



# Murray Darling Association Inc.

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## **Minutes**

*Murray Darling Association Region Eight Meeting  
Friday 28 February 2019, 1-45pm  
Valleys Lifestyle Centre Clare*

### **1. Welcome by Cr Brian Lockyer**

### **2. Declarations of Interest**

Nil

### **3. Attendance**

Mayor Denis Clark (Northern Areas Council), Mayor Peter Matthey and CEO David Stephenson (Goyder Regional Council), Mayor Leonie Kerley, Cr Brian Lockyer and A/CEO Graeme Maxwell (Barunga West Council), Mayor Wayne Thomas and CEO Helen Macdonald (Clare and Gilbert Valleys), Mayor Philip Heaslip (Mount Remarkable Council) and Simon Millcock CEO Legatus Group.

### **4. Apologies**

Emma Bradbury.

### **5. Minutes of the previous meeting**

Nil

### **6. Business Arising**

Not applicable

### **7. Reports**

#### **7.1 Chairman's Report**

Cr Lockyer provided a report with the agenda and he spoke to the report advising that he will be attending the Startegic Planning Workshop on 12-13 March 2020.

Motion:

That the Chairman's report be accepted.

Moved Mayor Denis Clark Seconded Mayor Philip Heaslip CARRIED

### **7.2 CEO's Report**

Emma Bradbury provided a copy of her written report to MDA along with an update on specific items.

Motion:

That the CEOs report be accepted.

Moved Mayor Denis Clark Seconded Mayor Philip Heaslip CARRIED

### **8. General Business**

Simon Millcock the Secretariat for MDA Region 8 provided a report in the agenda on the Future Drought Fund.

### **9. Other Business**

Cr Brian Lockyer encouraged people to consider attending the 2020 MDA Annual Conference and that he will provide updates from the strategic planning workshop in March.

Mayor Denis Clark acknowledged the plaque which had been presented to him for his service as Chair to MDA Region 8 at the Legatus Group meeting which had just been held.

Suggestion to have MDA attending and presenting at Regional Forums to allow greater awareness.

### **10. Stakeholders Presentation**

Nil

### **11. Close**

The meeting was closed at 2.05pm