

Outback Communities Authority

AGENDA
Thursday 8 August 2024

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

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 Authorisations under Treasurer’s Instruction 8 (N24–01/08)
 - 6.2 Use of Financial Authorisations 2023-24 (N24–02/08)
 - 6.3 Financial Management Compliance Program 2024-25 (N24-03/08)
 - 6.4 Revised Risk Management Policy (N24-04/08)
 - 6.5 Risk Register - Review (N24-05/08)
 - 6.6 Revised Public Consultation Policy and Procedures (N24-06/08)
 - 6.7 Dog and Cat Management Plan (N24-07/08)
 - 6.8 Strategic Blueprint for Outback SA
 - 6.9 XII International Rangelands Congress Adelaide 2025 (N24-08/08)
 - 6.10 Leigh Creek Update (N24-09/08)
 - 6.11 Finance Report (N24-10/08)
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**