

**OFFICIAL**

Outback Communities Authority

**AGENDA**

Thursday, 24 February 2022

Chair – W McIntosh

Members – J Fort, F Frahn, S Johnson,  
A Vaughan, L Warmington, T Wright

1. **Welcome/Apologies**
  - 1.1 Welcome
  - 1.2 Apologies
2. **Deputations/Presentations**
  - 2.1
3. **Declarations of Interest**
4. **Minutes of previous meetings**
  - 4.1 Business Arising from Minutes
5. **Adjourned Matters**
6. **OCA Business**
  - 6.1 Agreement for Replacement of the Oodnadatta Public Conveniences (N 22 – 01/02)
  - 6.2 Travel Authorisation Update for Intrastate Travel 2021-22 (N 22 – 02/02)
  - 6.3 Community Development Team Update (N 22 – 03/02)
  - 6.4 RDA Far North Quarterly Report to December 2021 (N 22 – 04/02)
  - 6.5 Finance Report as at 31 January 2022 (N 22 – 05/02)
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**