

Minutes

Outback Communities Authority

June 2015

Meeting No. 53

Vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009*

Participating Members:

C Woolford (Chair)
George Beltchev
Joyleen Booth
Jan Ferguson
Jo Fort
Chris Michelmore

Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in June 2014 specifically to consider the Andamooka & Iron Knob Community Contribution Scheme (CCS) for 2015/16

Participating:

Ms C Woolford (Chair)

Mr G Beltchev, Joyleen Booth, Jan Ferguson, Jo Fort, Chris Michelmore.

1. APOLOGIES

Member M Marsland

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF CONFLICT OF INTEREST

Nil.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meetings held in May 2015 were held over pending the August 2015 meeting.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

Information on the Andamooka Community Affairs Resourcing and Management (CARM) agreement (including a Community Contribution Scheme (CCS)) and feedback on the outcome of the consultation was disseminated by email dated 12 June 2015 to all members by the Governance Manager (Gov M) together with information on section 10 of the *Outback Communities (Administration & Management) Act 2009*.

Information on the Iron Knob CARM agreement (including a CCS) and feedback on the outcome of the consultation was disseminated by email dated 12 June 2014 to all members by the Gov M together with information on section 10 of the *Outback Communities (Administration & Management) Act 2009*.

6.1 Andamooka CARM and CCS

The Gov M requested that the OCA declare the Community Contribution Scheme (Andamooka) for 2015-2016 of \$400 pa per property unit on rateable land for the purposes of raising revenue for the provision of services and support to the community of Andamooka.

Moved by Member Beltchev
Seconded by Member Michelmore

That the OCA declare the Community Contribution Scheme (Andamooka) for 2015-2016 of \$400 per annum, per property unit on rateable land for the purposes of raising revenue for the provision of services and support to the community of Andamooka.

Carried.

6.2 Iron Knob CARM and CCS

Moved by Member Beltchev
Seconded by Member Michelmore

That the OCA declare the Community Contribution Scheme (Iron Knob) for 2015-2016 of \$240 per annum, per property unit on rateable land for the purposes of raising revenue for the provision of services and support to the community of Iron Knob.

Carried.

7. URGENT BUSINESS

Suspended.

8. STRATEGIC MANAGEMENT PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBER'S REPORT

Suspended.

10. MEMBER'S REPORT

Suspended.

11. SECTION 11 COMMITTEES REPORTS

Nil.

12. GENERAL MANAGER'S REPORT

Nil.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Port Augusta on Thursday 13 August 2015.

The meeting concluded 17 June 2015.