## **Outback Communities Authority**

## AGENDA Wednesday, 21 February 2018

## Chair – C Woolford Members – M Fennell, J Fort, J Ferguson C Michelmore, M Marsland, J Booth

1	_	Welcome/Apologi	es
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- 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 Farina Restoration Group (N 18 01/02)
  - 6.2 Dog and Cat Management Audit Reports (N 18 02/02)
  - 6.3 Regional Development Australia Far North Local Government Funding - Update (N 18 – 03/02)
  - 6.4 Budget Monitoring Report January 2018 (N 18 04/02)
- 7. Leigh Creek Update
- 8. Urgent Business
- 9. Business Plan Progress Report
- 10. Presiding Members Report
- 11. Members Reports
- 12. Section 11 Committees Reports
- 13. Director's Report
- 14. Confidential Orders
- 15. Date of next meeting