

Outback Communities Authority

AGENDA

Thursday, 24 January 2019

Chair – C Woolford

Members – M Fennell, J Fort, J Booth  
C Michelmore, M Marsland, T Roach

1. Welcome/Apologies
  - 1.1 Welcome
  - 1.2 Apologies
2. Deputations/Presentations
  - 2.1
3. Declaration of Conflict of Interest
4. Minutes of previous meetings
  - 4.1 Business Arising from Minutes
5. Adjourned Matters
6. OCA Business
  - 6.1 Condolence Motion – Mr George Beltchev (N 19 – 01/01)
  - 6.2 Sale of Land for Non-Payment of Rates (N 19 – 02/01)
  - 6.3 RDA FN Climate Change MoU (N 19 – 03/01)
  - 6.4 Australian Cities Mining Alliance (N 19 – 04/01)
  - 6.5 Telstra Lease - Kingoonya (N 19 – 05/01)
  - 6.6 2018-19 Budget Monitoring Report (N 19 – 06/01)
7. Urgent Business
8. Business Plan Progress Report
9. Presiding Members Report
10. Members Reports
11. Director's Report
12. Confidential Orders
13. Date of next meeting