



Anangu Pitjantjatjara Yankunytjatjara

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EXECUTIVE BOARD MEETING

25 September 2018

Start time: 12:13pm

Location: Umuwa Conference Room

Present: Frank Young (FY) - *Chairperson*, Richard King (RK) - *General Manager*, Bonni Yeatman (BY) – *Minute Taker*, Anton Baker (AB), Bernard Singer (BS), Murray George (MG), Sally Scales (SS), Tjutjana Burton (TB), Donald Fraser (DF), Makinti Minutjukur (MM), Teresa Campbell (TS), Sam Osborne (SO), Adrienne Gilliam (AG), MD. Kirsty (MK), Chantelle Bala, Rex Tjami, (RTJ), Graham Harbord (GH) *from Johnston Withers*, Ruth Morley (RM)

Via Teleconference Ebony DeRose (ED), Richard Kanari (RK), Willy Martin (WM), Marita Baker (MB)

Apologies: Nyukana Norris (NN)

Item 1 – Welcome

FY Welcomed members to the meeting.

RKg advised that Bonni Yeatman has stepped in to take the minutes of the meeting but as an independent person not as RASAC.

The APY Executive Board resolved to approve Ms Bonni Yeatman to take the minutes and that Bonni Yeatman is recognised as an independent person at today's meeting.

Moved Bernard Singer Seconded Anton Baker All in favour.

Item 2 - General Manager's contract

DF explained details to MG and SO

BS the agenda was read out for benefit of those on the telephone.

General Manager Contract

Adrienne Gillem, Legal rep for R King, Ruth Morley, Graham Harbord, rep for directors are here for support.

R King leaves the room.

FY asked when is this contract up - 9 Sept 2018. (AB said 3 year renewed)
MM stated that we had 23 May meeting, which confirmed renewal of contract.

Sammy Lyons Joined meeting.

RM writes on board minutes resolution from 23 May meeting.

Resolution read out in full in English and Pipalyatjara.

Ruth Morley was asked to leave the meeting.

4.53pm Minute taker took a break.

GH I have been asked to address the matters of R Kings contract that the board needs to consider.

That delegation of Rex Tjami. Frank Young and Sally Scales be involved as Selection Committee in further discussions about RK contract.

RM reminded the Board that a decision was made in May confirmed in July now you are talking about change the terms.

Resolution to appoint Chairman, Frank Young, Deputy Chair, Sally Scales to negotiate the final contract.

The Executive Board has instructed Johnston Withers to respond to R King in respect to the conditions of the agreed terms and conditions of the contract.

Moved Donald Fraser Seconded Murray George. All in favour

Tania King's Contract

The board does not usually deal with staff contracts and it has been agreed that Rex Tjami will negotiate that with some support from APY Lawyer.

The board approves the Director to negotiate Tania King's contract including KPI's in there and to instruct Johnston Withers.

Moved Donald Fraser Seconded Makinti Minutjukur All in favour

6.37pm Chairman closed meeting