



# Minutes

## Outback Communities Authority

14-15 December 2021

### Meeting No. 107

Vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009*

Participating Members:

W McIntosh AM (Presiding Member)

J Fort, F Frahn, S Johnson OAM, A Vaughan ASM, L Warmington, T Wright

# Minutes

## Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* from 14-15 December 2021 specifically to seek approval of the final draft of the Outback Futures Report.

### Participating:

W McIntosh (Presiding Member),  
J Fort, F Frahn, S Johnson, A Vaughan, L Warmington and T Wright

### 1. APOLOGIES

No apologies were received.

### 2. DEPUTATIONS/PRESENTATIONS

Nil.

### 3. DECLARATION OF INTEREST

Standing OCA Declaration of Interest 2021-22	
Member	Declaration of Interest
Presiding Member	Member of the Blinman Sports Club and Blinman Progress Association Director, Gum Creek Station Pty Ltd Trustee, McIntosh Family Trust
Member Fort	Chair, Flinders Ranges and Outback SA Tourism Inc Director/Owner, Innamincka Hotel
Member Frahn	Director/Owner, R Warwick Pty Ltd Trustee, Holowiliena Pastoral Trust
Member Johnson	Board Member, Regional Development Australia Far North CEO, District Council of Mount Remarkable
Member Vaughan	CEO, Royal Flying Doctor Service Central Operations
Member Warmington	Secretary, Penong & Districts Progress Association LJ & GM Warmington (Farming)
Member Wright	Director/Owner, Wrightsair Pty Ltd Director/Owner, LA & AM Matthews Pty Ltd Director/Owner, William Creek Hotel Member of the William Creek Progress Association

WRM

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 9 December 2021, Meeting No. 106 were held over pending the February 2022 meeting to be held in Port Augusta.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

The Director provided the Members with the final draft of the Outback Futures Report to review and endorse prior to the report being presented to the Minister for Planning and Local Government.

Moved by Member Frahn  
Seconded by Member Wright

*The Outback Communities Authority endorses the final Outback Futures Report and commends it to the Minister for Planning and Local Government.*

Carried.

7. URGENT BUSINESS

Suspended.

8. BUSINESS PLAN PROGRESS REPORT

Suspended.

9. PRESIDING MEMBERS REPORT

Suspended.

10. MEMBERS REPORT

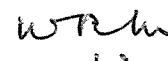
Suspended.

11. DIRECTORS REPORT

Suspended.

13. CORRESPONDENCE REGISTER

Suspended.



14. CONFIDENTIAL ORDERS

Nil.

15. DATE OF NEXT MEETING

The next scheduled OCA meeting will be a teleconference on 27 January 2022 (to be confirmed) followed by a meeting to be held in Port Augusta on Wednesday 23 and Thursday 24 February 2022.

*womenentish*  
*24-2-22*