



Anangu Pitjantjatjara Yankunytjatjara

APY Executive meeting

Alice Springs
13 June 2014

Present: Bernard Singer (chairperson), Trevor Adamson (deputy chair), Mrs Paddy, Owen Burton, Anton Baker, Murray George, Trevor Adamson, Bruce Deans (General Manager), Lesley Johns (APY staff), Gary McWilliams (APY staff).

Visitors/observers: Nerida Saunders (DPC-AARD), Fiona Ward (DPC-AARD), Greg Jobson (APY staff), Mr Wangka, John Kite, Stephan Rainow (Nganampa Health), Ronald Boland (Red Mulga), Graham Harbord (Johnston Withers law firm) via Skype, Richard Bradshaw (Johnston Withers Law firm) via Skype

Meeting commenced at 10am

Resolution: The APY Executive agree to the South Australian Government proceeding with the clean-up of asbestos and building new landfills. APY asks that the government informs and includes APY in the tender process to ensure training and jobs for anangu is built-in.

Moved: Owen Burton
2nd: Anton Baker

vote: unanimous

Resolution: APY Executive will work with government to set up the naming of streets and giving houses numbers.

Moved: Owen Burton
2nd: Anton Baker
vote: all in favour

Resolution: The Law and Culture committee will meet with DPC-AARD to discuss the \$400,000 funding over four years for law and culture activities.

Moved: Mrs Paddy
2nd: Owen Burton
vote: all in favour

Resolution: The Executive agrees that the next step is to ask Bob Larkin from PIRSA to provide details of the opal mining process so that the APY Executive and staff can have a full and proper understanding of what is involved.

Moved: Willey Pompey
2nd: Murray George
vote: all in favour

Resolution: The APY Executive approves the proposal from Alexander Danne of Gilbert & Tobin to provide pro bono services.

Moved: Willy Pompey
2nd: Anton Baker
vote: all in favour

Resolution: The APY Executive agrees to renew the contract of the Director for three years.

Moved: Charlie Antipalya
2nd: Mrs Paddy
vote: all in favour

Resolution: The APY Executive agrees to work with DPTI in establishing a committee. Committee members will include from APY Anton Baker, Willy Pompey, Trevor Adamson, Rex Tjami and the General Manager.

Moved: Willy Pompey
2nd: Anton Baker
vote: all in favour

Resolution: The APY Executive agrees to give Lesley Johns four weeks notice, as per her contract, and then will ask her to work with the Director and General Manager to negotiate a new contract.

Moved: Willy Pompey
2nd: Charlie Antipalya
vote: all in favour

Resolution: The APY Executive welcomes the opportunity to resolve by conciliation the George Kenmore problems.

Moved: Willy Pompey
2nd: Charlie Antipalya

vote: unanimous

Resolution: The APY Executive will be represented at the Court ordered mediation regarding the Ngintaka exhibition by one, some or all of the following board members, depending on availability: Murray George, Charlie Antipalya, Owen Burton, Trevor Adamson .

Moved: Mrs Paddy
2nd: Willy Pompey
vote: unanimous

Resolution: The APY Executive agrees to Lesley Johns continuing with the review into the cattle business and in engaging an investigator to assist with an audit into the business.

Moved: Trevor Adamson
2nd: Owen Burton
vote: all in favour

Resolution: The APY Executive agrees to an advertising campaign for a Cattle/Livestock Manager.

Moved: Murray George
2nd: Anton Baker
vote: all in favour