

Outback Communities Authority

AGENDA

Wednesday, 3 November 2022

Presiding Member – J Ferguson
Members – L Day, 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 LRCI Program Phase 3 – Standard Grant Agreement with RFDS for Approval (N 22 – 01/11)
 - 6.2 LRCI Program Phase 3 – Standard Grant Agreement with Blinman and Parachilna Progress Associations for Approval (N 22 – 02/11)
 - 6.3 LRCI Program Phase 3 – Project Funds Reallocation (N 22 – 03/11)
 - 6.4 2021-22 Audit (N 22 – 04/11)
 - 6.5 2021-22 Annual Report (N 22 – 05/11)
 - 6.6 Finance Report (N 22 – 06/11)
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**