

# Minutes

## Outback Communities Authority

28 May 2020

Meeting No. 92

Members:

W McIntosh (Presiding Member)

J Fort, F Frahn, M Marsland, C Michelmore, T Roach, L Warmington

# Minutes

## Outback Communities Authority

Online meeting held 28 May 2020 at 1.40 pm

Present:

W McIntosh (Presiding Member), J Fort, F Frahn,  
M Marsland, C Michelmore, T Roach and L Warmington (OCA Members)  
M Sutton (Director, OOCA), B Gough and J Greatbatch (OOCA).

### 1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to meeting 92 of the Outback Communities Authority (OCA) being held via an electronic platform due to the continuance of the COVID 19 restrictions.

Member Roach's attempts to participate in the online meeting were unsuccessful due to poor internet connection, subsequently, Member Roach advised of her apology.

### 2. DEPUTATIONS/PRESENTATIONS

Nil.

### 3. DECLARATION OF INTEREST

Nil.

### 4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 29 April 2020, Meeting No. 91 were held over pending the June 2020 meeting.

4.2 Business arising from minutes.

Business arising was held over pending the June meeting.

### 5. ADJOURNED MATTERS

Suspended.

### 6. OCA BUSINESS



6.1 2020-21 Business Plan and Budget (Ref. N20-01/05)

The Director referred to the 2020-21 Business Plan and Budget which the Board endorsed to go to consultation at its meeting held on 29 April 2020. Consultation concludes on 29 May 2020; seven requests for the draft document have been received, while two submissions were received – copies of which the Board were provided with.

The Governance Manager confirmed that responses will be forwarded to those who provided a submission.

The Members discussed the document at length noting the two submissions received so far. The Members agreed to make a minor amendment to the document making it clearer that the OCA will continue to assist the Outback Community with grant funding applications as part of its focus for 2020-21 and to broker partnerships with other funding providers.

The Members agreed that the 2020-21 Business Plan and Budget be provided to the Minister subject to any further submissions being provided prior to the consultation conclusion.

**Moved by Member Marsland  
Seconded by Member Fort**

*That the OCA, noting that the consultation period did not end until close of business on 29 May 2020 and subject to any submissions received by this time that do not represent a material change to the 2020-21 Business Plan and Budget, submit to the Minister for Transport, Infrastructure and Local Government the 2020-21 Business Plan and Budget for his approval.*

Carried.

7. URGENT BUSINESS

Nil.

8. BUSINESS PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBERS REPORT

Suspended.

10. MEMBERS REPORT

Suspended.

11. DIRECTORS REPORT

Suspended.

12. SECTION 11 COMMITTEE REPORT – OUTBACK FUTURES

Nil.

13. CORRESPONDENCE REGISTER

Nil.

14. CONFIDENTIAL ORDERS

Nil.

15. DATE OF NEXT MEETING

The OCA noted that the next scheduled meeting is Wednesday and Thursday 17, 18 June to be held in Port Augusta subject to COVID-19 restrictions.

The meeting concluded at 2:03 pm.



18-6-20