

Minutes

Outback Communities Authority

May 2018

Meeting No. 76

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

Participating Members:
C Michelmore (Presiding Member), M Fennell, J Fort, M Marsland, T Roach

Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in May 2018 specifically to consider and approve the OCA's 2018-19 Business Plan and Budget and 2018-19 dog registration fees.

1. APOLOGIES

Apologies were received from the Chair, Ms C Woolford and Member Booth. Member Fennell was unable to participate due to communication connectivity matters. Member Fennell did provide comment, however this was after the meeting had closed. This comment did not affect the quorum and did not affect the outcome.

Moved by Member Fennell

Seconded by Member Roach

That in the absence of the Chair, Member Michelmore preside over this meeting.

Carried.

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 19 April 2018 were held over pending the June 2018 meeting.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

6.1 Draft 2018-19 Business Plan and Budget (Ref. N18-01/05)

The draft 2018-19 Business Plan and Budget was disseminated by email dated 26 May 2018 to all members by the Director, with the view to approving the document and seek approval from the Minister.

Moved by Member Fort
Seconded by Member Roach

That the Outback Communities Authority seek the approval from the Minister for Transport, Infrastructure and Local Government for the 2018-19 Business Plan and Budget.

Carried.

6.2 Dog Registration Fees 2018-19 (Ref. N18-02/05)

Recommended fees for dog registrations in 2018-19 were disseminated by email dated 26 May 2018 to all members by the Director, noting no increase in fees from 2017-18.

Moved by Member Fort
Seconded by Member Roach

That the Outback Communities Authority resolves to approve the dog registration fees as tabled for 2018-19 and advises the Dog and Cat Management Board by 30 May 2018.

Carried.

7. LEIGH CREEK UPDATE

Suspended.

8. URGENT BUSINESS

Suspended.

9. BUSINESS PLAN PROGRESS REPORT

Suspended.

10. PRESIDING MEMBER'S REPORT

Suspended.

11. MEMBERS REPORT

Suspended.

12. SECTION 11 COMMITTEES REPORTS

Nil.

13. DIRECTOR'S REPORT

Nil.

14. CONFIDENTIAL ORDERS

Nil.

15. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Port Augusta on Thursday 14 June 2018

The meeting concluded 28 May 2018.