



# Anangu Pitjantjatjara Yankunytjatjara

## Executive Board Meeting Minutes

Umuwa

12 March 2014

Meeting No 8

Meeting commences at 3.30pm

**Present:** Bernard Singer (Chairperson), Trevor Adamson (Deputy Chair), Murray George, Owen Burton, Mrs Paddy (via conference call), Anton Baker (via conference call), Willy Pompey (via conference call). Rex Tjami (Director), Lesley Johns (interim General Manager)

**Apologies:** Alex Baker (attending to matters relating to school fire), Charlie Anytipalya.

**Visitors/Guests/Observers:** George Kenmore, Peter DeRose, Gary Lewis, Donald Fraser, John Kite. Jen Grindrod (APY staff), Andrew Collett (APY legal adviser).

### Resolution:

**The Executive Board re-confirms that Andrew Collett and Johnston Withers are retained to provide legal advice regarding the various matters presently before APY, as previously confirmed at Feb 12 2014 meeting at Alice Springs.**

Moved: Charlie Anytipalya

Second: Mrs Paddy

Vote: all present for, 1 against (Trevor Adamson)

### Resolution:

**The Board resolves to advise Mr Sean McCarthy that his contract ends on April 6 and that his permit has been revoked.**

Moved: Charlie Anytipalya

Second: Bernard Singer

Vote: all in favour

**Resolution:**

**The Executive asks Mr Collett to go to Nerida Saunders at DPC-AARD and the Minister and tell them we would like to deal with this matter quickly and ask them to appoint a new mediator.**

Moved: Willy Pompey

Second: Charlie Anytipalya

Vote: against Trevor Adamson, for – all others

**Resolution: A Special General Meeting will be held on April 16 in Umuwa to discuss matter of importance to APY.**

Moved: Owen Burton

Second: Charlie Anytipalya

Vote: all in favour