



Region One General Meeting

Friday 26 May 2017, 10.00am for 10.30am start
AlburyCity Council, Robert Brown Room, 553 Kiewa Street Albury

AGENDA

1. **ATTENDANCE**
2. **APOLOGIES**
3. **DECLARATIONS OF INTERESTS**
4. **WELCOME**
Mayor Cr Kevin Mack, AlburyCity Council
3. **MINUTES**
3.1 Minutes of the previous meeting held on Friday 25 November 2016, in Albury NSW
4. **BUSINESS ARISING**
 - 4.1 Tabling of Member Council Briefing Papers for inclusion in the Region 1 Regional Plan
 - 4.1.1 Water Security and Water Quality – Mr Brad Ferris
 - 4.1.2 Constraints Management Strategy – Mr Brad Ferris
 - 4.2 Call on all other Member Councils to provide Briefing Papers
 - 4.3 Update on the 2017 Conference Program
 - 4.4 Call for Motions to the National Conference
 - 4.5 Update on the Vern Lawrence Library Collection
 - 4.6 Update on Actions from previous Meeting Minutes
5. **REPORTS**
 - 5.1 Chairman's Report
 - 5.2 CEO's Report
6. **GENERAL BUSINESS**
 - 6.1 Below the Wall – Towong (TBC)
 - 6.2 Tallangatta Caravan Park – Towong (TBC)
 - 6.3 Request for briefing at National Conference on Snowy 2.0 – Chair
 - 6.4 Consideration of impacts on tourism in planning river flows
7. **STAKEHOLDERS PRESENTATION**
 - 8.1 Mr Tom Cheeson, National Carp Control Plan
 - 8.2 Murray Darling Basin Authority - Colin Mues (via phone/skype)
2017 Evaluation of the Basin Plan: MDBA's approach, Local Government Contribution
8. **DATE OF NEXT MEETING**
25/08/2017 – (Meeting schedule being fourth Friday in Feb, May, Aug and Nov. Details at <http://www.mda.asn.au/event-calendar.aspx>)
10. **CLOSE**

*The Murray Darling Association acknowledges and thanks
AlburyCity Council for their support in hosting this meeting of Region One*