



## **Anangu PitjantjatjaraYankunytjatjara**

### **APY Executive meeting no 10**

**At Umuwa**

**Wednesday 14 May and Thursday 15 May 2014**

**Present:** Owen Burton, Murray George, Bernard Singer, Charlie Antipalya, Anton Baker, Mrs Paddy (via phone) , Trevor Adamson (deputy chair), Willy Pompey (via phone), Lesley Johns (interim General Manager), Rex Tjami (Director),

**Apologies: nil**

**Visitors/Guests/Observers:** Bruce Deans (candidate, General Manager), Richard Bradshaw (APY lawyer), Karina Lester, Ron Brumby, Peter DeRose, John Hartley

Meeting started at 11.47

***Resolution: APY Executive needs time to consider the Layton recommendations and will need time to consider the legal advice provided by our lawyers. We will write to the government to advise them we are considering the recommendations. We will also need further time to consult with Anangu about this and will need assistance to provide an independent lawyer to Anangu.***

Move: Owen Burton  
Second: Anton Baker  
Vote: all in favour

***Resolution: That the APY Executive will offer Mr Deans the role of General Manager for an 18 month period, with a 6 month probationary period. The terms and conditions will be agreed with Mr Deans before being presented to the Minister for approval. The commencement date will be as soon as possible after the Minister has approved the conditions***

Move: Murray George  
Second: Owen Burton  
Vote: all in favour

***Resolution: The APY Executive endorses each of the 11 resolutions from the Law and Culture meeting from 13 May. The APY Executive continues in its support for the exhibition.***

Moved: Trevor Adamson  
Second: Charlie  
Vote: all in favour

**Resolution: The APY Law and Culture committee is a proper sub committee of the APY Executive, appointed by APY.**

Moved: Murray George  
Second: Anton  
Vote: all in favour

**Resolution: APY approves the SA Heritage Assessments for the housing blocks at Pukatja, Pipalytjaraa, Kalka, Indulkana**

Moved: Owen Burton  
Second: Trevor Adamson  
Vote: All in favour

**Resolution: APY agrees to the Government request that a small contract for some road works at Amata be given to ODT to save money, as they already have their equipment in the vicinity.**

Moved: Owen Burton  
Second: Trevor Adamson  
Vote: all in favour

**Resolution: Confirming that Lesley Johns has been and continues to be the interim General Manager from April 6 – June 10 or such later date as the new General Manager , Mr Deans takes up his appointment and she will remain engaged after by APY in the role of Deputy General Manager/Senior Executive Officer to assist Mr Deans for 6 months.**

Move: Trevor Adamson  
Second: Owen Burton  
Vote: all in favor

***Resolution: That APY Continues with the Review into cattle and camel business and work with ILC to establish a committee to strengthen the business.***

Move: Charlie  
Second anton  
Vote: all in favour

**Resolution: The council of Elders are nothing to do with APY and are not a committee of APY and do not represent APY. It has no authority to speak on behalf of APY. And it should not use the name of APY because it is misleading and deceptive.**

MOVE : Murray George  
SECOND: Charlie Antipalya  
VOTE: All in favour

**Resolution: That resolutions passed by the APY executive should be placed on the APY website, but not the minutes.  
Resolutions containing information specially confidential to APY may be excluded.**

Moved: Owen Burton  
Second: Murray George  
Vote: all in favour

**Resolution: All anangu may see the minutes of APY Executive meetings except only those parts of the minutes which are specially confidential to APY.**

Moved: Charlie Antipalya

Second: Anton Baker

Vote: all in favour.

**Resolution: That Bernard Singer will represent APY on the Mai Wiru board.**

Moved: Murray George

Second: Charlie Antipalya

Vote: all in favour.