



Minutes

Outback Communities Authority

June 2021

Meeting No. 101

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

Participating Members:

W McIntosh (Presiding Member)

J Fort, F Frahn, S Johnson, A Vaughan, L Warmington, T Wright

Minutes

Outback Communities Authority

Meeting held via electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in June 2021 specifically to discuss expenditure approval for the second phase of the Outback Futures Project.

Participating:

W McIntosh (Presiding Member),
J Fort, F Frahn, S Johnson, A Vaughan and L Warmington

1. APOLOGIES

No apologies were received.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Member Wright abstained from discussion and voting due to a conflict of interest.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 29 April 2021, Meeting No. 99 and 27 May 2021, Meeting No. 100 were held over pending the June 2021 meeting to be held in Port Augusta.

5. ADJOURNED MATTERS

Suspended.

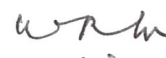
6. OCA BUSINESS

Suspended.

7. URGENT BUSINESS

Suspended.

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

The Minister for Planning and Local Government has given approval for the continuation of the Outback Futures Project until the end of December 2021. The Outback Futures Project Manager provided a summary of the next steps for both the residential strategic planning process to occur in September 2021 and the ‘in community’ consultation to be undertaken in October 2021.

Moved by Member Johnson
Seconded by Member Fort

That the Outback Communities Authority approves:

1. *The expenditure of up to \$32,000 for the residential strategic planning process planned at Coober Pedy for September 3 – 5 2021.*
2. *That expenditure of up to \$40,000 to facilitate efficient travel for (some) participants in the strategic planning process, and to engage with the communities of Innamincka, Marla, Oodnadatta, William Creek and Andamooka for the ‘in community’ stage of the strategic planning process from October 25 – 29 2021.*

13. CORRESPONDENCE REGISTER

Suspended.

14. CONFIDENTIAL ORDERS

Nil.

15. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Port Augusta on Thursday 24 and Friday 25 June 2021.