



## Region 6 Ordinary Meeting

### AGENDA

<b>Location:</b>	Alexandrina Council Chambers 11 Cadell Street, Goolwa SA 5214
<b>Time/date:</b>	10am – 3pm Friday 9 August 2019
<b>Presenters:</b>	Faith Coleman, EcoProTem re Coorong Environmental Trust Michael Cutting, Natural Resources SAMDB re Irrigation Efficiency Projects

#### 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, catering, lunch from 12.30-1pm.

#### 2. ATTENDANCE

##### 2.1 Present:

Voting Members:

Guests:

##### 2.2 Apologies:

Tracey Strugnell, Coorong District Council

#### 3. DECLARATION OF INTERESTS

#### 4. MINUTES

Confirmation of minutes of the previous meeting on 28 June 2019 in Murray Bridge – [Refer Attachment 1, page 1.](#)

#### 5. GUEST SPEAKERS

5.1 Faith Coleman re Coorong Environmental Trust (15 mins)

5.2 Michael Cutting re Irrigation Efficiency Projects (30 mins)

## 6. GENERAL BUSINESS

### 6.1 Motions for MDA National Conference - Refer Attachment 2, page 11. Further supporting information may be tabled at the meeting.

Registrations now open: <https://www.mda.asn.au/events/2019-toowoomba.aspx>. Who from R6 is planning to attend?

Seeking ratification of proposed R6 motions. If resolutions endorsed, suggest that the proposing Member (with support of their Council administration) prepare supporting comments as per requirements of MDA motion template, to be provided by MDA CEO.

### 6.2 MDA-R6 Symposium – Refer Attachment 3, page 15.

Previous date (26 July 2019) cancelled due to concerns raised by CEO re invitations extended to Ministers. Agenda has been revised to seek agency rather than political representation from State and Federal Government. Seeking ratification of revised date and agenda.

Two date options:

- Friday 13 September 2019 i.e. before inter-regional in late September
- Friday 11 October 2019 i.e. after inter-regional on date scheduled for next R6 meeting

### 6.3 South Australian Inter-Regional Meeting

To be hosted by LGA. Cr Rebbeck liaising with Steven Smith at LGA re date and agenda. Agenda ideas sought from SA Region Chairs and Region 6 Members during July 2019. Proposed date to be confirmed by Cr Rebbeck. Any other input from Region 6 into proposed agenda?

## 12.30pm Break for Lunch

## 7. VERBAL REPORTS

### 8.2 CEO's Report – Emma Bradbury

MDA Board Minutes for July not currently available online. Refer to link below for updates: <https://www.mda.asn.au/agendas-minutes.aspx>

### 8.2 Chair's Report – Cr Melissa Rebbeck

### 8.3 Strategic Advisory Group Report – Mayor Lewis

### 8.4 Secretariat Report – Shen Mann, Alexandrina Council

### 8.5 Murray Darling Basin Authority Report – Monique White/Deana Mildren

### 8.6 Member Reports

## **8. BUSINESS ARISING**

**8.1 MDA-R6 Action List** - [Refer Attachment 4, page 17.](#)

**8.2 Correspondence** - [Refer Attachment 5, page 21.](#)

- Notification to R6 Chair of MDA Membership Invoices & Quotes – 25 June 2019
- R6 Media Update – 9 July 2019
- Advance Notice of Region 7 Meeting on 22 August – 10 July 2019
- MDBA Briefings to National Peak Groups on 4 July 2019 available here, link forwarded by River Lakes & Coorong Action Group:  
<https://getinvolved.mdba.gov.au/briefings/documents>
- Faith Coleman - Updates on Coorong Environmental Trust dated 27 July 2019 and 1 August 2019 (Second Reading Debate)
- Basin Bulletin Issue 24, 1 August 2019: <https://mailchi.mp/a4a8c6f82dda/basin-bulletin-issue-604705>
- Email to Mayors inviting comment to MDB Independent Social and Economic Panel. The Panel will study the social and economic conditions affecting communities in the Basin including underlying causes such as drought, demographic change, commodity prices and water reform. Submissions are due by 16 August 2019. See website for more detail: <https://www.basin-socio-economic.com.au/>

## **8. ANY OTHER BUSINESS?**

## **9. SCHEDULE OF MEETINGS**

- TBC late September – Proposed SA Inter-Regional Meeting
- Friday 10 October 2019 – R6 Ordinary Meeting, Coorong District Council
- 22-24 October 2019 - MDA National Conference Toowoomba,
- Friday 20 December 2019 – R6 Ordinary Meeting, Rural City of Murray Bridge

## **10. 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**

<b>Position</b>	<b>Name</b>	<b>Council</b>	<b>Member of Executive</b>	<b>Voting Member</b>
<b>Chair</b>	Councillor Melissa Rebbeck	Alexandrina		
<b>Secretariat</b>	Shen Mann	Alexandrina		
<b>Council Representatives</b>	Mayor Brenton Lewis	Rural City of Murray Bridge		
	Heather Barclay	Rural City of Murray Bridge		
	Malcolm Downie	Rural City of Murray Bridge		
	Tracey Strugnell	Coorong District		
	Councillor Miles Hannemann	Tatiara District		
	Councillor Vern Leng	Coorong District		
	Councillor Brenton Qualmann	Coorong District		
	Glenn Rappensberg	Alexandrina		
	Councillor Michael Scott	Alexandrina		
<b>Private Members</b>	Keith Loeser			
	Julie Barrie			
	Frank Tuckwell			
	Bruce Brooks			