



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162
PMB 227 Umuwa via Alice Springs NT 0872
Phone: (08) 8954 8111 Fax: (08) 8954 8110
Website: www.anangu.com.au

APY Executive Board Meeting

9 October 2023

Day 1 of 2

Held Wakefield House, Umuwa, Phone and Bluejeans Conference

PRESENT

BlueJeans

Ruth Morley (RM), Yangi Yangi, Nicholas Simmons (NS)

Umuwa

Sharon AhChee (SAC), Tony Paddy (TP), Owen Burton (OB), Rita Roley (RR), Murray George (MG), Richard King (RK), Rex Tjami (RTJ), Julieanne Campbell (JC), Deborah Bailey (DB – Minute taker)

Wakefield House

Bernard Singer (BS) Chairperson, Tania King (TK), Kym Tredrea (KT - Lawyer), Nyunmiti Burton (NB), Ebony De Rose (EDR – interpreter)

Phone

Marita Baker (MB), Willy Pompey (WP)

Note Sharon AhChee left Umuwa at 11:57 to travel back to Pukatja to resume meeting attendance there.

Meeting opened 1215

Chairperson BS declared the day one Executive Board meeting 9 October 2023 open at 1215

RESOLUTION

The APY Executive resolve to allow DPCR staff Doug Clinch and Ian Liddy as observers to the meeting today on the 9 October 2023.

Moved Karina Lester Seconded Owen Burton All in favour Carried

EDR introduced herself as the interpreter. Relayed those are present.

LEGAL REPORT

IN Confidence

ITEM Confirmation of Previous Minutes

Confirmation of 14 March 2023

EDR TRL minutes

KL question - resolution 2 and wanted to know the conversation leading up to the resolution.

KL asked why Nyunmiti has voted and yet Julianne was her proxy

Discussion regarding proxy. TA stating that cannot get proxy from different community. RK advised that it is the Act that can choose anyone on the board for proxy. If you were not at this meeting you cannot vote.

RK reminded TA that he left the meeting. It is in the minutes

RESOLUTION

The APY Executive Board reviewed the minutes for the 14 March 23 and agreed that it is an accurate record of the meeting held o that date.

Moved: Julienne Campbell Seconded: Mr Tony Paddy Carried

Against: Karina Lester, Sharon AhChee

Note Sharon and KL can only vote on the resolutions that they were at the meeting for.

Meeting Closed

Chairperson Bernard Singer Closed day one Executive Board meeting 9 October 2023 at 1609