

Outback Communities Authority

AGENDA

Wednesday 13 December, 2017

Chair – C Woolford

Members – M Fennell, J Fort, J Ferguson

C Michelmore, M Marsland, J Booth

1. Welcome/Apologies
 - 1.1 Welcome
 - 1.2 Apologies
2. Deputations/Presentations
 - 2.1
3. Declaration of Conflict of Interest
4. Minutes of previous meetings
 - 4.1 Business Arising from Minutes
5. Adjourned Matters
6. OCA Business
 - 6.1 Auditor General's Response to 2016-17 Report (N 17 – 01/12)
 - 6.2 Draft OCA Risk Management Policy (N 17 – 02/12)
 - 6.3 Eyre Peninsula Signage Funding (N 17 – 03/12)
 - 6.4 William Creek Weather Station Acquisition (N 17 – 04/12)
 - 6.5 RDA FN Quarterly Report (N 17 – 05/12)
 - 6.6 Budget Monitoring Report (N 17 – 06/12)
 - 6.7 Starclub Field Officer Funding (N 17 – 07/12)
7. Leigh Creek Update
8. Urgent Business
9. Business Plan Progress Report
10. Presiding Members Report
11. Members Reports
12. Section 11 Committees Reports
13. Director's Report
14. Confidential Orders
15. Date of next meeting