

Outback Communities Authority

AGENDA
Thursday, 19 August 2021

Chair – W McIntosh
Members – J Fort, F Frahn, S Johnson,
A Vaughan, L Warmington, T Wright

1. **Welcome/Apologies**
 - 1.1 Welcome
 - 1.2 Apologies
2. **Deputations/Presentations**
 - 2.1
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 – Financial Authorisation (N 21 – 01/08)
 - 6.2 MoAA for the Alignment of Procurement Frameworks Under Treasurer’s Instruction 18 - Procurement (N 21 – 02/08)
 - 6.3 Remote Airstrip Upgrade Program Round 8 – SA Government Co-Contribution and MoAA for Leigh Creek and Oodnadatta Aerodromes (N 21 – 03/08)
 - 6.4 Dog and Cat Management Act Exemptions (N 21 – 04/08)
 - 6.5 Board Meeting Schedule 2021-22 (N 21 – 05/08)
 - 6.6 RDAFN Quarterly Report to June 2021 (N 21 – 06/08)
 - 6.7 LRCIP – Phase 2 – Funding Deed (N 21 – 07/08)
 - 6.8 OCA Risk Management Register – Review (N 21 – 08/08)
 - 6.9 Financial Management Compliance Program 2020-21 (N 21 – 09/08)
 - 6.10 Re-establishment of Building Fire Safety Committee for Outback Areas (N 21 10/08)
 - 6.11 RDAFN Local Government Nominee (N 21 – 11/08)
 - 6.12 Outback Futures Project Update (N 21 – 12/08)
 - 6.13 Finance Report to 31 July 2021 (N 21 – 13/08)
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**