



Minutes

Outback Communities Authority

28-30 June 2023

Meeting No. 126

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 vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration and Management) Act 2009* from 28-30 June 2023 specifically to seek approval for the new Community Affairs Resourcing and Management (CARM) Policy.

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 have been received.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2022-23	
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 22 June 2023, Meeting No. 125 were held over pending the 10 August 2023 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

6.1 CARM Agreement Policy (Replacing Community Funding Policy) (Ref. N23-01/06)

The Members were provided with an amended version of the new Community Affairs Resourcing and Management Agreement Policy that has been drafted to replace the Community Funding Policy.

Moved by Member Johnson
Seconded by Member Vaughan

That Outback Communities Authority approves the new Community Affairs Resourcing and Management policy so that a four-week consultation period can be commenced.

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 OCA noted that the next scheduled meeting will be held via Microsoft Teams on Wednesday 26 July 2023.

