

Outback Communities Authority

AGENDA  
Thursday, 2 August 2018

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 Copley Water (N 18 – 01/08)
  - 6.2 2017-18 Use of Delegations (N 18 – 02/08)
  - 6.3 OCA Conduct of Business – Induction Update (N 18 – 03/08)
  - 6.4 RDA FN Quarterly Report (N 18 – 04/08)
  - 6.5 Budget Monitoring Report (N 18 – 05/08)
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