



# Anangu Pitjantjatjara Yankunytjatjara

## Executive Board Meeting Minutes

Alice Springs

12 February 2014

Meeting No 7

Meeting commences at 10.30am

**Present:** Bernard Singer (Chairman), Trevor Adamson (Deputy Chairman), Alex Baker, Mrs Paddy, Willy Pompey, Anton Baker, Charlie Antjipalya, Owen Burton (via phone)  
Admin staff: Rex Tjami (Director) Lesley Johns (acting Exec Support)

**Guests:** Andrew Collett (lawyer), Leanne Liddle (DPC-AARD), Rick Starkie (DPC-AARD).

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### Resolution:

**That Andy Dale prepares a report for the Executive that explains the true position of pastoral businesses.**

**Moved:** Charlie Antjipalya

**Second:** Willy Pompey

**Vote:** all in favour

### Resolution:

**That Lesley Johns to work with Rex to ensure that the Indulkana contract is awarded.**

**Moved:** Charlie Antjipalya

**Second:** Willy Pompey

### Resolution:

**The process of checking the candidates to be continued by AARD with Andrew Collett and Rex Tjami to spot check the work. AARD to produce a recommendation of 10 candidates to the Director and Chair.**

**Moved:** *Anton Baker*

**Second:** *Mrs Paddy*

*Vote: 7 for 1 against (Trevor)*

**Resolution:**

**The interview panel will consist of the Director and two board members - Charlie Antjipalya and Bernard Singer.**

**Moved:** *Alex Baker*

**Second:** *Anton Baker*

**Resolution:**

**Lesley Johns is confirmed as interim General Manager.**

Motion: Charlie Antjipalya

2<sup>nd</sup>: Willy Pompey

All in favour.

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