



Minutes

Outback Communities Authority

30 August – 4 September 2023

Meeting No. 130

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

Members:

J Ferguson OAM (Presiding Member)

L Day, S Johnson OAM, N Sylvanius, A Vaughan ASM, T Wright

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Minutes

Outback Communities Authority

Meeting held via electronic means in accordance with section 10(5) of the *Outback Communities (Administration and Management) Act 2009* from 30 August to 4 September 2023 specifically to seek approval for the new Community Affairs Resourcing and Management (CARM) Agreement Policy and Procedures.

Participating:

J Ferguson OAM (Presiding Member), L Day, S Johnson OAM, N Sylvanius, T Vaughan ASM, and T Wright (OCA Members).

1. WELCOME/APOLOGIES

No apologies were received.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2023-24	
Member	Declaration of Interest
Presiding Member	Director, Invasive Animals Ltd Chair/Director, Nature Foundation Ltd Director, Frankenia Pty Ltd Deputy Chair, Heritage Council SA Member of the Parachilna Progress Association Secretary of the Beltana Progress Association
Member Day	Chair, Andamooka Opal Fields Tourism Association Inc Chair, SA Arid Lands – Kingoonya Landscape Group Board Member, Flinders Ranges and Outback SA Tourism Member, Andamooka Progress and Opal Miners Association Member, BHP Stakeholder Engagement Group
Member Johnson	CEO, District Council of Mount Remarkable
Member Sylvanius	President, Beltana Progress Association Member, North Flinders Landscape group Member, World Heritage Community Reference Group Treasurer, Flinders Ranges Tourism Operators Association Executive

Member Vaughan	CE, Royal Flying Doctor Service Central Operations
Member Wright	Director/Owner, Wrightsair Pty Ltd Director/Owner, LA & AM Matthews Pty Ltd Director/Owner, William Creek Hotel Member of the William Creek Progress Association Board Member, Regional Development Australia Far North

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 10 August 2023, Meeting No. 129 were held over pending the 27 September 2023 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

6.1 CARM Agreement Policy and Procedures (Replacing Community Funding Policy and Community Funding Procedural Guidelines (Ref. N23-01/09)

The Members were provided with an amended version of the Community Affairs and Resource Management (CARM) Agreement Policy and Procedures that was updated following feedback received during the consultation process from 4 July to 1 August 2023. The policy now incorporates the procedures which were previously outlined in a separate Community Funding Procedural Guidelines document.

Moved by Member Vaughan
Seconded by Member Johnson

The Outback Communities Authority approves the new Community Affairs Resourcing and Management Agreement Policy and Procedures.

Carried.

7. URGENT BUSINESS

Nil.

8. BUSINESS PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBERS REPORT

Suspended.

10. MEMBERS REPORT

Suspended.

11. DIRECTORS REPORT

Suspended.

12. CORRESPONDENCE REGISTER

Suspended.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The next meeting is scheduled for 26, 27 September 2023 and will be held at the OCA office, Port Augusta.