

Minutes

Outback Communities Authority

November 2018

Meeting No. 80

Vide electronic means in accordance with section 10(5) of the *Outback Communities
(Administration & Management) Act 2009*

Participating Members:

C Woolford (Chair)

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



Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in November 2018 specifically to discuss Member attendance at function.

Participating:

C Woolford (Chair)

J Booth, M Fennell, T Roach, J Fort, C Michelmore.

1. APOLOGIES

An apology was received from Member Marsland.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF CONFLICT OF INTEREST

It is noted that there are no declarations of conflict of interest.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 19 September 2018, Meeting No. 79 were held over pending the November 2018 meeting.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

The Chair has expressed a desire to attend the Flinders Ranges and Outback Tourism Forum 2018. The Chair provided a summary of information including benefits to the OCA and the cost as per the Outback Communities Authority policy – OCA Conduct of Business. The Members agreed that there is benefit to the OCA and agreed that the Chair attend the Forum at an estimated cost of \$759 to the OCA.

The Members agreed that there is benefit to the OCA and agreed that the Chair attend the Forum.



Moved by Member Michelmore
Seconded by Member Roach

That the Outback Communities Authority resolves to approve the attendance of the Chair of the Outback Communities Authority Board at the Flinders Ranges and Outback Tourism Forum 2018.

Carried.

7. URGENT BUSINESS

Suspended.

8. BUSINESS PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBER'S REPORT

Suspended.

10. MEMBERS REPORT

Suspended.

11. SECTION 11 COMMITTEES REPORTS

Nil.

12. DIRECTOR'S REPORT

Nil.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Port Augusta on Thursday 15 November 2018

The meeting concluded 2 November 2018.

