



Anangu Pitjantjatjara Yankunytjatjara

APY Board Meeting

12 February 2024

(Note minutes recorded in SA time)

Present Umuwa

Owen Burton (OB), Rex Tjami (RTJ), Sharon AhChee (SAH), Willy Pompey (WP), Karina Lester (KL), Charlie Anytjipalya (CA), Murray George (MG)

Present Adelaide

Tony Paddy (TP), Bernard Singer (BS), Deborah Bailey (Minutes), Ian Liddy (Observer)

Yalata, Marita Baker (MB) (situated in Yalata Health office),

Alice Springs Office, Trevor Adamson (TA),

Pip, Yangi Yangi, Fox (YF),

Absent

Julieanne Campbell arrived at Adelaide at Office later in the afternoon.

Thank you to ebony for interpreting

BS confirmed members present

RESOLUTION

The APY board approve for Ian Liddy from the AGD to be present as an observer in the Executive board meeting of 2024.

Moved: Karina Lester **Seconded:** Yangi Yangi Fox **All in favour** **Carried**

SAH requested to resolve for one minute resolution for Dr Kumunara O'Donoghue

BS acknowledged request.

Minute silence held in acknowledgement of Dr O'Donoghue

Members discussed APY contribution to the funeral. RK confirmed that have acknowledged and presented condolences posting online. Discussed financial support for Anangu Executive members who want to attend the funeral.

RESOLUTION

APY Executive support two members to attend the state funeral to honour Dr Kumana O'Donohue on behalf of executive.

Moved: Karina Lester **Seconded:** Tony Paddy **All in favour** **Carried**

RESOLUTION

The APY Executive will seek funding from State Government for four executive members to attend the state funeral and burial of Kumana O'Donoghue.

Moved: Sharon AhChee **Seconded:** Karina Lester **All in favour** **Carried**

Confirmation of previous Minutes.

TK confirmation of previous board previous minutes 30 November 23

KL asked a question in relation to the archiving process discussed in the minutes.

RK relayed that the Pit council documents were found sitting in the toilet on the floor at 3 Wilkinson street. Some were damaged and the decision made to review them and store them for review.

KL asked question last year around records protocol/policy is that a document that is going to be provided to Executive?

BS reiterated that the documents are in a safe place now. If people want to look at the documents, they will have to obtain approve from the Director or the General Manager.

RK mentioned that APY have moved all documents and systems to the cloud and the next logical step is to put together a policy.

RESOLUTION

The APY exec have reviewed the 30 November 23 minutes and agree it is an accurate record of the minutes and approve the General Manager to publish the abridged minutes on the web page.

BS handed over minutes to Owen Burton at 1505

Moved: Willy Pompey **Seconded:** Charlie Anytjipalya **All in Favour**
Carried

ITEM 7 – Governance training

TK provided overview of the agenda of the governance training upcoming on the 5 March 24.

BS asked DB to read out the governance training agenda –
BS stated everyone to be there and focused on the training

ITEM 6 1530 Kulilaya Festival Update - Colin Koch

Colin provided an overview update of the event organisation. EDR interpreted. Highlighted that costs have increased. Brief document was highlighted and shared on screen and Colin talked to this brief.

- Bands are confirmed
- Iwiri choir are coming

CK example, some of the sponsorship has come from Power Minerals, Telstra, RioTinto, NIAA, NBN Co, AW landscape board, State Govt, DPC. Orgs are paying for a stand in the rec shed. KL what have you presented to them for their sponsorship. CK proposal in return for their financial support they will receive acknowledgement in the festival materials and stage announcements and any literature. (Logo recognition). There has been no suggestion to any benefit outside of the festival. KL have you presented this sponsorship to the executive. CK no – this is administrative. Ck if anyone wants to see the proposals, they are readily available and can be provided. KL suggested that she is trying to join the dots and work out at what point it was decided that it was part of the fringe and at what point the proposal was put together. She suggested that conversations you were having sideways with admin not Executive.

TK Colin did present to the board and did mention it was going to be part of the fringe.

BS Are there any more questions to Colin?

KL when will be finalised.

CK only waiting on to find out who will be organising Inma

BS few Tjilpis in communities – need to bring them together. KL someone needs to coordinate it – BS have people out there coordinate these things.

ACTION - CK email the program once it is finalised.

BS continue tomorrow meeting.

Meeting closed 4.38 pm