

Outback Communities Authority

AGENDA

Tuesday, 5 December 2023

Presiding Member – J Ferguson

Members – L Day, S Johnson, N Sylvanius, A Vaughan, T Wright

1. **Welcome/Apologies**
 - 1.1 Welcome
 - 1.2 Apologies
2. **Deputations/Presentations**
3. **Declarations of Interest**
4. **Minutes of previous meetings**
 - 4.1 Business Arising from Minutes
5. **Adjourned Matters**
6. **OCA Business**
 - 6.1 Small Projects Funding Policy and Procedures and Sponsorship Policy and Procedures (N 23 – 01/12)
 - 6.2 RDA Far North Quarterly Report July to September 2023 (N 23 – 02/12)
 - 6.3 Leigh Creek Update (N 23 – 03/12)
 - 6.4 Finance Report (N 23 – 04/12)
7. **Urgent Business**
8. **Business Plan Progress Report**
9. **Presiding Members Report**
10. **Members Reports**
11. **Director's Report**
12. **Correspondence Register**
13. **Confidential Orders**
14. **Date of next meeting**