



Anangu Pitjantjatjara Yankunytjatjara

Minutes of APY Executive meeting No 5

Held at Umuwa on Wednesday 15 January 2014

- Present:** Bernard Singer (Chairman), representing Railway Bore/Amuroona; Murray George, Kaltijiti; Owen Burton, Amata, Anton Baker, Kanypi/Nyapari; Willy Pompey, Mimili. Via phone: Charlie Anytjipalya (Watarru). Observer: Roger Kayipipi. **APY administration:** Rex Tjami (Director), Lesley Johns (acting support officer/minute taker).
- Apologies:** Milyika Paddy, difficulty in connecting her via phone.
- Visitors:** Robyn Layton QC, APY Act Review Panel; April Lawrie-Smith, APY Act Review Panel; Harry Miller, APY ACT Review Panel, Nerida Saunders, DPC-AARD; Craig MacCauley, DPC-AARD, Lena Taylor, interpreter.
- Opening:** meeting commenced at 2.35

Resolution 1: The APY Executive agrees that there should be a Special General Meeting under the APY Act to discuss the interim recommendations made by the APY Review Panel following their consultations done on the APY Lands. It is recommended that this meeting be held on 6 and 7 February, 2014 at Umuwa.

Motioned: Owen Burton
Seconded: Willy Pompey

passed.

Resolution 2: The APY Executive defers item 1 from today's Agenda, the confirmation of minutes and resolutions of Executive meeting No 4 until the next Executive meeting to be held on 5 February 2014.

Motioned: Bernard Singer

Second: Willy Pompey
Passed

Resolution 3: The APY Act says under the Special General Meeting section that Anangu must be advised of the meeting. APY Administration to send out notices to this effect and the Panel findings and to work with Craig MacCauley to organise the meeting.

Motion: Owen Burton
Second: Willy Pompey
Passed