

Outback Communities Authority

AGENDA

Thursday 19 January, 2017

Chair – C Woolford

Members – M Fennell, J Fort, J Ferguson

C Michelmore, M Marsland, J Booth

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 Auditor General's Report and Response (N 17 – 01/01)
 - 6.2 Community Insurance Cover (N 17 – 02/01)
 - 6.3 Acquisition of Power Transmission Assets - Innamincka (N 17 – 03/01)
 - 6.4 Outback Memorial Park (N 17 – 04/01)
 - 6.5 Wholesale Supply of Water - Copley (N 17 – 05/01)
 - 6.6 Draft Infrastructure Policy (N 17 – 06/01)
 - 6.7 Budget Monitoring Report as at 31 December 2016 (N 17 – 07/01)
7. Leigh Creek Update
8. Urgent Business
9. Business Plan Progress Report
10. Presiding Members Report
11. Members Report
12. Section 11 Committees Reports
 - 12.1 ATMC
13. Director's Report
14. Confidential Orders
 - 14.1 Confidential Order (CO 03 – 01/01)
15. Date of next meeting