

Outback Communities Authority

AGENDA  
Friday, 30 August 2019

Chair – W McIntosh  
Members – J Fort, F Frahn, C Michelmore,  
M Marsland, T Roach, L Warmington

1. **Welcome/Apologies**
  - 1.1 Welcome
  - 1.2 Apologies
2. **Deputations/Presentations**
  - 2.1
3. **Declarations of Interest**
4. **Minutes of previous meetings**
  - 4.1 Business Arising from Minutes
5. **Adjourned Matters**
6. **OCA Business**
  - 6.1 NRWMF Proposal at Wallerberdina Station (N 19 – 01/08)
  - 6.2 Analysis of Economic Activity, Lake Eyre (N 19 – 02/08)
  - 6.3 Use of Delegations (N 19 – 03/08)
  - 6.4 Client Authorisation for Lands Title Office Transactions (N 19 – 04/08)
  - 6.5 Policy Review (N 19 – 05/08)
  - 6.6 OCA Risk Management Register - Review (N 19 – 06/08)
  - 6.7 OCA Financial Management Compliance Program (N 19 – 07/08)
  - 6.8 Board Meeting Schedule 2019-20 (N 19 – 08/08)
  - 6.9 2018-19 Budget Monitoring Report (N 19 – 09/08)
  - 6.10 RDA FN Quarterly Report to June 2019 (N 19 – 10/08)
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**