

Outback Communities Authority

AGENDA
Wednesday, 22 May 2024

Presiding Member – J Ferguson OAM
Members –W Fennell, N Sylvania, 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 Annual Business Plan and Budget 2024-25 (N24-01/05)
 - 6.2 CCS Policy and Procedures (N24-02/05)
 - 6.3 State Bushfire Coordination Committee (N24-03/05)
 - 6.4 Additional Projects Funding (N24-04/05)
 - 6.5 Leigh Creek Update (N24-05/05)
 - 6.6 Finance Report (N24-06/05)
7. **Urgent Business**
8. **Presiding Members Report**
9. **Members Reports**
10. **Director's Report**
11. **Correspondence Register**
12. **Confidential Orders**
13. **Date of next meeting**