

Outback Communities Authority

AGENDA
Wednesday 20 September, 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 Sale of Land – Iron Knob (N 17 – 01/09)
 - 6.2 OCA Code of Business Policy (N 17 – 02/09)
 - 6.3 Correspondence Register (N 17 – 03/09)
 - 6.4 RDA FN Local Government Funding (N 17 – 04/09)
 - 6.5 Financial Result for 2016-17 (N 17 – 05/09)
 - 6.6 Budget Monitoring Report – September (N 17 – 06/09)
7. **Leigh Creek Update**
8. **Urgent Business**
9. **Business Plan Progress Report**
10. **Presiding Members Report**
11. **Member's Reports**
12. **Section 11 Committee Reports**
13. **Director's Report**
14. **Confidential Orders**
15. **Date of Next Meeting**