



# **Anangu Pitjantjatjara Yankunytjatjara**

A.B.N. 77 261 612 162  
PMB 227 Umuwa via Alice Springs NT 0872  
Phone: (08) 8954 8101 Fax: (08) 8954 8110  
Email: [amapy@anangu.com.au](mailto:amapy@anangu.com.au)

## **EXECUTIVE BOARD MEETINGS MONDAY 16TH MAY 2016 DAY 1 OF 1**

**Start time: 3:10pm**

- 1. Present:-** Trevor Adamson, Charlie Anytjipalya, Anton Baker, Owen Burton, Bernard Singer, Rex Tjami, Richard King, Ronnie Brumby, Katie Motlap & Tania King.
- 2. Apologies:-** A Minute of Silence / Welcome and Apologies.

### **Agenda ITEMS**

**ITEM 1: Audited Financial Report 14/15 that was completed by Edwards Marshall, was tabled at the Executive meeting by the General Manager.**

In the opinion of the APY Executive Board members during the year ending 30th June, 2015. They have received the Auditors independent declaration that has been received and approved.

**RESOLUTION:** The Executive have reviewed the 14/15 Audit and pass a resolution to approve the report.

**M:** Owen Burton **S:** Anton Baker

**All carried**

## **ITEM 2: Annual General Meeting date to be set by Executive**

Executive discussed the most appropriate date and that there needs to be a month notice to hold AGM.

Executive have taken into account Sorry Business in Kalka, Mimili Elections and have decided that the most appropriate time will be around the next executive meeting in July.

**RESOLUTION:** APY Executive resolved that the 14th July, 2016 will be the date set for holding the AGM for 14/15.

**M:** Ronnie Brumby **S:** Trevor Adamson.

**All carried**

## **ITEM 3: Proposed Land Rights Act Changes- Discussion**

Some members of executive raised the issue of the changes to the act. They discussed the issues and concerns raised by Anangu. The some members of Executive reported back that they felt a lot of power is taken away from Anangu.

## **ITEM 4: Money Story. DSD AAR January, 2016.**

Richard worked through the money story and discussed the profit and loss. The executive asked questions about the expenditure.

**RESOLUTION:** APY Executive resolved that the profit and loss presented to the Executive is a true and accurate reflection of the January, 2016 profit +loss.

**M:** Trevor Adamson **S:** Anton Baker

**All carried**

## **Money Story February, 2016**

**RESOLUTION:** APY Executive resolved that the profit and loss is a true and accurate reflection of the February, 2016.

**M:** Owen Burton **S:** Anton Baker

**All carried**

**Money Story March, 2016**

**RESOLUTION:** APY Executive resolved that the profit and loss is a true and accurate reflection of the March, 2016.

**M:** Owen Burton **S:** Anton Baker

**All carried**

**ITEM 5: INTERIM CHAIRPERSON TO BE ELECTED**

The Executive discussed as the Vice Chairperson is Acting Chairperson can they get remuneration for their Chairperson role /duties.

**RESOLUTION:** The Executive Board members discussed this issue and resolves that Bernard Singer as Acting Chairperson to gain remuneration for this period, until the Election of a Chairperson occurs in coming month/s.

**M:** Trevor Adamson **S:** Owen Burton

**All carried**

**ITEM 6: CONFIRMATIONS OF MINUTES OF MEETINGS**

Richard worked through the minute's whit the executive members. Minor correction were discussed and minor changes were made.

**RESOLUTION:** The APY Executive resolves the March and April 2016 Board of Management minutes of Meetings are true and accurate reflection.

**M:** Anton Baker **S:** Trevor Adamson

**All carried**

**ITEM 7: DPTI AGREEMENTS**

The Executive held discussions in regard to the road development in and around Umuwa. The road coming into Umuwa will be straighten as part of the road development project. The road will be straighten from the first street light to the RASAC corner. This will remove the dangerous bend toward the end of the road. the some of roads around Umuwa will be sealed including the APY visitors centre and the car park in Ngnampa and APY offices.

**RESOLUTION:** APY Executive resolved to support the roadworks going ahead in Umuwa to straighten the road from the first to straighten the road

**M:** Owen Burton **S:** Anton Baker

**All carried**

**ITEM: 8 OFFICE MANAGER**

Mr. Trevor Adamson wanted to hear what happened with office manager position and why the Office Manager was terminated.

The Office manager was on probation and did not pass probation.

Discussion occurred in regard to the matter and no further action was required.

It was reiterated that the General Manager has the power to hire and fire staff. The separation of powers between executive and the general managers protects the organisation. The separation ensures that the administration is managed appropriately by the general managers and that executive focus on setting strategic direction and guidance of the organisation.

**ITEM 9 Indigenous Governance Awards. 2016**

Discussion was held about APY putting in an application for the Indigenous Governance Awards, 2016.

**RESOLUTION:** APY Executive endorsed for APY Administration to put in an application for the Indigenous Governance Awards, 2016.

**M:** Owen Burton **S:** Anton Baker

**All carried**

**Meeting Closed: 6.00 p.m.**