses, how Anangu will benefit and personal information such as up to date police checks and financial information in relation to the existing or proposed businesses,*
- b) *Ascertain the attitude and wishes of communities to their leases which are sought.*
- c) *Develop an application form/process and a policy for charging application and documentation fees,*
- d) *Implement forthwith a policy requiring non crown entities(the expression "crown entities" does not include contractors to the crown) operating on or from the lands being required to (whether they apply or not) to have licences to operate on or from the lands and leases to occupy premises on the lands and incorporate as an Aboriginal Corporation under the CATSI Act to ensure transparency and(in the case of commercial business including commercial contractors from the crown) provide a degree of Aboriginal participation in equity and /management acceptable to APY..*
- e) *seek State approval for by laws as necessary or desirable to implement such policy.*

Moved: Sean Williamson

Second: Kawaki Thompson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 39

That the APY Legal Officer make a submission to the Mulligan enquiry dealing with;

- (a) Strengthening communities in a manner consistent with these resolutions promoting transparency and so as to minimise corruption,*
- (b) Pointing out difficulties with funding of activities through the Lands through numerous bodies, NRM problems, dysfunctional contractors problems and the like,*
- (c) Pointing out positive matters such as progress since governance changes, housing reform, governing committee intervention and APS problems etc*
- (d) Arguing for the retention of Aboriginal control and Management on the lands through the umbrella of APY as opposed to NT style intervention.*

Moved: Kawaki Thompson

Second: Charlie Anytjipalya

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 40

That there be (subject to funding) a meeting of community leaders and MSO's in Umuwa as soon as practicable to discuss ways to strengthen communities.

Moved: Kawaki Thompson

Second: Charlie Anytjipalya

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 41

That Administration arrange (subject to funding) a workshop by The Registrar of Aboriginal Corporations at Umuwa about the new CATSI Act and model rules and about how to incorporate under the new Act.

Moved: Anton Baker

Second: Sean Williamson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 42

That the Executive Board approves of the Memorandum of Understanding regarding housing and authorises the affixing of the Common Seal to the Memorandum in a form finalised by administration.

Moved: Sean Williamson

Second: Kawaki Thompson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 43

That APY enter into the camel venture Heads of Agreement as finalised by administration and that the Common Seal be affixed to that agreement.

Moved: Sean Williamson

Second: Anton Baker

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 44

That;

- (a) APY Legal Officer follow up to arrange any file collection and Unit holder meeting in Umuwa;*
- (b) APY attend the meeting of unit holders and vote for a change of trustee and for the replacement of the Solicitor acting for the trust, Fittock with John Stirk of Povey Stirk; and,*
- (c) That APY accept proxies if desired by communities and consistent with (b) above.*

Moved: Tony Campbell

Second: Anton Baker

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No 45

That the Pukatja Community Council be asked to advise forthwith;

- a) The names and addresses of the two non-Anangu present on the stage during the 23 October meeting,*
- b) The purpose of the presence of these persons*
- c) What steps were taken by Council to ensure that each of these persons had permits or to obtain permits which would have authorised non-Anangu taking a key role in an important community meeting?*

Moved: Anton Baker

Second: Kawaki Thompson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 46

That pursuant to Section 12D of the APY Land Rights Act 1981 any member of the Executive Board who claims to have been elected to the Governing Committee of AP Services on 2 November 2007 divest himself of his role as member of the Governing Committee of AP Services by resigning such office within 7 days from the date of this resolution or show cause why he should not be removed from this Executive Board for conflict of interest by letter signed by him delivered to the Director of Administration within 21 days from this resolution.

Moved: Sean Williamson

Second: Kawaki Thompson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 47

That APY administration have authority to pursue (without making any commitment) strategic and development plans and matters for report back to the Executive Board at a future time.

Moved: Charlie Anytjipalya

Second: Sean Williamson

Carried: All

Meeting No. 5 of 8/9 November 2007

Resolution No. 48

That APY review permit conditions and fees and put in place such reviewed conditions and fees (particularly for commercial businesses) including crown contractors as are deemed appropriate.

Moved: Charlie Anytjipalya

Second: Tony Campbell

Carried: All

Meeting No. 5 of 8/9 November 2007

Executive Board Meeting No. 7 – 6/7 February 2008**Resolution No. 49**

The Executive Board resolved to give the three members from Pukatja, Fregon and Amata until the June 2008 meeting to consider their positions and decide whether to resign from the Governing Committee of AP Services. If they do not resign from AP Services they will be removed from the APY Executive Board as per S. 12 (D) 7 of the Act at that time.

