



Update on AMYAC strategic planning

28 November 2019 – Statement of Directors, pursuant to a directors meeting on 5 November 2019

Summary

AMYAC is preparing a three-year strategic plan for 2020-2023. The development of the strategic plan has involved consultations with and a review of the governance and management of trusts and business connected to AMYAC. A summary of feedback from members at consultation sessions in April 2019 is below. More consultations with members will be held before the plan is finalised.

AMYAC have hired Mr Richard Wilson of Bendelta Consultants to progress the final stages of AMYAC's strategic planning. The timetable for completion of AMYAC's strategic plan is as follows:

MILESTONE	DATE
Phone and face-to-face interviews with nominated AMYAC members	7 November – 6 December 2019
Bendelta prepares report on themes and feedback from consultations	6-14 December 2019
Group strategic planning with AMYAC members	16-18 December 2019
Draft strategic delivered to AMYAC board	24 January 2020
Strategy approved by AMYAC board	February 2020

Summary of community feedback from consultations in Port Augusta and Coober Pedy in April 2019

	Things we do already that must continue	Things to do in future	Things that must stop
Corporate governance	-Board skills and knowledge of culture and community / social issues	-Develop board skills and knowledge in areas of business, financial, legal, human resources and property development	-Private, secretive conduct -Directors not informed about business of AMY Nominees
Cultural and heritage	-Taking elders and kids on country -Mapping of special sites	-Develop 'Health Country Plan' that lists protected areas -Training in cultural camps	
Community education	-Services to families -Activities to keep kids engaged	-Teach language, history, culture to kids -Partnership with school -Training / workshops to build community skills and confidence	-Limits on amounts available for school and university
Community support	-Hardship assistance -Medical and education assistance -Assistance with white goods and sorry business	-Cultural exchange for kids attending school i.e. NZ or Hawaii -Bus service (Coober Pedy) -24 hour medical pick up	-Letting trustee dictate things -Hardship scholarships: do not know what list looks like, people taking off -Paying too much for the carnival
Community engagement	-Promote education values to kids and parents	-Use new methods to communicate more regularly with members i.e. Facebook -More community meetings	-Community not informed properly about agreements
Communication		-Regular written updates from AMY Nominees to AMYAC board + 6mth performance reports -Perpetual Trustees attend AGM -More signage around Coober Pedy	
Capacity and business development	-Supporting AMY Nominees	-AMYAC office in Coober Pedy -Admin support for Board -More employment with AMY Noms. -Art/cultural centre (multi-functional)	

If you have any ideas or views about AMYAC's strategic plan, please contact Bendelta on (02) 9232 3401

For any general questions about AMYAC's business, please contact the AMYAC Contact Person Michael Pagsanjan on (08) 7221 1690.

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