



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

Tuesday 5th September 2017

Start time: 11:45am

Location: Conference room

Present: Theresa Campbell (phone), Willy Martin (phone), Anton Baker, Bernard Singer, Nyukana Norris, Makinti Minutjukur, Ebony De Rose, Richard Kanari, Rex Tjami, Richard King, Kathy Edwards (minute taker/recording), Frank Young (chair), Murray George, Ruth Morley (APY Lawyer), Marita Baker (phone), Tjutjana Burton (phone), Sally Scales (deputy chair) (phone)

Apologies: Donald Fraser

Community members were also present for meeting.

Mr Young spoke to executive in regards to copies of letters from himself and his lawyer that he gave to executive members

A minute of silence for the Baker family was taken.

The executive board had a discussion in regards to what the chairperson's roles and responsibilities are. Parts of the APY Land Rights Act were explained and translated, so board members could be clear in the understanding.

A discussion was held in regards to the changes to the Act that happened in 2005 as a response to a previous chairperson.

Executive members had questions that they would like Ms Morley to answer, which she will only do to a closed meeting as its professional legal advice to the Executive Board.

Resolution

The Executive Board wishes the meeting to be confidential and have asked that all non-executive members must leave

Moved Bernard Singer

Seconded: Ebony De Rose

Majority in favour

Resolution

CONFIDENTIAL LEGAL MATTER

Moved: Ebony De Rose

Seconded: Richard Kanari

All in favour

Meeting closed 4.30pm