



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162

PMB 227 Umuwa via Alice Springs NT 0872

Phone: (08) 89562868 Fax: (08) 8954 8110

Resolutions

APY Executive Board Meeting No 4

15 October 2014 (Umuwa)

Present: Trevor Adamson (deputy chair,), Owen Burton, Murray George, Charlie Antjipalya, Anton Baker, Mrs Paddy, Bernard Singer (via phone)
Rex Tjami (Director), Bruce Deans (GM), Lesley Johns (Exec support)

Apologies: Leon Colson

Visitors: Stephan Rainow (Nganampa), Mick Horner (DPTI), Roger Kaypipi,

Meeting commenced at 11.20

Trevor Adamson to chair the meeting.

Resolution: This resolution, which relates to the termination of Mr Deans is confidential.

Moved: Bernard Singer

Second: Murray George

Vote: 6 in favour

Abstain: Trevor Adamson

Resolution:

The APY Executive will appoint Lesley Johns as interim General Manager. The terms and conditions to be negotiated with Rex Tjami.

Moved: Anton Baker

Second: Owen Burton

Vote: all in favour

Resolution: APY will give approval for a five year lease for the Mimili house, pending successful negotiations around lease payment.

Move: Trevor Adamson
Second: Murray George
Vote: all in favour.

Resolution: APY Executive supports the Wiltja Constructions program and is happy to write a letter to support their IAS application

Move: Willy Pompey
Second: Anton Baker
Vote: all in favour

Resolutions: The APY Executive grant consent for Roger Kaypipi and Johnny Roberts to be involved in the roads cultural training.

Move: Trevor Adamson
Second: Willy Pompey
Vote: all in favour..

Resolution: The APY Executive seeks the Minister for Aboriginal Affairs and Reconciliation's approval to strike a rate for travel and mileage fees, at the same rate as the state government employees.

Moved: Willy Pompey
Second: Anton Baker
Vote: all in favour..

Resolution: The letter from the Council of Elders should be sent to Donald Fraser advising him of the situation and ask him to speak to the Executive at the next meeting.

Move: Trevor Adamson
Second: Anton Baker
Vote: all in favour

Meeting closes 6pm