Moved: All

Second:

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 50

The APY Executive Board authorizes APY to enter the 2008 Indigenous Governance Awards and supports the application as presented.

Moved: Max Kenny

Second: Kawaki Thompson

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 51

The General Manager is re-appointed for a further term of 3 years on the terms and conditions of the original contract, as varied, with the further condition of any unused T.O.I.L. to be paid out at the end of the contract. (The commencement salary is recorded but not publicly available)

Moved: Tony Campbell

Second: Sean Williamson

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 52

That APY administration be authorized to terminate the Housing R & M contract with AP Services and to pursue an accounting and recovery of rentals.

Moved: Kawaki Thompson

Second: Sean Williamson

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 53

That a permit for a strictly limited time be issued for the removal of the equipment, on a specific date, on the basis that: (a) storage charges are paid to APY; (b) Anangu are employed to oversee the collection and removal of the equipment from the Lands; (c) Christianos pay administration costs in dealing with the matter; (d) Christianos enter into a deed with APY to the effect that the equipment will not be used for any unlawful purpose and to allow APY to inspect the equipment once erected at its new location to ensure that no illegal purpose is planned.

Moved: Tony Campbell

Second: Sean Williamson

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 54

That APY continue to negotiate with all parties and that the lease be extended to 30 June 2008 for this purpose.

Moved: Tony Campbell

Second: Anton Baker

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 55

The Executive Board authorizes APY Land Management to arrange the removal of athel pines at Pukatja.

Moved: Tony Campbell

Second: Sean Williamson

Carried: All

Meeting No. 7 of 6/7 February 2008

Resolution No. 56

The APY Executive Board approves granting an Exploration Licence to Mithril for ELA 41/97.

Moved: Anton Baker

Second: Sean Williamson

Carried All

Meeting No. 7 of 6/7 February 2008

Resolution No. 57

The APY Executive Board approves granting an Exploration Licence to Mithril for ELAs 380/97, 54/97 & 364/97.

Moved: Sean Williamson

Second: Charlie Anytjipalya

Carried: All

Meeting No. 7 of 6/7 February 2008

Executive Board Meeting No. 8 – 4 March 2008**Resolution No. 58**

The Executive Board approve the use of grids where appropriate.

Moved: Max Kenny
 Second: Charlie Anytjilpalya
 Carried: All but Gary Lewis
Meeting No. 8 of 4 March 2008

Annual General Meeting 26/27 March 2008**Resolution No. 59**

That APY supports the NPY Women's Council efforts to obtain restrictions on the sale of alcohol in Coober Pedy and in particular, it's proposed meeting and marching in Coober Pedy in June 2008 and asks wati-tjuta to attend that meeting to show their support.

Moved: Sean Williamson
 Second: Huey Tjami
 Carried: All
AGM 26/27 March 2008

Resolution No. 60

That APY write to FHaCSIA with concerns about Bungala and ask that the contract with Bungala not be renewed.

Moved: Adrian Dodd
 Second: Tony Adamson
 Carried: All
AGM 26/27 March 2008

Resolution No. 61

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Huey Cullinan for the area on the attached map, known as Yellow Dam Paddock.

Moved: Keith Stevens
 Seconded: Wangka
 Carried: All
AGM 26/27 March 2008

Resolution No. 62

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Witjiti George for the area on the attached map, known as Mulga Bore Paddock.

Moved: Ernie Frank
 Seconded: Tony Adamson
 Carried: All
AGM 26/27 March 2008

Resolution No. 63

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Huey Tjami for the area on the attached map, known as Corkwood, Perentie Bore and Number 13 Paddocks.

Moved: Keith Stevens
 Seconded: Tony Adamson
 Carried: All
 AGM 26/27 March 2008

Resolution No. 64

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Teddy Edwards for the area on the attached map, known as Lennon's Swamp Paddock.

Moved: Mike Williams
 Seconded: Wangka
 Carried: All
 AGM 26/27 March 2008

Resolution No. 65

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Wangka for the area on the attached map, known as Morrison Bore Paddock.

Moved: Donald Fraser
 Seconded: Tom Baker
 Carried: All
 AGM 26/27 March 2008

Resolution No. 66

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to the Kanari Family for the area on the attached map, known as Granite Downs Paddock.

Moved: Rupert Peters
 Seconded: Gordon Inkatji
 Carried: All
 AGM 26/27 March 2008

Resolution No. 67

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to the Singer Family for the area on the attached map, known as Mengerson and Railway Bore Paddocks.

