

Outback Communities Authority

AGENDA

Wednesday, 14 February 2024

Presiding Member – J Ferguson OAM

Members – L Day, W Fennell, N Sylvania, 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 OCA Conduct of Business Policy (N 24 – 01/02)
 - 6.2 Leigh Creek Update (N 24 – 03/02)
 - 6.3 Finance Report (N 24 – 04/02)
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**