

AGENDA



Murray Darling Association Inc. Region 6 Ordinary Meeting

**Date: 16 February 2018
10am for 10.30am start**

Venue

Council Chambers, Alexandrina Council
11 Cadell Street

Indigenous Acknowledgement

*"The Murray Darling Association acknowledges the traditional owners
of this land & the waters on which we meet"*

1. ATTENDANCE

1.1. **Present** (all attendees to complete Attendance Form):

1.2. **Apologies:**

2. WELCOME

2.1. **Housekeeping: Fire safety, toilets & catering.**

2.2. **Conflict of interest: Material / Actual / Perceived**

3. MINUTES OF PREVIOUS MEETING – Attachment A

That the minutes of the previous two meetings of MDA-R6 held on 18 August 2017 and 14 November 2017 be accepted as a true & correct summary of those meetings.

4. BUSINESS ARISING

4.1 **Update – Appointment of Executive Officer** Cr Featherston

4.2 **Update –Barrages Taskforce** Anne Liddell, Alexandrina Council

5. STANDING ITEMS

5.1. **Action List** Attachment B

The previous action list has been cross-referenced against the Strategic Directions report and only those actions which are relevant to (but do not duplicate) the priorities identified in the Strategic Directions report have been retained.

5.2. **CEO's Report** Emma Bradbury

5.3. **Chair's Report** Cr Featherston

5.4. **Executive Officer Report** TBD

5.5. Media Comments

All

The purpose of this Standing Item is to ensure that MDA-R6 members are aware of each other's positions as expressed in the media. Prior to future meetings, each Local Government member of MDA-R6 will be expected to provide a brief report listing, and attaching a copy of, any relevant media releases, articles and/or appearances by Council spokespersons. MDA national will be asked to provide a similar report. The Executive Officer may also include links to key media reports at a state and national level on issues related to the management of Basin water resources.

6. GENERAL BUSINESS

6.1. Strategic Directions Report & Action Plan 2018

Leonie Boothby – Attachment C

Leonie will:

- present the draft Strategic Directions Report and assist the group to determine the top 5 priorities to be addressed in 2018; and
- assist the group to set clear expectations for the respective roles and responsibilities of the Executive Officer and MDA-R6 membership in researching & responding to these priority issues.

At each subsequent meeting of MDA-R6 in 2018, the Executive Officer will prepare and present an Agenda Paper on one of the identified priorities, including recommendations for action. Agreed actions arising from the priority discussion topic at each meeting will then be added to the MDA-R6 Action List. At the conclusion of this item, MDA-R6 will have agreed which priority issue is to be discussed at the April 2018 meeting, enabling the Executive Officer to prepare the necessary Agenda Paper.

6.2. Any other business?

TBD

7. NEXT MEETING

Date: 20 April 2018

Time: 9.30am for 10am start

Location: Coorong District Council, Tailem Bend

8. CLOSE

The Murray Darling Association acknowledges and thanks Alexandrina Council for their support in hosting this meeting of MDA Region 6.