



Anangu Pitjantjatjara Yankunytjatjara

Executive Board Meeting Minutes

Held via Conference Call

3 February 2014

Meeting No 6

Meeting commences at 3.50pm

Present: Bernard Singer (chairman), Trevor Adamson (deputy chair), Mrs Paddy, Murray George, Owen Burton, Willy Pompey, Anton Baker.
APY administration: Rex Tjama (director), Lesley Johns (minute taker)

Guest: Mr Andrew Collett (lawyer representing APY Exec), L. Liddle (DPC-AARD)

Resolution 1:

The APY Board resolves to immediately offer to pay out Sean McCarthy the remainder of his contract (9 weeks) on the basis that he leave the Lands within two days. If he does not we will suspend him on full pay while an investigation is carried out. We will require he leaves the Lands in 48 hours.

Moved: Owen Burton

Second: Will Pompey

Vote: all in favour.