



Anangu Pitjantjatjara Yankunytjatjara

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APY Executive Board Meeting 16 May 2023

Present at Wakefield House - Bernard Singer (BS) (Chairperson), Tony Paddy (TP), Nyunmiti Burton (NB), Julianne Campbell (JC), Deborah Bailey (Minutes) (members arrived approx 9:15-9:30)

Present at Trade Training Centre Tania King (TK), Richard King (RK), and at 1156 the following people entered the meeting room at Umuwa – Noted in room , Sharon AhChee (SACH), Rita Rolley (RR), Murray George (MG), Owen Burton (OB), Willy Pompey (WP), Leon Colson (LC), Tania King (TK), Richard King (RK).

Present at Pip Anangu School - Yangi Yangi Fox,

Minute Taker Deborah Bailey (APY Office Manager)

Present on Phone Marita Baker, Ebony De Rose (interpreter), for part Kym Tredrea (KT), Ruth Morley (RM)

Nominated Proxies

- Trevor Adamson and Karina Lester nominated Sharon AhChee to be their proxy and proxies provided to General Manager and Chairperson
- Yangi Yangi Fox nominated Tony Paddy to be her proxy which was provided to General Manager and Chairperson

For Noting by RK 1045 Murray George and Sharon have been asked by Richard King to come into the meeting at the request of the Chairperson to make up the quorum

1058 RK advised that Sharon said they are not coming in they are waiting for the deputy chair. Sharon said 'we will not come in and give you a quorum, we are not coming in' RK mentioned that they are being obstructive by not coming in and engaging.

1115 additional attempt by RK to request they come into the meeting.

BS contacted Ruth Morley by phone asking for direction. He advised of the situation where two members are outside at Umuwa and five here at Wakefield. The members outside at Umuwa have said they are not coming in until the deputy chairperson arrives and not coming in to make up quorum

RM advised to wait until they come in, ask them to come in. Confirmed to RM that Karina and Trevor have nominated Sharon AhChee to be their proxy.

BS can you call Richard please.

RM On further Advice - if No quorum you can abandon the meeting.

No quorum was reached and Chairperson suggested to close meeting at 11:50

1123 Richard King entered call

BS is with Nyunmiti and Mr Paddy and at Pip school have Yangi and Marita on phone

RK two members out here (at Umuwa) and one has two proxies.

RM confirmed that the proxies are valid.

RK stated that the two outside would make up the quorum. They have been asked to come into the meeting, but they are refusing. They said they are waiting for Mr Burton and said we are not coming in to give a quorum, we are refusing to come in until our vice chairperson arrives.

1133 Yangi Yangi left and she has nominated Tony Paddy as her proxy.

At 1151 Umuwa – Murray George, Sharon AhChee, Willy Pompey, Owen Burton and Rita Rolley enter the room.

Ebony interpreter calling in

Noted that there was sound technical difficulties throughout the meeting. Difficult in hearing

1156 Noted in room at Umuwa, Sharon AhChee (SACH), Rita Rolley (RR), Murray George (MG), Owen Burton (OB), Willy Pompey (WP), Leon Colson (LC), Tania King (TK), Richard King (RK).

1207 Ebony de Rose the interpreter joined on the phone at 1207.

1208 BS ...members talked in language...haven't got, Marita are you there, TK have we got Marita?
Tony Paddy at Wakefield house, Nyunmiti, Bernard, just waiting to see if Marita is coming on so can continue with the meeting. Marita is on phone.

Meeting opened at approx. 1210

BS at 1211 read out the resolution. On the 10 May on that day the board agreed of postponing the meeting due to family respect to the baker family SIL....for this meeting SIL...to be postponed until the upcoming month...SIL...we did postpone that in respect to the family. Palya? SIL... We are talking about this come here with the resolution to have this meeting postponed until July. Palya?

EDR and that was from the 10th meeting?

EDR the meeting that was called on the 10 was postponed until July due to respect to the Baker family due to what had happened. SIL...TRL.

BS SIL...come with resolution. SIL...go ahead and pass resolution SIL...until the July – Palya?

EDR TRL

BS read out Resolution – previous raised at the last meeting on the 10 May 2023 that the Executive Board agree to postpone the Executive meeting of the 16 and 17 May 2023 and the chairperson will reschedule at a later day to allow cultural protocol to occur.

Moved?

EDR just little bit by little bit. the way I'm looking at it the resolution that needs to be passed for this meeting today and tomorrow's meeting to be postponed is that what I'm understanding BS Uwa. BS Today and tomorrow's meeting to be postponed. (Noted children coming

through the meeting sound - muted) EDR can now hear. BS said as previously raised in last meeting that the Executive meeting on the 10 may that the Executive Board agree to postpone for the 16 and 17 out of cultural reasons and respect.

