



Minutes

Outback Communities Authority

8 March 2024

Meeting No. 137

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 Sylvanius, A Triggs, A Vaughan ASM

A handwritten signature in black ink, consisting of a stylized, cursive letter 'A'.

Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration and Management) Act 2009* from 6 to 8 March 2024 specifically to seek approval for the updated Business Conduct Policy and Business Conduct Member Induction and Procedures.

Participating:

J Ferguson OAM (Presiding Member), L Day, W Fennell,
N Sylvanius, 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 Sylvanius	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 28 February 2024, Meeting No. 136 were held over pending the 20 March 2024 meeting.

5. ADJOURNED MATTERS

Nil.

6. OCA BUSINESS

Outback Communities Authority Business Conduct Policy and Business Conduct Member Induction and Procedures (Ref. N24-01/03)

A revised copy of the Authority's Business Conduct Policy and Business Conduct Member Induction and Procedures were forwarded to all Members for review.

Further amendments were recommended for the Business Conduct Member Induction and Procedures document. The Director will provide an updated copy for the Members consideration.

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