

Outback Communities Authority

AGENDA

Tuesday, 27 September 2023

Presiding Member – J Ferguson

Members – L Day, S Johnson, N Sylvania, A Vaughan, T Wright

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 (N 23 – 01/09)
  - 6.2 Local Roads and Community Infrastructure Phase 4 (N 23 – 02/09)
  - 6.3 Branding Project (N 23 – 03/09)
  - 6.4 2022-23 Annual Report (N 23 – 04/09)
  - 6.5 Leigh Creek Update (N 23 – 05/09)
  - 6.6 Finance Report (N 23 – 06/09)
7. **Urgent Business**
8. **Business Plan Progress Report**
9. **Presiding Members Report**
10. **Members Reports**
11. **Director's Report**
12. **Correspondence Register**
13. **Confidential Orders**
14. **Date of next meeting**