



# Minutes

## Outback Communities Authority

5 April 2022

Meeting No. 110

Members:

W McIntosh AM (Presiding Member)

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

# Minutes

## Outback Communities Authority

Online meeting held 5 April 2022 at 7:32 pm.

Present:

W McIntosh AM (Presiding Member), J Fort, F Frahn,  
A Vaughan ASM and L Warmington (OCA Members).  
M Sutton (Director, OCA) and J Greatbatch (Executive Officer, OCA).

### 1. WELCOME/APOLOGIES

The Presiding Member welcomed everyone to meeting 110 of the Outback Communities Authority (OCA) being held via Microsoft Teams.

Apologies have been received from Member Johnson and Member Wright.

### 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 Member of the 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	CE, 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 Board Member, Regional Development Australia Far North

#### 4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting held on 23 March 2022, Meeting No. 109 were held over pending the May 2022 meeting.

4.2 Business arising from minutes.

Business arising was held over pending the May meeting.

#### 5. ADJOURNED MATTERS

Nil.

#### 6. OCA BUSINESS

6.1 Draft Annual Business Plan and Budget 2022-23 (Ref. N22-01/04)

The Presiding Member referred to the Director who tabled the draft 2022-23 Business Plan and Budget document.

Moved by Member Vaughan  
Seconded by Member Fort

*The OCA approves the release of the draft 2022-23 Business Plan and Budget for consultation.*

Carried.

6.2 Local Roads and Community Infrastructure Program, Phase 3 (Ref. N22-02/04)

The Presiding Member referred to the Director who provided information on the Local Roads and Community Infrastructure (LRCI) Program, Phase 3. The same agreement exists for Phase 3 as it did for Phases 1 and 2 whereby the OCA will co-ordinate with the Department for Infrastructure and Transport (DIT) who will submit an application to the Commonwealth for the grant funding.

The Director tabled a list of proposed projects that have been identified as meeting project guidelines and are achievable within the 18 month timeline allocated to the program.

The Members referred to previously noted standing conflicts of interests.

Moved by Member Fort  
Seconded by Member Frahn

*The OCA endorses the list of Local Roads and Community Infrastructure Program, Phase 3 projects to be nominated for inclusion by the Department for Infrastructure*

*and Transport under the Australian Government's third round of \$1 billion Local Roads and Community Infrastructure Program.*

Carried.

6.3 Outback Futures – Outcomes from March 2022 online sessions (Ref. N22-03/04)

The Presiding Member referred discussion to the Director who tabled a Questions and Answers document that addresses all questions received during the Outback Futures online forums held on 22 and 23 March 2022.

Moved by Member Warmington  
Seconded by Member Vaughan

*The OCA approves the release of the Questions and Answers document from the Outback Futures online forums held on 22 and 23 March 2022 along with a copy of the PowerPoint presentation from those sessions to participants, stakeholders and the Outback Community.*

Carried.

7. URGENT BUSINESS

Nil.

8. BUSINESS PLAN PROGRESS REPORT

Deferred to the May 2022 meeting.

9. PRESIDING MEMBERS REPORT

Deferred to the May 2022 meeting.

10. MEMBERS REPORT

Deferred to the May 2022 meeting.

11. DIRECTORS REPORT

Deferred to the May 2022 meeting.

12. CORRESPONDENCE REGISTER

Deferred to the May 2022 meeting.

13. CONFIDENTIAL ORDERS

Nil.

14. DATE OF NEXT MEETING

The OCA noted that the next scheduled meeting will be on 4, 5 May 2022 at Port Augusta.

The meeting closed at 8.08 pm.

*w. m. w. ch. t. s. h.*  
*5-5-22*