



Murray Darling Association Inc.

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Region 1 Ordinary Meeting

Date: Friday 27th May 2016,

10am for 10:30 am start

a light morning tea will be served

Location: Holbrook Library, Community Technology Centre Meeting Rooms

Library Lane off Bowler Street

Holbrook

AGENDA

1. ATTENDANCE

1.1 Present:

2.1 Apologies:

2. WELCOME

2.1 Cr Heather Wilton – Mayor, Greater Hume Shire

2.2 Cr David Thurley - Chair Region 1

3. MINUTES

3.1 Minutes of the previous meeting on 26th Feb 2016

4. BUSINESS ARISING

4.1 Motion from Indigo Shire, Cr Emmerick Teissl to be considered as a motion from Region 1 for the annual conference.

Motion: That the extraction of ground water for non agricultural or environmental use not be supported by the Murray Darling Association.

Motion to have a brief background and any other supporting material prepared.

5. REPORTS

5.1 Board matters

Draft Constitution review – presentation of draft document for comment

6. GENERAL BUSINESS

6.1 Region 1 issues map – Basin related issues that define and impact Region 1 - ref pp 41-15 of the Strategic Plan 2016-19.

7. STAKEHOLDERS PRESENTATION

7.1 To be confirmed

Invitation issued – Hon Sussan Ley, Member for Farrer

8. NEXT MEETING – TBA

9. CLOSE

The Murray Darling Association acknowledges and thanks Greater Hume Shire Council for their support in hosting this meeting of Region 1.