

Outback Communities Authority

AGENDA

Thursday, 23 September 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 – Updated Financial Authorisations for 2021-22 (N 21 – 01/09)
  - 6.2 Outback Futures Update (N 21 – 02/09)
  - 6.3 Dog and Cat Management Act Exemptions – Response (N 21 – 03/09)
  - 6.4 Re-establishment of Building Fire Safety Committee for Outback Areas – Response (N 21 – 04/09)
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**