



Minutes

Outback Communities Authority

28 February 2024

Meeting No. 136

Vide electronic means in accordance with section 10 (5) of the *Outback Communities (Administration & Management) Act 2009*

Members:

J Ferguson OAM (Presiding Member)

L Day, W Fennell, N Sylvania, A Triggs, A Vaughan ASM

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Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration and Management) Act 2009* on 28 February 2024 specifically to seek approval for the appointment of Authorised Officers.

Participating:

J Ferguson OAM (Presiding Member), L Day, W Fennell,
N Sylvania, A Triggs and T Vaughan ASM (OCA Members).

1. WELCOME/APOLOGIES

No apologies were received.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2023-24	
Member	Declaration of Interest
Presiding Member	Director, Invasive Animals Ltd Chair/Director, Nature Foundation Ltd Director, Frankenia Pty Ltd 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, Andamooka Progress and Opal Miners Association Member, BHP Stakeholder Engagement Group
Member Fennell	Board Member, Operation Flinders Foundation
Member Sylvania	President, Beltana Progress Association Member, World Heritage Community Reference Group Treasurer, Flinders Ranges Tourism Operators Association Executive
Member Triggs	
Member Vaughan	CE, Royal Flying Doctor Service Central Operations Board Member, Regional Development Australia Far North



4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 14 February 2024, Meeting No. 135 were held over pending the 20 March 2024 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

Dog and Cat Management – Authorised Officer (Ref. N24-01/02)

In accordance with Section 25A of the *Dog and Cat Management Act 1995* (the Act), the Outback Communities Authority (the Authority) may appoint an authorised person, with or without condition, to deal with matters of non-compliance with the Act. The appointment is for the person, not the position.

As previously appointed Authorised Officers are no longer staff members of the Office for the Outback Communities Authority, it is recommended that the Authority appoint two current staff members instead. This will allow the Authority to respond more effectively and efficiently when dog and cat issues arise.

Moved by the Presiding Member
Seconded by Member Vaughan

The Outback Communities Authority:

- *appoint Guy Sadler, Field Officer Standards, Risk and Compliance and Philip Gibb, Manager Policy and Community Affairs as authorised persons for the purpose of the Dog and Cat Management Act 1995 without conditions.*
- *rescind the status of Mark Sutton and Byron Gough as authorised persons under the Act.*

Carried.

7. URGENT BUSINESS

Nil.

8. BUSINESS PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBERS REPORT

Suspended.

10. MEMBERS REPORT



Suspended.

11. DIRECTORS REPORT

Suspended.

12. CORRESPONDENCE REGISTER


Suspended.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The next meeting is scheduled for 20 March 2024 and will be held via Microsoft Teams.

 20/3/24