

Outback Communities Authority

AGENDA

Thursday, 11 November 2021

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 Real Property Act – Client Authorisation (N 21 – 01/11)
  - 6.2 MoU for the Provision of Services – OCA and AGD (N 21 – 02/11)
  - 6.3 Travel Authorisations – Interstate and Intrastate Travel 2021-22 (N 21 – 03/11)
  - 6.4 RDA FN Quarterly Report to 30 September 2021 (N 21 – 04/11)
  - 6.5 Outback Futures Update (N 21 – 05/11)
  - 6.6 Finance Report to 31 October 2021 (N 21 – 06/11)
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**