

Outback Communities Authority

AGENDA

Thursday 15 September, 2016

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
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 Sale of Land for Non-payment of Levy
 - 6.2 Fowlers Bay Public Conveniences
 - 6.3 R.I.C.E. Funding
 - 6.4 Policy Review
 - 6.5 Budget Monitoring Report September 2016 (N 16 – 04/07)
 - 6.6 Financial Result – 2015-16
7. Leigh Creek Update
8. Urgent Business
9. Business Plan Progress Report
10. Presiding Members Report
11. Members Report
12. Section 11 Committees Reports
 - 12.1 ATMC
13. Director's Report
14. Confidential Orders
15. Date of next meeting