

Outback Communities Authority

AGENDA
Wednesday, 17 April 2024

Presiding Member – J Ferguson OAM
Members – L Day, W Fennell, N Sylvanius, A Triggs, A Vaughan ASM

1. **Welcome/Apologies**
 - 1.1 Welcome
 - 1.2 Apologies
2. **Deputations/Presentations**
3. **Declarations of Interest**
4. **Minutes of previous meetings**
 - 4.1 Business Arising from Minutes
5. **Adjourned Matters**
6. **OCA Business**
 - 6.1 Business Plan and Budget 202425 (N24-01/04)
 - 6.2 Business Conduct Policy and Business Conduct - Member Induction and Procedures (N24-02/04)
 - 6.3 Community Contribution Scheme – Revised Policy & Procedures (N24-03/04)
 - 6.4 Potential small amendments to the Sponsorship Policy and Guidelines and the Small Projects Funding Policy and Guidelines (N24-04/04)
 - 6.5 Small Projects Funding – Projects for Approval (N24-05/04)
 - 6.6 Dog Registration Fees for 2024-25 (N24-06/04)
 - 6.7 Leigh Creek Update (N24-07/04)
 - 6.8 Finance Report (N24-08/04)
7. **Urgent Business**
8. **Presiding Members Report**
9. **Members Reports**
10. **Director's Report**
11. **Date of next meeting**