

Minutes

Outback Communities Authority

August 2016

Meeting No. 62

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

Participating Members:

C Woolford (Chair)

J Booth, J Ferguson, M Fennell, J Fort, M Marsland, C Michelmore



Minutes

Outback Communities Authority

Meeting held via electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in June 2014 specifically to consider a policy on the transition of Leigh Creek

Participating:

C Woolford (Chair)

J Booth, M Fennell, J Ferguson, J Fort, M Marsland, C Michelmore.

1. APOLOGIES

Nil.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF CONFLICT OF INTEREST

It is noted that there are no declarations of conflict of interest.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 21 July 2016 were held over pending the September 2016 meeting.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

A draft policy on Leigh Creek was disseminated by email dated 26 July 2016 to all members by the Governance Manager (Gov M).

Following general discussion a final draft of the policy was agreed upon.

Moved by Member Marsland

Seconded by Member Ferguson

That the Authority adopt the Leigh Creek Transition Policy as tabled.

Carried.



7. URGENT BUSINESS

Suspended.

8. BUSINESS PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBER'S REPORT

Suspended.

10. MEMBERS REPORT

Suspended.

11. SECTION 11 COMMITTEES REPORTS

Nil.

12. DIRECTOR'S REPORT

Nil.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Yunta on Thursday 15 September 2016

The meeting concluded 16 August 2016.

A handwritten signature in black ink, appearing to be 'M. Wilson', located in the bottom right corner of the page.