

Minutes

Outback Communities Authority

January 2014

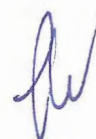
Meeting No. 42

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 January 2014 specifically to appoint two Andamooka Progress & Opal Miners Association Inc. (APOMA) nominees to the Andamooka Town Management Committee (ATMC).

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 appoint two Andamooka Progress & Opal Miners Association Inc. (APOMA) nominees to the Andamooka Town Management Committee (ATMC). was disseminated by email dated 21 January 2014 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 meetings held in December 2013 were held over pending the 20 February 2014 meeting.

5. BUSINESS PLAN PROGRESS REPORT

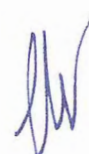
Suspended.

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 Town Management Committee – Appointment of Members

The Gov M requested that the Outback Communities Authority (OCA) appoints Mr Robert Hancock and Mr Brenton Musolino as the APOMA nominated members on the ATMC effective 1 July 2013.

**Moved by Member Turner
Seconded by Member Booth**

That the Outback Communities Authority appoints Mr Robert Hancock and Mr Brenton Musolino as the Andamooka Progress & Opal Miners Association (APOMA) nominated members on the Andamooka Town Management Committee (ATMC) effective 1 July 2013.

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 on 24 January 2014.

