

Outback Communities Authority

AGENDA
Thursday, 19 April 2018

Chair – C Woolford
Members – M Fennell, J Fort, J Booth
C Michelmore, M Marsland, T Roach

1. Welcome/Apologies
 - 1.1 Welcome
 - 1.2 Apologies
2. Deputations/Presentations
 - 2.1
3. Declaration of Conflict of Interest
4. Minutes of previous meetings
 - 4.1 Business Arising from Minutes
5. Adjourned Matters
6. OCA Business
 - 6.1 2018-19 Business Plan and Budget (N 18 – 01/04)
 - 6.2 Andamooka and Iron Knob CCS Request 2018-19 (N 18 – 02/04)
 - 6.3 Dunjiba Governance Assistance (N 18 – 03/04)
 - 6.4 Public Toilet Asset Management Plan (N 18 – 04/04)
 - 6.5 Budget Monitoring Report (N 18 – 05/04)
7. Leigh Creek Update
8. Urgent Business
9. Business Plan Progress Report
10. Presiding Members Report
11. Members Reports
12. Section 11 Committees Reports
13. Director's Report
14. Confidential Orders
15. Date of next meeting