



Minutes

Outback Communities Authority

16 December 2022

Meeting No. 119

Members:

J Ferguson OAM (Presiding Member)

L Day, S Johnson OAM, N Sylvania, A Vaughan ASM, T Wright

Minutes

Outback Communities Authority

Meeting held via Microsoft Teams
16 December 2022 at 8:04 am

Present:

J Ferguson OAM (Presiding Member), L Day, S Johnson OAM,
N Sylvania and T Wright (OCA Members).
M Sutton (Director, OCA).

1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to meeting 119 of the Outback Communities Authority (OCA).

An apology from Member Vaughan has 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 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 Johnson	CEO, District Council of Mount Remarkable
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 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
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4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 14 December 2022, Meeting No. 118 were held over pending the 19 January 2023 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

6.1 Local Roads and Community Infrastructure Program Phase 3 – Project funds reallocation (Ref. N22-01/12)

The Presiding Member referred to the public call recently undertaken for shovel ready capital works projects that are able to be completed by 30 May 2023 and that meet eligibility criteria. A list of the project submissions received including a project submission form with description, community assessed priority, amount sought and supplied quote was previously provided for Members to review for a workshop held on 14 December 2022. Following this workshop, the OCA asked for Office for the OCA staff to review and assess the revised list.

Projects were assessed against criteria of satisfaction the project can be completed by 30 May 2023, shovel readiness, extent the project meets the needs of the regional community, the impact if the project is not funded and how the project links to the OCA's business plan. The highest ranking projects were tabled for the OCA to endorse for submission for grant funding reallocation approval.

Moved by Member Wright
 Seconded by Member Johnson

The OCA submits a revised list of projects through the Department for Infrastructure and Transport (State) to the Australian Government for consideration for the reallocation of approved funds under phase three of the Local Roads and Community Infrastructure Program and unsuccessful projects be recommended for future eligible funding opportunities that might be presented.

Carried.

7. URGENT BUSINESS

Nil.



8. BUSINESS PLAN PROGRESS REPORT

The business plan progress report was deferred to the January 2023 meeting.

9. PRESIDING MEMBERS REPORT

The Presiding Member's report was deferred to the January 2023 meeting.

10. MEMBERS REPORT

Member's reports were deferred to the January 2023 meeting.

11. DIRECTORS REPORT

The Director's report was deferred to the January 2023 meeting.

12. CORRESPONDENCE REGISTER

The correspondence register was deferred to the January 2023 meeting.

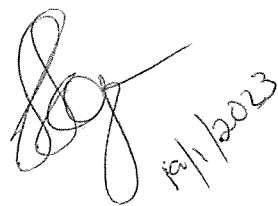
13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The OCA noted that the next OCA meeting is scheduled to be held in Port Augusta on 19 January 2023.

The meeting closed at 8:11 am.

A handwritten signature in black ink, followed by the date '19/1/2023' written in a similar style.A small, stylized handwritten mark or signature at the bottom right of the page.