



Minutes

Outback Communities Authority

27 May 2021

Meeting No. 100

Members:

W McIntosh (Presiding Member)

J Fort, F Frahn, S Johnson, T Vaughan, L Warrington, T Wright

Minutes

Outback Communities Authority

Teleconference held 27 May 2021 at 7.06 pm

Present:

W McIntosh (Presiding Member), J Fort, F Frahn,
S Johnson, T Vaughan, L Warmington and T Wright (OCA Members)
and M Sutton (Director, OCA).

1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to the 100th meeting of the Outback Communities Authority (OCA) being held via a teleconference.

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 2021, Meeting No. 99 were held over pending the June 2021 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 2021-22 Business Plan and Budget (Ref. N21-01/05)

The Director referred to the 2021-22 Business Plan and Budget which the Board endorsed to go to consultation at its meeting held on 29 April 2021. Consultation



concludes on 28 May 2021; no requests for the draft document have been received and no submissions were received.

The Members agreed that the 2021-22 Business Plan and Budget be provided to the Minister for Planning and Local Government for approval.

Moved by Member Johnson
Seconded by Member Vaughan

That the OCA, noting the consultation period did not end until the close of business on 28 May 2021 and subject to any submission received by this time that do not represent a material change to the 2021-22 Business Plan and Budget, submit to the Minister for Planning and Local Government the 2021-22 Business Plan and Budget for 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

Suspended.

13. CORRESPONDENCE REGISTER

Suspended.

14. CONFIDENTIAL ORDERS

Nil.

15. DATE OF NEXT MEETING

The OCA noted that the next scheduled meeting is Thursday and Friday 24, 25 June to be held in Port Augusta.

The meeting concluded at 7.23 pm.

W. M. Hutchings

25-6-21