



Minutes

Outback Communities Authority

25 October 2023

Meeting No. 132

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 Microsoft Teams
25 October 2023 at 8:00 am

Present:

J Ferguson OAM (Presiding Member), S Johnson OAM, N Sylvania,
T Vaughan ASM and T Wright (OCA Members).
M Howard (Director, OCA) and J Greatbatch (Executive Officer, OCA).

1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to meeting 132 of the Outback Communities Authority (OCA).

An apology has been received from Member Day.

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 Chair, 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 Sylvania	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. ADJOURNED MATTERS

Nil.

5. OCA BUSINESS

5.1 CARM Agreements 2023/2024 (Ref. N23-01/10)

The Director tabled Community Affairs and Resourcing Management funding requests received from Progress Associations for 2023/2024. Requests have been considered and recommended allocations have been provided for the Authority's consideration along with a revised Memorandum of Understanding template.

Moved by Member Vaughan
Seconded by Member Wright

The Outback Communities Authority:

1. Notes Members were not involved in decisions relating to their community.
2. Approves the Community Affairs and Resourcing Management (CARM) allocations for 2023/2024.
3. Endorses the revised Memorandum of Understanding.

Carried unanimously.

6. URGENT BUSINESS

Nil.

7. PRESIDING MEMBERS REPORT

The Presiding Member reported on the following activities:

- Meeting with OCA staff at Parachilna and Beltana on Tuesday 24 October.
- Following up on livestock issues with the Landscape Board as per the Landscape South Australia Act 2019.
- Meeting with the Department of Primary Industries and Regions South Australia (PIRSA) executive and management team at a networking event at the Standpipe along with the Director on Tuesday 10 October.

- Participating in an online catch up with Progress Associations along with the Director which was well attended with good participation.

8. MEMBERS REPORT

Member Vaughan reported the Innamincka Community Health Centre has been purchased by RFDS SA & NT from RFDS South East Section. Health services are now provided by RFDS SA & NT and not RFDS South East ex Broken Hill.

9. DIRECTORS REPORT

The Director's activities since the September 2023 meeting have included:

- Attending the PIRSA executive and management team with the Presiding Member on Tuesday 10 October
- Presentation to the Leigh Creek Task Force
- Field Officer Standards, Risk and Compliance has commenced and has been investigating relevant legislation. The Manager Corporate and Strategic Projects will commence early November.
- Staff had a planning day on Friday 20 October
- Meeting with Port Augusta City Council CEO
- Continuing to work through issues with Oodnadatta Progress Association and the Aroona Aboriginal Council
- Visiting the communities of Fowlers Bay, William Creek and Marree along with staff from the Royal Flying Doctor Service, Vocus and Airbridge to progress the Wi-Fi project funded by the Local Roads and Community Infrastructure Program Phase 3

10. DATE OF NEXT MEETING

The next scheduled meeting will be held in Port Augusta on Monday 4, Tuesday 5 December 2023.

The meeting closed at 8:38 am.



5/12/23