



# Minutes

## Outback Communities Authority

30 May 2022

Meeting No. 112

Members:

W McIntosh AM (Presiding Member)

J Fort, F Frahn, S Johnson OAM, A Vaughan ASM, L Warmington, T Wright

# Minutes

## Outback Communities Authority

Online meeting held via Microsoft Teams

30 May 2022 at 7:56 pm

Present:

W McIntosh AM (Presiding Member), J Fort, F Frahn, S Johnson OAM,  
L Warmington and T Wright (OCA Members).  
M Sutton (Director, OCA), M Howard (Team Leader Community Services, OCA)  
and J Greatbatch (Executive Officer, OCA).

### 1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to meeting 112 of the Outback Communities Authority (OCA).

An apology has been received from Member Vaughan.

### 2. DEPUTATIONS/PRESENTATIONS

Nil.

### 3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2021-22	
Member	Declaration of Interest
Presiding Member	Member of the Blinman Sports Club Member of the Blinman Progress Association Director, Gum Creek Station Pty Ltd Trustee, McIntosh Family Trust
Member Fort	Chair, Flinders Ranges and Outback SA Tourism Inc Director/Owner, Innamincka Hotel
Member Frahn	Director/Owner, R Warwick Pty Ltd Trustee, Holowiliena Pastoral Trust
Member Johnson	Board Member, Regional Development Australia Far North CEO, District Council of Mount Remarkable
Member Vaughan	CE, Royal Flying Doctor Service Central Operations
Member Warmington	Secretary, Penong & Districts Progress Association LJ & GM Warmington (Farming)
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

#### 4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 5 May 2022, Meeting No. 111 were held over pending the June 2022 meeting.

4.2 Business arising from minutes.

Business arising was held over pending the June meeting.

#### 5. ADJOURNED MATTERS

Nil.

#### 6. OCA BUSINESS

6.1 Draft Annual Business Plan and Budget 2022-23 (Ref. N22-01/05)

The Presiding Member referred discussion to the Director who tabled the draft 2022-23 Annual Business Plan and Budget which has been open for consultation from 26 April to 27 May 2022. Feedback submissions received were also tabled however there was no material change to the document as a result of these submissions.

The 2022-23 Business Plan and Budget must be provided to the Minister for Local Government by 31 May 2022 per the *Outback Communities (Administration and Management) Act 2009*.

Moved by Member Johnson  
Seconded by Member Fort

*The OCA submits to the Minister for Local Government the 2022-23 Business Plan and Budget for approval.*

Carried.

6.2 Dog Registration Fees for 2022-23 (Ref. N22-02/05)

The Presiding Member referred to the Director who tabled suggested dog registration fees for the unincorporated area of South Australia for 2022-23, noting there has been no increase from the previous year.

Moved by Member Warmington  
Seconded by Member Wright

*That the Outback Communities Authority:*

- 1. Approves the dog registration fees as tabled for 2022-23, noting no increase, for uploading into Dogs and Cats Online (DACO) by 31 May 2022.*
- 2. Approves the waiving of dog registration fees for the month of June 2022 for new dog registrations.*

Carried.

6.3 Outback Futures Final Recommendation to Minister for Local Government (Ref. N22-03/05)

The Presiding Member referred to documents that had been previously provided to Members for review including a draft of correspondence to the Minister for Local Government, an accompanying appendix and a report on the potential model and framework for an Outback Levy.

Moved by Member Johnson  
Seconded by Member Fort

*That the Outback Communities Authority approves the final Outback Futures recommendations for communication to the Minister for Local Government.*

Carried.

Moved by Member Johnson  
Seconded by Member Wright

*The OCA commends the OCA staff and relevant stakeholders for their contribution and efforts in finalising the Outback Futures Project and recommendations.*

Carried.

7. URGENT BUSINESS

Contract Agreement for Oodnadatta Aerodrome Fencing Upgrade

The OCA owns and manages the Oodnadatta Aerodrome and successfully applied for grant funding through the Australian Government's Remote Airstrip Upgrade Program, Round 8 which has been matched by the State Government.

The project will remove the existing 1.2m fence and install a new 1.8m high fence ensuring the airstrip is kept free of kangaroos and livestock and is safe for all operators, particularly for the Royal Flying Doctor Service during emergency evacuations.

OCA staff approached the market using a Request for Quote process and recommends offering the contract to Saltbush Pastoral Services who previously upgraded the Marla Aerodrome fencing for the OCA. The contract amount for this project is over delegated authority given to the Director and is therefore referred to the OCA for execution.

Moved by Member Fort  
Seconded by Member Wright

*That the Outback Communities Authority execute the contract agreement with Saltbush Pastoral Services for the Oodnadatta Aerodrome Fencing Upgrade to the value of \$148,751 (GST inclusive).*

Carried.

Member Wright left the meeting at this time.

8. BUSINESS PLAN PROGRESS REPORT

Deferred to the June 2022 meeting.

9. PRESIDING MEMBERS REPORT

Deferred to the June 2022 meeting.

10. MEMBERS REPORT

Deferred to the June 2022 meeting.

11. DIRECTORS REPORT

Deferred to the June 2022 meeting.

12. CORRESPONDENCE REGISTER

Deferred to the June 2022 meeting.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The OCA noted that the next scheduled meeting will be on 22, 23 June 2022 in Port Augusta.

The meeting closed at 8:13 pm.

*W. M. McIntosh*  
23-6-22