



Murray Darling Association Inc.

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Region 1 Ordinary Meeting

Date: Friday 26th August 2016,
10am for 10:30 am start

a light lunch will be served at the conclusion of the meeting.

Location: Robert Brown Room Albury City Council,
Address: 553 Kiewa St, Albury

AGENDA

1. **ATTENDANCE**
 - 1.1 Present:
 - 2.1 Apologies:
 - 3.1 Declaration of Interests
2. **WELCOME**
 - 2.1 Cr Henk van de Ven – Mayor, Albury City
3. **MINUTES**
 - 3.1 Minutes of the previous meeting.
4. **BUSINESS ARISING**
5. **REPORTS**
 - 5.1 Basin Plan Impacts Evaluation Framework – project update
 - 5.2 National Conference 2016
6. **GENERAL BUSINESS**
 - 6.1 Regional Strategy – R1 Workshop (see [Strategic Plan 2016-19](#) 2.6, p13)
 - 6.2 R1 AGM election process and requirements - [FAQs](#)
7. **STAKEHOLDERS PRESENTATION**
 - 7.1 Mr Rob Montieth,
Manager Water Regulation
NSW Dept Primary Industries
8. **NEXT MEETING** – Region 1 AGM, Friday 25th November 2016
9. **CLOSE**

*The Murray Darling Association acknowledges and thanks
Albury City for their support in
hosting this meeting of Region 1.*