Moved: Gordon Inkatji
 Seconded: Kunmanara (Ronnie Brumby)
 Carried: All
 AGM 26/27 March 2008

Resolution No. 68

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Ronnie Brumby for the area on the attached map, known as Bully's Paddock.

Moved: Tony Adamson
 Seconded: Gordon Inkatji
 Carried: All
 AGM 26/27 March 2008

Resolution No. 69

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to the Thompson Family for the area on the attached map, known as Black Hills Paddock.

Moved: Wangka
 Seconded: Kinyin McKenzie
 Carried: All
 AGM 26/27 March 2008

Resolution No. 70

That Anangu Pitjantjatjara Yankunytjatjara grants a 5-year pastoral development license to Robert Stevens for the area on the attached map, known as West Bore and Shirley Well Paddock.

Moved: Tony Adamson
 Seconded: Willy Martin
 Carried: All
 AGM 26/27 March 2008

Resolution No. 71

That the Annual Report and Audit Report for 2006/2007 be accepted.

Moved: Tony Adamson
 Second: Johnny Wangin
 Carried: All
 AGM 26/27 March 2008

Resolution No. 72

That Perks be approved as the Auditor for APY for 2007/2008.

Moved: Teddy Edwards
 Second: Witchety George
 Carried: All
 AGM 26/27 March 2008

Resolution No. 73

That no changes are recommended to the Code of Conduct or the Constitution at this time and they can be discussed at the next general meeting.

Moved: Tony Adamson
 Second: Rupert Peters
 Carried: All
 AGM 26/27 March 2008

Executive Board Meeting No. 9 – 9 April 2008**Resolution No. 74**

That Anangu Pitjantjatjara Yankunytjatjara Executive Board sign off on the six (6) amended community structure plans for Kanpi, Nyapari, Amata, Pipalyatjara, Watarru and Pukatja.

Moved: Tony Campbell
 Second: Kawaki Thompson
 Carried: All
 Meeting No. 9 of 9 April 2008

Resolution No. 75

That Anangu Pitjantjatjara Yankunytjatjara Executive Board sign off on the three (3) amended CSP for Yunyarinyi, Mimili and Indulkana provided the communities sign off on them as well.

Moved: Tony Campbell
 Second: Kawaki Thompson
 Carried: All
 Meeting No. 9 of 9 April 2008

Resolution No. 76

That Anangu Pitjantjatjara Yankunytjatjara investigates options for passive welfare reforms for discussions at a future Executive Board Meeting.

Moved: Kawaki Thompson
 Second: Charlie Anytjilpalya
 Carried: All
 Meeting No. 9 of 9 April 2008

Resolution No. 77 (endorsing AGM Resolutions Nos. 61 – 70)

That Anangu Pitjantjatjara Yankunytjatjara grants 5-year pastoral development licenses to the following as per the resolutions of the AGM held at Umuwa on 26-27 march 2008.

1. Huey Cullinan for the area on the attached map, known as Yellow Dam Paddock.
2. Witjiti George for the area on the attached map, known as Mulga Bore Paddock.
3. Huey Tjami for the area on the attached map, known as Corkwood, Perentie Bore and Number 13 Paddocks.
4. Teddy Edwards for the area on the attached map, known as Lennon's Swamp Paddock.
5. Wangka for the area on the attached map, known as Morrison Bore Paddock.
6. the Kanari Family for the area on the attached map, known as Granite Downs Paddock.
7. the Singer Family for the area on the attached map, known as Mengerson and Railway Bore Paddocks.
8. Ronnie Brumby for the area on the attached map, known as Bully's Paddock.
9. the Thompson Family for the area on the attached map, known as Black Hills Paddock.
10. Robert Stevens for the area on the attached map, known as West Bore and Shirley Well Paddock.

Moved: Anton Baker
 Second: Charlie Anytjipalya
 Carried: All
 Meeting No. 9 of 9 April 2008

Executive Board Meeting No. 10 – 7- 8 May 2008**Resolution No. 78**

That the resolution made at the February 2008 meeting in relation to the conflict of interest matters of 3 Executive Board Members be reconsidered.

Moved: Tony Campbell
 Second: Anton Baker
 Carried: All
 Meeting No. 10 of 7-8 May 2008

Resolution No. 79

Anangu Pitjantjatjara Yankunytjatjara Executive Board approves Stage 1 of the Tourism Policy development as presented but also requires employing an Anangu Malpa to a maximum of \$45,000 from untied funds for the project, if available.

Moved: Murray George

Second: Anton Baker

Carried: All

Meeting No. 10 of 7-8 May 2008

Resolution No. 80

Upon the receipt of amended plans as presented, APY and the Indulkana Community can sign off on those plans.