EDR TRL at 1216

BS so the res moved by Bernard singer

EDR moved by the Chairman

BS do we have a seconder?

Seconded Wiya! said Owen Burton

OB not coming through clear was speaking in Language

BS Richard and Tania, Mr Burton is breaking up

OB talking in language... you know... SIL...(could not hear clearly due to audio technical difficulties)

EDR SIL ...asked question. OB SIL in reply

BS Richard can hardly hear what Mr Burton is saying

BS spoke in language...in respect to family SIL...in respect to family and we need to be respecting the family. SIL...

RK asked Marita - want to say something?

MB speaking

BS can you hear that noise?

EDR can hear loud and clear.

BS Richard and Tania need to work that out

OB talking in language...then spoke but could not hear due to audio difficulties.

EDR cannot interpret because there's too much noise and people are talking, and I don't know what there saying.

Contacted RK via phone BS on phone to RK.

OB SIL

MB said to cancel meeting and put it up for another date

NB talking in language

OB SIL ...

BS SIL ... Bernard still on phone listening – said cancel the meeting and put it off for another day.

Discussion back and forth between BS and OB – SIL...audio continues to be poor

EDR Bernard I finish? I go by code of ethics, I can interpret as best as I can. People talking over each other. BS talking at same time as EDR.

BS SIL...out of respect to the family ... SIL...

BS Richard, I asked that resolution be and should be passed. The resolution he said wiya and don't want to continue with this resolution. In respect to family need to follow wishes of Anangu Tjuta

OB SIL...

BS moved don't know what going to have to happen

SACH said something but could not hear due to audio difficulties.

BS what needs to be sorted, resolution that needs to be sorted. BS explained that Owen started attacking him verbally. Owen doesn't know nothing about this

SACH spoke but could not hear due to audio difficulties.

OB he's gotta respect me he can't do that to me

RK audio is poor and could hardly be audible. RK now on speaker phone. RK your Executive member while in here what your doing is against code of conduct

OB SIL... SACH that's fine OB SIL...

BS I never mentioned Willy Pompey. I read out the resolution.

1238 Noted Sharon AhChee stated inquorate and said as per noted by TK, SACH said "come on were going to walk out. Call us when it's sorted and then she said to the members get out otherwise they will use you for a quorum." All members apart from Rita left the room.

RK up to you what you want to do. Rita is still here you do have quorum, do you want to call for resolution again?

BS re read out the resolution again. I think Ebony dropped out. the resolution that was moved at the last meeting 10 May 2023 the board agreed to postpone this meeting for the 16 and 17 May to postpone it to reschedule at a later date due to respect of the family.

RK spoke but inaudible.

Rita walked out of meeting at 1239 (sighted)

SACH can't understand why this is going ahead we have two days full agenda and you want to last... to July? no sorry [RM1]

BS respect, no respect here from Sharon AhChee to the family. We need to respect the family.

RK note that board members walked out 1240 second time they are using numbers to hold progress of the meeting. Up to chairperson what to do.

BS postpone this meeting to a later date.

BS postpone this meeting to a later date hey? SIL...

Cannot continue meeting and will have to go through this again tomorrow.

People talking over each other

BS contacted Ruth Morley and advised her that the members walked out of the meeting at Umuwa those being Owen Burton, Willy Pompey, Rita Rolley, Sharon AhChee, Murray George. Merged Richard with the call with Ruth. RK we waited until 12noon. BS you can close the meeting.

BS advised that MB was suggesting the

- RK OB was saying that MB was saying all right go ahead. But I did not hear her say that.
- TK said MB said that she said Palya she supports the resolution. That is when OB was cutting her off RK said.
- TK MB wants to talk to everyone when they come back on.
- BS due to meeting not going ahead because a few board members walked off with majority of the vote executive member so I don't think were going to have any meeting today will commence tomorrow and start again and see how we go Palya?
- MB and BS were in discussion over phone.
- BS to TK discussed with Marita the suggestion was going to pass resolution today to postpone meeting until July a later date. But, tomorrow will do it again and will probably keep doing it. have lot of things to do for uncles funeral.
- TK would you like us to tell those outside that the tomorrow meeting will resume? BS said Uwa. BS what will happen tomorrow. RK said will need to get advice from lawyer. TK does that mean that it is cease closed now.
- 1249 Chairperson closed the meeting at 1249 and will resume tomorrow.