



Minutes

Outback Communities Authority

2-5 September 2022

Meeting No. 115

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

Members:

J Ferguson OAM (Presiding Member)
S Johnson OAM, A Vaughan ASM, T Wright

Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration and Management) Act 2009* from 2-5 September 2022 specifically to seek approval for Leigh Creek and Oodnadatta aerodrome upgrade works.

Participating:

J Ferguson OAM (Presiding Member), S Johnson OAM,
T Vaughan ASM, and T Wright (OCA Members).

1. WELCOME/APOLOGIES

No apologies have been received.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2022-23	
Member	Declaration of Interest
Presiding Member	Director, Invasive Animals Ltd Director, Invasive Species Solutions Trust Chair/Director, Nature Foundation Ltd Director, Frankenia Pty Ltd Deputy Chair, Heritage Council SA Member of the Parachilna Progress Association Secretary of the Beltana Progress Association
Member Johnson	Board Member, Regional Development Australia Far North CEO, District Council of Mount Remarkable
Member Vaughan	CE, Royal Flying Doctor Service Central Operations
Member Wright	Director/Owner, Wrightsair Pty Ltd Director/Owner, LA & AM Matthews Pty Ltd Director/Owner, William Creek Hotel Member of the William Creek Progress Association Board Member, Regional Development Australia Far North

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 17 August 2022, Meeting No. 114 were held over pending the 21 September 2022 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

The Members were provided with an update on the Leigh Creek and Oodnadatta aerodrome upgrade projects. The Department for Infrastructure and Transport (DIT) has provided a Memorandum of Administrative Arrangement (MoAA) and a Service Agreement for the OCA to execute, both of which exceed the delegated authority given to the Director of the Office for the OCA.

The MoAA is for State Government co-funding of \$578k matching grant funding approved by the Commonwealth under the Remote Airstrip Upgrade Program, Round 8 to reseal the two airstrips at the Leigh Creek Airport (\$500k) and towards animal proof fencing at the Oodnadatta Aerodrome (\$78k). The total value for these projects is \$1.156m.

The Service Agreement is for the OCA to engage DIT, Transport Project Delivery (TPD) to undertake the Leigh Creek Aerodrome runway resealing works with a total project value of \$1m (GST exclusive).

In accordance with Treasurer's Instruction 8, approval is sought from the OCA to execute both the MoAA and the Service Agreement.

Moved by Member Johnson
Seconded by Member Vaughan

That the Outback Communities Authority executes:

- 1. The Memorandum of Administrative Arrangement with the Department for Infrastructure and Transport for \$578,000 towards animal proof fencing at the Oodnadatta Aerodrome and the resealing of two airstrips at the Leigh Creek Airport, matching Commonwealth Remote Airstrip Upgrade Program funding for a total project value of \$1.156m.*
- 2. The Service Agreement with the Department for Infrastructure and Transport for Transport Project Delivery to undertake the Leigh Creek Airport project works.*

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. CORRESPONDENCE REGISTER

Suspended.

13. CONFIDENTIAL ORDERS

Suspended.

14. DATE OF NEXT MEETING

The OCA noted that the next scheduled meeting will be held via Microsoft Teams on Wednesday 21 September 2022.

