



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Board Meeting

20 September 2023

Held Umuwa, Bluejeans, Phone

Bluejeans

Richard King (GM – RK), Julieanne Campbell (JC), Sharon AhChee (SAC),
Karina Lester (KL), Tania King (TK), Kym Tredrea (KT),

Phone

Marita Baker (MB), Willy Pompey (WP), Nyunmiti Burton (NB)

Umuwa

Bernard Singer (BS) Chairperson, Owen Burton (OB) Deputy Chair, Rex
Tjami (RTJ), Murray George (MG), Tony Paddy (TP), Deborah Bailey
(Minute Taker)

TRL = Translated

SIL = Spoke in Language

BS Opened the meeting at 1142 – Day two board meeting. 20
September 2023. SIL.

Apologies No word from Rita Roley

Proxy Mr Trevor Adamson has given his signed proxy for yesterday
and today to Sharon AhChee.

Quorum confirmed

BS Marita, Julieanne, Nyunmiti, Mr Pompey, Sharon and Karina, Mr Burton, Murray George, Mr Burton.

Resolution for observer. – Doug Clinch.

RESOLUTION

The APY Executive Board approve for Doug Clinch representing Aboriginal Affairs to attend the meeting on 20/9/23 as an observer.

Moved Karina Lester Seconded Bernard Singer All in favour

EDR TRL the following resolution –

May 23 Profit and loss

RESOLUTION

The APY Executive Board agree that the profit and loss for May 23 is a true and accurate record.

**Moved: Karina Lester Seconded: Bernard Singer All in favour
Carried**

KPMG – Financial statement

Suggested Resolution

RESOLUTION

The APY Executive Board accept the 21/22 financial statement sent by Ross Alexandar on the 19 September 2023.

BS asked RA if he could provide a brief?

RK what do you want a brief on exactly?

RK pointed out that everyone was provided a copy of the financials and had the opportunity to put forward any questions. Now seeking a resolution for the 21/22 financials.

KL raised concern that the profit and loss in relation to the 21/22 period was not presented.

TK advised that the profit and loss financial statement has been presented at every board meeting.

KL wants it noted that no profit and loss had been received.

BS asked if KL had a proxy for those times.

KL asked to have noted in the minutes that she is talking about 21/22. Since I've come on board this profit and loss was never presented. The profit and loss for 21/22. Additionally, KL noted that as Executive member she never went through each month profit and loss.

RK highlighted that KL may not have been at the meeting or had left early.

EDR TRL in Language.

Noted that Kym Tredrea online Bluejeans at 1159.

RESOLUTION – not carried.

The APY Executive Board accept the KPMG 21/22 financial statement sent by Ross on the 19 September 2023.

DB read out resolution.

RA could not hear what RA was saying over background talking.

RK mentioned that the financials were provided to each of the members and were provided opportunity to ask any questions to Ross or Chris Tee.

EDR TRL

RK confirmed that it is the financial statement for the year. KL mentioned for the resolution that this was presented in May not September.

RK read out new resolution

RESOLUTION

The APY Executive Board accept the 21/22 APY financial statement sighted on the 10 May 2023.

MG SIL

People talking over each other 1206 EDR could not interpret suggested resolution.

MG talking in language

Members general discussion. MG continued to talk about bringing the meeting back to Umuwa not on conference call.

MG walked out of meeting at 1212 then came back in and resorted to same conversation.

BS asked for resolution to be read again

MG still talking over everyone. ` no one going to beat me SIL...we have to come back.

EDR asked if she talk over Mr George –

EDR TRL resolution

MG stepped outside of meeting 1218

Resolution - KPMG Financial Statement

RESOLUTION

The APY Executive Board accept the 21/22 APY financial statement sighted on the 10 May 2023.

Moved

Seconded

All in Favour

Carried

DB read out resolution

EDR TRL

KL no quorum, can't be passed and wanted to know that all concerns about the financial statement for 21/22 has been captured in the minutes.

KL there is a lot of noise here and cannot quite hear.

BS going to have a break.

KL have we got a quorum?

RTJ break...SIL

BS do we have a mover? KL do we have a quorum? BS confirmed we have a quorum and read out who was in rooms.

RESOLUTION

The APY Executive Board accept the 21/22 APY financial statement sighted on the 10 May 2023.

Moved Marita Baker Seconded Bernard Singer Carried

Abstaining – KL

KL KL advised that she is abstaining and went on to say the reason is that the minutes on 10 May did not go into any details. KL attempted to move a motion and BS advised that the Resolution has been carried.

KT advised BS that she could address KL accusation that RA did not present the financials on 10 May.

RK reminded that everyone was provided a whole month to respond. No questions were requested.

BS motion has been carried.

KL requested to obtain legal advice on her understanding that KA did not present the 21/22 financials on 10 May and questioned if this was fraudulent.

BS highlighted that the Resolution has been carried by quorum and there cannot be an argument about it.

SAH there has not been a call for vote for and against

Yes Voters are (5)

Owen Burton, Marita Baker, Tony Paddy, Julianne Campbell, Bernard Singer.

No Voters are (2)

Karina Lester and Sharon AhChee

Further questions raised to have individual poll and

BS said clearly that there is five Palya and three against.

BS the next item – Auditors Marshall and Edwards to do a financial audit for next year 22/23.

Auditors for financial year 22/23

RK explained who the Edward Marshall are.

KL requested paperwork on who they are or are they selected by word of mouth?

RK advised they have knowledge of APY and they have previously audited APY.

Members discussion

RESOLUTION

APY Executive Board appoint Edward Marshall Accountant to audit APY books for period 22/23.

Moved: Bernard Singer Seconded: Owen Burton Carried

Against – KL, SAH

KL Karina is against – NO - for engaging Edward Marshall

SAH Sharon is against – NO - for engaging Edward Marshall

SAH called for a member's poll. BS confirmed that members were present and reiterated that the resolution has been carried.

Legal Report *from day 1 - 19 September 23*

IN Confidence

309 Licensing commissioner

DS Commissioner Mr Dinni Soulio introduced self as Gaming Commissioner

EDR TRL

DS Paid respects. Advised he is present at the meeting to talk about alcohol and gambling issues and views of the board that may be affecting the APY community.

EDR TRL

BS chair meeting at 1524

There was discussion between KL, SAH and DS about restrictions do not work and some of the issues facing APY such as alcohol entering the APY Lands. Difficulties in managing alcohol and drugs coming onto the lands and noted that this is a SAPOL issue limited services. Service providers on lands to support people returning.

Some areas of thought brought to Commissioner attention potential outside drinking areas, visit on the lands in conjunction with Nganampa health, SAPOL and Commissioner. Drug and alcohol forum on the lands.

DS if you move resolution let me know. Regardless sounds like a good idea. Happy to receive an email to say that you are supportive.

DS left meeting at 342

Meeting closed 349