



Minutes

Outback Communities Authority

16 – 18 January 2024

Meeting No. 134

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

Members:

J Ferguson OAM (Presiding Member)

L Day, W Fennell, N Sylvanius, A Triggs, A Vaughan ASM

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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 16 to 18 January 2024 specifically to seek approval for the new Small Projects Funding Policy and Procedures and the Sponsorship Policy and Procedures.

Participating:

J Ferguson OAM (Presiding Member), L Day, W Fennell,
N Sylvania, A Triggs and T Vaughan ASM (OCA Members).

1. WELCOME/APOLOGIES

No apologies were received.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2023-24	
Member	Declaration of Interest
Presiding Member	Director, Invasive Animals Ltd 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 Day	Chair, Andamooka Opal Fields Tourism Association Inc Chair, SA Arid Lands – Kingoonya Landscape Group Board Member, Flinders Ranges and Outback SA Tourism Member, Andamooka Progress and Opal Miners Association Member, BHP Stakeholder Engagement Group
Member Fennell	Board Member, Operation Flinders Foundation
Member Sylvania	President, Beltana Progress Association Member, North Flinders Landscape group Member, World Heritage Community Reference Group Treasurer, Flinders Ranges Tourism Operators Association Executive

Member Triggs	
Member Vaughan	CE, Royal Flying Doctor Service Central Operations Board Member, Regional Development Australia Far North

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 5 December 2023, Meeting No. 133 were held over pending the 14 February 2024 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

Small Projects Funding Policy and Procedures and Sponsorship Policy and Procedures
(Ref. N24-01/01)

The Members were provided with both the Small Projects Funding Policy and Procedures and the Sponsorship Policy and Procedures. Both documents were distributed for consultation during the period 12 December 2023 to 15 January 2024 as well as being made available on the OCA's website.

As a result of feedback received during the consultation process, a small amendment has been made to the Sponsorship Policy and Procedures making it clear that sponsorship will not be allocated retrospectively.

Moved by Member Vaughan
Seconded by Member Triggs

The Outback Communities Authority approves the new Small Projects Funding Policy and Procedures and the Sponsorship Policy and Procedures.

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

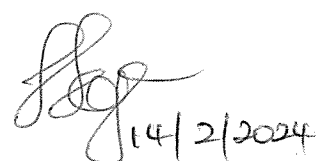
Suspended.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The next meeting is scheduled for 13, 14 February 2024 and will be held at the OCA office, Port Augusta.



Handwritten signature and date: 14/2/2024