

# OFFICIAL

## Outback Communities Authority

### AGENDA

Thursday, 23 March 2023

Presiding Member – J Ferguson

Members – L Day, S, Johnson, N Sylvania, 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 Proposed CARM Agreements incorporating a community contribution for Andamooka, Iron Knob and Leigh Creek for 2023-24 (N 23 – 01/03)
  - 6.2 Business Plan and Budget 2023-24 (N 23 – 02/03)
  - 6.3 RDA Far North Funding Agreement 2023-2028 (N 23 – 03/03)
  - 6.4 Leigh Creek Update (N 23 – 04/03)
  - 6.5 Project Update (N 23 – 05/03)
  - 6.6 Finance Report (N 23 – 06/03)
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