Moved: Anton Baker

Second: Kawaki Thompson

Carried: All

Meeting No. 10 of 7-8 May 2008

Resolution No. 81

That a 5 year lease be granted to the appropriate Aboriginal organization responsible for the Amata Art Centre on terms to be negotiated, subject to being satisfied that funding bodies do not require an agreement providing for step in rights and the buildings not being fixtures, as was required in the case of the PY KU centres.

Moved Gary Lewis:

Second: Max Kenny

Carried: All

Meeting No. 10 of 7-8 May 2008

Resolution No. 82

That a 5 year lease be granted to the appropriate Aboriginal organization responsible for the Kalka Art Centre on terms to be negotiated.

Moved Murray George

Second: Gary Lewis

Carried: All

Meeting No. 10 of 7-8 May 2008

Extraordinary Executive Board Meeting No. 11 – 19 May 2008**Resolution No. 83**

That Administration refer to appropriate agencies the notice issued by Leonard Burton for a meeting of the Executive Board at Amata today and the possible influence of Burton and funding of that proposed meeting by third parties to appropriate agencies.

Moved: Anton Baker

Seconded: Charlie Anytjipalya

Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 84

That Administration refers to appropriate agencies the circulation of a police statement by Bungala for commercial purposes.

Moved: Sean Williamson
 Seconded: Tony Campbell
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 85

That Mr Larkin's permit be cancelled.

Moved: Punch Thompson
 Seconded: Anton Baker
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 86

That Administration refer to appropriate agencies concerns and complaints concerning DPC-AARD.

Moved: Tony Campbell
 Seconded: Punch Thompson
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 87

Pending the resolution of such concerns, the permit of J Mazel not be renewed and that Administration object to her attendance on the Lands under Section 19 (10).

Moved: Charlie Anytjipalya
 Seconded: Anton Baker
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 88

That Solicitors be engaged for APY and the Chairperson to act on any matter determined by the General Manager and the Director of Administration as being necessary to protect the interests of APY and Anangu including, but not limited to, the matters set out in the agenda for today's meeting.

Moved: Sean Williamson
 Seconded: Charlie Anytjipalya
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 89

That Bernard Singer be confirmed as Chairperson of APY and that there be a vote of confidence in his performance of that role.

Moved: Sean Williamson
 Seconded: Charlie Anytjipalya
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 90

That Leonard Burton has not been appointed Acting Chairperson of APY and is not the Acting Chairperson.

Moved: Punch Thompson
 Seconded: Anton Baker
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 91

That Leonard Burton is reprimanded for claiming to be Acting Chairperson and for claiming to call a meeting of the Executive Board today.

Moved: Sean Williamson
 Seconded: Punch Thompson
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 92

That if any resolution was made at the meeting in Alice Springs claimed to have been called by Leonard Burton, that without accepting the legitimacy of the meeting, any such resolutions are rescinded.

Moved: Tony Campbell
 Seconded: Charlie Anytjipalya
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 93

That Leonard Burton is not authorised to call any meetings or further meetings of the Executive Board.

Moved: Anton Baker
 Seconded: Sean Williamson
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 94

That the date for the Special General Meeting on 28 and 29 May 2008 and the date for the next Executive Board meeting on 30 May 2008 be confirmed. Both meetings are to take place in Umuwa in accordance with the usual practice of APY.

Moved: Punch Thompson
 Seconded: Anton Baker
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 95

That all further meetings of the Executive Board be held in the conference room of APY unless the Executive Board determines otherwise.

Moved: Tony Campbell
 Seconded: Punch Thompson
 Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 96

That in view of the cost of having a meeting in Alice Springs the Executive Board Meeting for 3 July 2008 takes place in Umuwa at the APY conference room.

Moved: Anton Baker
Seconded: Charlie Anytjipalya
Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 97

That should the Chairperson be for any reason unable or unwilling to act as Chairperson, than Sean Williamson is appointed Acting Chairperson to act in such circumstances.

Moved: Tony Campbell
Seconded: Punch Thompson
Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 98

That Mal Brough be invited to attend the Special General Meeting on 28 - 29 May 2008 and asked to advise and assist in solving problems on the APY Lands.

Moved: Charlie Anytjipalya
Seconded: Punch Thompson
Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008

Resolution No. 99

All contact by government or third parties including contractors concerning the APY Lands and APY is to be directed to the Director of Administration and General Manager and not the individual members of the Executive Board or Community Chairpersons.

Moved: Tony Campbell
Seconded: Punch Thompson
Carried: All

Extraordinary Executive Board Meeting No. 11 of 19 May 2008