

## Anangu Pitjantjatjara Yankunytjatjara

**APY Executive Meeting** 9 July 2014 Umuwa

**Present:** Bernard Singer (Chair), Owen Burton, Anton Baker, Murray George, Mrs Paddy (via phone), Willy Pompey,

Bruce Deans (General Manager), Lesley Johns (APY Exec Support), Gary McWilliams (staff), Rex Tjami (Director),

**Apologies:** Charlie Anytipalya (sickness)

Visitors: Graham Harbord (lawyer Johnston Withers), Frank Young

Resolution: The APY Executive confirms the April minutes and resolutions.

Moved: Anton Baker 2<sup>nd</sup>: Willy Pompey vote: all in favour

Resolution: The APY Executive confirms the May minutes and resolutions.

Moved: Owen Burton 2<sup>nd:</sup> Anton Baker vote: all in favour

Resolution: The APY Executive confirms the June minutes and resolutions.

Moved: Anton Baker 2<sup>nd</sup>: Murray George vote: all in favour

## **Day Two**

Thursday 10 July 2014

**Present:** Bernard Singer (chair), Mrs Paddy(via phone), Murray George, Willy Pompey, Anton Baker, Charlie Antyipalya (via phone), Owen Burton (via phone).

**Staff:** Rex Tjami (Director), Bruce Deans (general manager), Lesley Johns (Exec Support).

**Visitors:** Angus, Peter Ninti One. Sally Underdown, Nicky Ross (Prime Minister and Cabinet).

## **Resolution:**

The Executive rescinds the resolution passed at the 13 June 2014 meeting concerning the offer made by Gilbert and Tobin.

APY, before engaging any legal firm for any significant legal work, will carefully consider which law firm to brief, having regard to their experience in acting for anangu and a decision will be made by the Executive in this respect.

Moved: Anton Baker 2<sup>nd</sup>: Willy Pompey vote: all in favour

Resolution: APY Executive agrees to the CAMHS request to hold a meeting in Umuwa on 11-12 September.

Moved: Willy Pompey 2<sup>nd</sup>: Anton baker moved: all in favour

Resolution: APY will immediately revoke Andy Dale's permit as he has been advised his contract will not be renewed.

Moved: Willy Pompey Second: Charlie Antyipalya

Vote: all in favour