

Outback Communities Authority

AGENDA

Wednesday, 19 September 2018

Chair – C Woolford

Members – M Fennell, J Fort, J Booth  
C Michelmore, M Marsland, T Roach

1. **Welcome/Apologies**
  - 1.1 Welcome
  - 1.2 Apologies
2. **Deputations/Presentations**
  - 2.1
3. **Declaration of Conflict of Interest**
4. **Minutes of previous meetings**
  - 4.1 Business Arising from Minutes
5. **Adjourned Matters**
6. **OCA Business**
  - 6.1 Flinders Ranges and Outback Tourism Forum (N 18 – 01/09)
  - 6.2 Financial Management Compliance Program (N 18 – 02/09)
  - 6.3 OCA Volunteer Support Policy Review (N 18 – 03/09)
  - 6.4 OCA Internal Review of OCA Decisions Policy Review (N 18 – 04/09)
  - 6.5 2018-19 Budget Monitoring Report (N 18 – 05/09)
7. **Urgent Business**
8. **Business Plan Progress Report**
9. **Presiding Members Report**
10. **Members Reports**
11. **Director's Report**
12. **Confidential Orders**
13. **Date of next meeting**