



AGENDA

Nuriootpa Centennial Park Authority Board Meeting

Wednesday the 12th November 2014, 7:30pm, NCPA Boardroom

- 1) Welcome / Apologies
- 2) Declaration of Conflict of Interest
- 3) Stakeholder Presentations / Requests
- 4) Confirmation of Previous Minutes
- 5) Business arising from Previous Minutes
- 6) Work, Health and Safety
- 7) Ordinary Business
 1. Correspondence
 2. Finance / Corporate Reports
 3. Committee Reports (Audit Committee)
 4. Managers Reports
 5. Improvement Program Update (Risk Analysis)
 6. Grand Plan Update (Project Sub-Committee)
- 8) General Business
- 9) Date of Next Meeting / Close