



Region 6 Ordinary Meeting

AGENDA

Location:	Alexandrina Council Chambers - Goolwa 11 Cardell Street, GOOLWA SA 5214
Time/date:	10am – 2pm Friday 13 December 2019
Presenter:	Neville Crossman (Director, Social and Economic Integration Section, MDBA)

1. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

1.1. Acknowledgement of Country

Alexandrina Council and its communities acknowledge the Ngarrindjeri people as the traditional custodians of the lands and waters of our Council district, and of the wider Lower Murray, Lower Lakes and Coorong region.

1.2 Housekeeping

Safety, toilets, lunch from 12-12.30pm.

2. ATTENDANCE

2.1 Present:

Guests:

Neville Crossman (MDBA, Director, Social and Economic Integration Section)
Emma Bradbury (MDA CEO)
Monika Rhodes (Secretariat)

2.2 Apologies:

Jason Taylor (Southern Mallee District Council);
Cr Tracy Hill, Tracey Strugnell (Coorong District Council)
Monique White (MDBA)

3. DECLARATION OF INTERESTS

4. MINUTES

Confirmation of minutes of the previous meeting on 11 October 2019 in Taillem Bend – Refer [Attachment 1](#).

5. REPORTS

5.1 CEO's Report – Emma Bradbury (via Zoom)

- <https://www.mda.asn.au/agendas-minutes.aspx>
- <https://www.mda.asn.au/about-us/ceo-s-reports.aspx>

5.2 Chair's Report – Cr Melissa Rebbeck

5.3 Strategic Advisory Group Report – Mayor Lewis

5.4 Secretariat Report –Monika Rhodes, Alexandrina Council

- Preparation for MDA National Conference
- Symposium Report ([Attachment 2 - to be provided under cover of separate email](#))
- Media updates

5.5 Murray Darling Basin Authority Report – Neville Crossman

5.6 Member Reports

6. GENERAL BUSINESS

6.1 Update on the MDA National Conference – Chair Cr Melissa Rebbeck (Alexandrina)

6.2 Riverbank collapse or slumping – Heather Barclay (Rural City of Murray Bridge)

6.3 ACCC Murray-Darling Basin water markets inquiry– feedback from public forum held at Murray Bridge – Stephen Packer (Rural City of Murray Bridge)

6.4 Lower Lakes and Coorong Boating and Tourism Group – feedback from meeting held on 10 December 2019 – Stephen Packer (Rural City of Murray Bridge)

12.00 - 12.30pm Break for Lunch

7. GUEST PRESENTER

Neville Crossman, the Director, Social and Economic Integration Section at the MDBA, will present on the Basin Plan 2020 evaluation process.

8. BUSINESS ARISING

7.1 MDA-R6 Action List - Refer Attachment 3

- Confirmation of finalised items.
- Confirmation of items to be moved to Executive task list.
- Outstanding action items.

8.2 Correspondence

- MDA Submission into the ACCC inquiry ([Refer Attachment 4](#))

9. ANY OTHER BUSINESS

10. SCHEDULE OF MEETINGS

- Friday 14 February 2020 – R6 Ordinary Meeting, Rural City of Murray Bridge

11. CLOSE

The Murray Darling Association acknowledges and thanks Alexandrina Council for its support in hosting this meeting of Region 6 – Lower Murray, Lakes and Coorong.

CURRENT REGION 6 MEMBERSHIP

Position	Name	Council	Member of Executive	Voting Member
Chair	Councillor Melissa Rebbeck	Alexandrina		
Secretariat	Monika Rhodes	Alexandrina		
Council Representatives	Mayor Brenton Lewis	Rural City of Murray Bridge		
	Heather Barclay	Rural City of Murray Bridge		
	Stephen Packer	Rural City of Murray Bridge		
	Tracey Strugnell	Coorong District		
	Councillor Miles Hannemann	Tatiara District		
	Councillor Vern Leng	Coorong District		
	Councillor Brenton Qualmann	Coorong District		
	Councillor Tracy Hill (proxy)	Coorong District		
	Glenn Rappensberg	Alexandrina		
	Councillor Michael Scott	Alexandrina		
	Marilyn Henderson	Victor Harbor		
	Jason Taylor	Southern Mallee District		
Private Members	Keith Loeser			
	Julie Barrie			
	Frank Tuckwell			
	Bruce Brooks			