

Minutes

Outback Communities Authority

2 July 2020

Meeting No. 94

Members:

W McIntosh (Presiding Member)

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

Minutes

Outback Communities Authority

Teleconference meeting held 2 July 2020 at 3.00 pm

Present:

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

1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to meeting 94 of the Outback Communities Authority (OCA) being held via a teleconference.

An apology was received from Member Michelmore.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Nil.

4. MINUTES OF PREVIOUS MEETING

4.1 Deferred, pending the August meeting.

4.2 Business arising from minutes.

Business arising was held over pending the August meeting.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

6.1 Outback Futures Committee Discussion Paper

The Presiding Member introduced the Outback Futures Discussion Paper, provided by the Director for the Board's consideration and referred to the Director for an overview of progress regarding the Outback Futures consultation.

The Director advised that since the OCA's June meeting, the Outback Futures discussion paper has been developed and provided to the Members for comment, seeking endorsement of the document today. The Director confirmed that the intention was to create a vibrant document that will invite stakeholders to participate in the consultation, providing comment back to the Outback Futures committee. The Members considered the structure and content of the discussion paper and agreed that the brief had been met.

The Director confirmed that staff have developed an electronic version of the survey having created a specific QR code that can be scanned from printed material, redirecting the participant to the online survey. The Director confirmed that once the discussion paper has been endorsed by the Board, a media release will be distributed and further written collateral such as posters and brochures will be developed and delivered across the Outback. The Director advised that he is confident that the Project Manager will commence within the next few weeks and that organisation around the consultation meetings has commenced.

The Members endorsed the Outback Futures discussion paper by consensus, including amendments discussed and agreed during the meeting. It was further agreed that the paper be released in accordance with the planned consultation schedule.

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 19, 20 August to be held in Port Augusta subject to COVID-19 restrictions.

The meeting concluded at 4.30 pm.

 19-8-20