

OFFICIAL

Outback Communities Authority

AGENDA

Tuesday 5 April 2022 – Meeting Held via Microsoft Teams

Chair – W McIntosh AM

Members – J Fort, F Frahn, S Johnson OAM, T Vaughan ASM, L Warmington and T Wright

1. **Welcome/Apologies**
 - 1.1 Welcome
 - 1.2 Apologies
2. **Deputations/Presentations**

Nil.
3. **Declaration of Conflict of Interest**
4. **Minutes of previous meetings**
 - 4.1 Business Arising from Minutes – Deferred to May 2022 meeting
5. **Adjourned Matters** – Deferred to May 2022 meeting
6. **OCA Business**
 - 6.1 Draft 2022-23 Business Plan and Budget (N 22 – 01/04)
 - 6.2 Local Roads and Community Infrastructure Program, Phase 3 (N 22 – 02/04)
 - 6.3 Outback Futures – Outcomes from March online sessions (N 22 – 03/04)
7. **Urgent Business**
8. **Business Plan Progress Report** – Deferred to May 2022 meeting
9. **Presiding Members Report** – Deferred to May 2022 meeting
10. **Members Reports** – Deferred to May 2022 meeting
11. **Director's Report** – Deferred to May 2022 meeting
12. **Correspondence Register** – Deferred to May 2022 meeting
13. **Confidential Orders** – Nil
15. **Date of next meeting:** Wednesday 4, Thursday 5 May 2022