

Minutes

Outback Communities Authority

December 2013

Meeting No. 41

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

Participating Members:

C Woolford (Chair)

P Allen, G Beltchev, F Frahn, M Heylen, M Turner, J Booth.



Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in December 2013 specifically to approve the recovery of overdue Andamooka Community Contribution Scheme payments through the services of a debt collection agency. All other standing orders were suspended.

Participating:

Ms C Woolford (Chair)

Mr P Allen, Mr G Beltchev, Mrs F Frahn, Mrs M Heylen, Mrs M Turner, Mrs J Booth.

1. APOLOGIES

Nil.

2. DEPUTATIONS/PRESENTATIONS

Information on a proposal to recover overdue Andamooka Community Contribution Scheme payments through the services of a debt collection agency was disseminated by email dated 17 December 2013 to all members by the Governance Manager (Gov M) together with information on section 10 of the *Outback Communities (Administration & Management) Act 2009*.

3. DECLARATION OF CONFLICT OF INTEREST

Nil.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 12 December 2013 were held over pending the 20 February 2014 meeting.

5. BUSINESS PLAN PROGRESS REPORT

Suspended.

6. ADJOURNED MATTERS

Suspended.

7. CHAIRMAN'S REPORT

Suspended.

8. MEMBERS REPORT



Suspended

9. SECTION 11 COMMITTEE'S REPORTS

Suspended.

10. GENERAL MANAGER'S REPORT

Suspended

11. QUESTIONS ON NOTICE

Nil.

12. OCA BUSINESS

12.1 Andamooka Community Contribution Scheme – Debt Recovery

The Gov M requested that the Outback Communities Authority (OCA) give approval to recover overdue Andamooka Community Contribution Scheme payments through the services of a debt collection agency.

Member Beltchev acknowledged the information provided.

**Moved by Member Allen
Seconded by Member Beltchev**

That the Outback Communities Authority approves the recovery of overdue Andamooka Community Contribution Scheme payments through the services of a debt collection agency.

Carried.

13. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Port Augusta on Thursday 20 February 2014.

The meeting concluded 10 January 2014.

