



Anangu Pitjantjatjara Yankunytjatjara

Executive Board Meeting Minutes

Alice Springs

09 April 2014

Meeting No 9

Meeting commenced at 10:00am

Present: Owen Burton, Trevor Adamson, Murray George, Anton Baker, Charlie Anytipalya, Bernard Singer, Mrs Paddy (on phone 10.30am), Lesley Johns (interim General Manager), Carrie Templeton (Office Manager), Rex Tjami (Director).

Apologies: Alex Baker, Leon Colson

Visitors/Guests/Observers: Nerida Saunders (DPC-AARD), Rob Laundry (Governance Support Officer), Mick Horner-DPTI, Jason Haywood-Jones, Craig Macauley (DPC-AARD), Di Hodge (General Business Manager, Mimili), Alan Morris, Paul ?(DPTI), Bruce Deans (candidate General Manager)

Resolution: *The APY Executive agrees that the practice of dumping waste in landfills needs to be regulated and to introduce a user pays system.*

Moved: Anton Baker

Second: Owen Burton

Vote: carried

Resolution: *The APY Executive acknowledges its role in leading and progressing the Governance and leadership schedule.*

Moved:Owen Burton
Seconded: Anton Baker
Vote: all in favour

Resolution: APY endorses Anglicare’s proposal to offer interest free terms to Anangu in need to allow them to purchase household items.

Moved: Owen Burton
Seconded: Charlie Antipalya
Vote: All agreed

Resolution: APY Executive endorses the CFS proposal to establish Fire brigades in all communities.

Moved: Owen Burton
Seconded: Charlie Antipalya
Vote: All Agreed

Resolution: APY agrees to relocate the Mimili RASAC house.

Moved: Trevor Adamson
Seconded: Owen Burton
All agreed

Resolution: The APY Executive endorses the Law and Culture committee as being the appropriate authority to address all matters relating to Law and Culture.

Moved: Bernard Singer
Second: Anton Baker.
Carried

Endorsement of Minutes –

Meeting no: 6
Special Phone meeting
Moved: Anton Baker
Seconded: Charlie Antipalya
Vote: carried

Meeting No 7:
Moved: Bernard Singer
Seconded: Charlie Antipalya
Vote: carried

Meeting No 8:
Moved: Trevor Adamson
Seconded: Anton Baker
Moved: Carried