



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162

PMB 227 Umuwa via Alice Springs NT 0872

Phone: (08) 8954 0110 Fax: (08) 8954 8110

Email: officemanager@anangu.com.au

SPECIAL EXECUTIVE BOARD MEETING

Wednesday 16th August 2017

Start time: 11:45am

Location: Conference room

Present: Frank Young (chair) - late, Sally Scales (deputy chair), Bernard Singer (phone), Donald Fraser, Murray George, Tjutjana Burton, Richard Kanari Willy Martin, Ebony De Rose, Theresa Campbell, Anton Baker (phone), Marita Baker, Rex Tjami, Richard King, Kathy Edwards (minute taker/recording),

Apologies: Nyukana Norris

Item one – Welcome

Mr Fraser has family business and would like to be excused from meeting. Mr Fraser left meeting at 1.30 pm.

Item three – Director of Administration contract

Mr King went through Director of Administration contract with the amendments of wage and inclusion of training requirements. Executive board agreed to it after discussion.

Resolution

APY Executive endorse Mr Rex Tjami's contract for a three years term with the wage changes and training changes included.

Moved: Ebony De Rose

Seconded Marita Baker All in favour

Item four – Permits

Permit request from Caro McDonald was passed by executive.

Item five – Work Health Safety policy and procedures

Mr King went through the new WH&S policies and procedures. Mr King explained how this is a legal requirement for APY to follow the WHS Act. Executive had discussion

Resolution

APY Executive endorses the WHS policy and procedures and the implementation of the policy and procedures across APY.

Moved Sally Scales Seconded Richard Kanari All in favour

Item six – Supplementary Election Outcome – casual vacancy

APY Executive Board has one female vacancy in Pukatja. Executive had a discussion in regards to what to do to fill this vacancy. Ms Makinti Minutjkur expressed a desire to work on the Board and is a previous Nominee.

Resolution

APY Executive validate Ms Makinti Minutjkur's previous nomination to the casual vacancy as female member for Pukatja.

Moved Ebony De Rose Seconded Tjutjana Burton All in favour

Item seven – Executive Adelaide Trip update

Mrs King came into the Executive meeting and spoke about the bookings and agenda for the Adelaide trip next week. If there are any last minute changes they will need to be done today. Some changes are needed. Ms Edwards to update travel arrangements.

Item eight – Legal Update

Mr King read out letters from last meeting to refresh executive and reminded them they had asked for legal advice regarding them.

Ms Morley introduced herself. Ms Morley gave the executive board an overview of what she had been doing in regards to the letters received by APY. Mr Young was asked to leave the meeting due to a conflict of interest (13J – Land Rights Act). Mr Young left the meeting.

Executive members and Ms Morley discussed the letters and the functions of the Land Rights Act in regards to them and the board.

Resolution

The General Manager writes to Evimero/Mr Fraser/Mr Young stating that the chairman and Mr Fraser have acted with a conflict of interest and that any purported agreement between Mr Young/Mr Fraser/ APY/Evimero is avoided pursuant to section 12D(3) of the APY Land Rights Act

Moved: Ebony De Rose Seconded: Bernard Singer all in favour

Resolution

That the executive board directs all members: -

- Not to use APY letterhead
- To consider the expert advice of professionals properly obtained under section 6(2)(g)
- To abide by resolutions of properly constituted board meetings and to give direction to the General Manager and Director in accordance to its resolutions pursuant to Section 13C and 13E.

Moved: Sally Scales Seconded: Theresa Campbell all in favour

Mr Young was invited back into the room. Executive had a discussion with Mr Young in regards to the above resolutions and would like to address issue at the next Executive Meeting on Monday 21st August 2017 in Adelaide.

Meeting closed 4.11pm
