

Outback Communities Authority

AGENDA

Wednesday, 21 September 2022

Presiding Member – J Ferguson
Members –S Johnson, 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 Local Roads and Community Infrastructure Program Phase 3 – Standard Grant Agreement Schedule for Approval (N 22 – 01/09)
 - 6.2 Future Drought Fund – Regional Drought Resilience Plan Update (N 22 – 02/09)
 - 6.3 Outback Futures September 2022 Update (N 22 – 03/09)
 - 6.4 Director Recruitment Update (N 22 – 04/09)
 - 6.5 Finance Report (N 22 – 05/09)
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**