

'APPENDIX B'



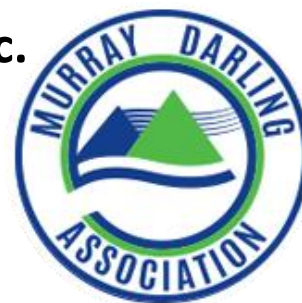
Murray Darling Association Inc.

Region 6 Ordinary Meeting

Wednesday 16th December 2015

Venue

Coorong District Council Chambers
95-101 Railway Terrace, Tailem Bend SA 5260



MINUTES

Indigenous Acknowledgement

"The Murray Darling Association acknowledges the traditional owners of this land & the waters on which we meet"

1. ATTENDANCE

1.1. ATTENDEES

Vern Leng	CDC
Bob Simcock	CDC
Julie Barrie	CDC
Barry Featherston	Alexandrina Council
Michael Scott	Alexandrina Council
Clem Schubert	RCMB
Simon Bradley	RCMB
Lesley Fischer	MNLIA
Dianne Henshall	MNLIA
Terry Franklin	Murray Watch
Keith Loeser	Private member
Ian Mann (OAM)	Private Member
Peter Smith (OAM)	Private Member
Bill Bagley	Private Member

1.2. APOLOGIES

Frank Tuckwell (OAM)	Alexandrina Council
Peter Wright	CDC
Robert Sexton	

1.3. IN ATTENDANCE

Sharon Bland	CDC
Neville Jaensch	CDC

1.4. Secretary to send sympathy card to Frank Tuckwell.

2. WELCOME

2.1. Welcome to Coorong Council

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2.2. Housekeeping:

- Fire safety
- Toilets
- Coffee

2.3. Conflict of interest

2.4. Reinstatement of Peter Smith's private membership

3. **CONFIRMATION of MINUTES** ~ Ordinary Meeting held Thursday Oct 15th 2015 (*Appendix 'B'*)
006/15 October – Vote not unanimous, minutes to be amended

***Moved Vern Leng, Seconded Peter Smith that amended minutes be accepted.
CARRIED***

4. **BUSINESS ARISING**

MINUTES ACTION LIST (*Appendix 'A'*)

Item 5.6.5 Secretary to advertise meetings in free column of local community newspapers

Item 5.6.4 Waterways Exhibit

MOTION:

That MDA R6 acknowledges the efforts of Clayton Bay Community Association on holding the first Waterways Exhibit and their acknowledgement of the late Henry Jones.

***Moved Peter Smith, Seconded Michael Scott
CARRIED unanimously***

Item 5.6.3

(1) Membership list to be kept up to date and accurate. Membership Cards are a possible action.

(2) P.Smith raised the question of Private Member voting at meetings and National level.
Discussion to be continued after documentation comes from National MDA.

Item 5.6.2 Meeting agenda format to be retained.

Item 4.2 (2) Fur Seals to be on Agenda for Dubbo 2016 (not 2017)

Item 4.1 Facebook and website are now having to be updated by Emma due to loss of staffing. Large documents should be loaded onto website for easy access.

5. **QUESTIONS WITH NOTICE**

Nil

6. **QUESTIONS WITHOUT NOTICE**

P. Smith: Foreshadow notice of motion to be presented at next meeting re Broken Hill Water Issues.

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Clem Schubert: Foreshadow notice of motion to be presented at next meeting re compulsory rainwater tanks.

7. NOTICE OF MOTION

7.1. REGION 6 CORRESPONDENCE

MOTION

As appointed Regional Secretary, I Move that:

- 7.1.1. All incoming correspondence is to be delivered / directed immediately to the R6 Secretary & not the Chair or Board Member Council unless it is specifically for the Chair or Board related.
- 7.1.2. All emails will be directed to MDA Region 6 Secretary, (currently) c/- J. Barrie, jbarrie@coorong.sa.gov.au or Australia Post mail will be addressed to PO Box 227, Coonalpyn, SA 5265
- 7.1.3. To facilitate this, the Secretary's name, email and postal address are to be listed on the MDA Website under R6 details.
- 7.1.4. All R6 outgoing correspondence must be vetted by the Executive Officers

***Moved Julie Barrie, Seconded Michael Scott
CARRIED Unanimously***

8. MOTIONS WITHOUT NOTICE

Nil

9. GENERAL BUSINESS

9.1. Chairman's Report - including National Board (*see Appendix C*)

9.2. Secretary's Report. - Julie Barrie.

Executive meeting dates to be every alternate (odd) month. Days and times to align with general meetings.

If council vehicles are travelling to MDA events with spare seats, private members can apply to fill those positions.

Secretary's out of pocket expenses to be discussed at next Exec meeting.

9.3. Reinstatement of membership - P Smith See Item 2.4

9.4. Future of the MDA - Strategic Planning from the grass roots up.

9.4.1. Members are to send items to Exec 1 week prior to next Executive meeting.
(21/1/2016)

9.5. MDBP Senate enquiry - feedback from their Goolwa meeting.

MOTION:

That Region 6 MDA expresses its displeasure at the manner in which the Senate Enquiry was conducted, in particular with the lack of understanding of SA issues, poor research on MDB Issues, discourtesy given to local presenters and the importation of presenters from outside our area.

Moved Peter Smith, Seconded Lesley Fischer

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CARRIED Unanimously

- 9.6. Eastern Mount Lofty water plan – The Government are looking charging a levy for this catchment. Barry to send website links to members for perusal.
- 9.7. NRM/government charges – (details not supplied by proponent - B.Featherston)
- 9.8. SE Flow Restoration – Vern Leng (*Appendix 'C'*) This to be noted as a Project of Interest for R6 on MDA website.
- 9.9. Lake Albert/Coorong Connector Scoping Study - Lesley Fischer. Add the interconnector to the website as a project of concern. CDC to supply documentation.

10. ANNOUNCEMENTS

- 10.1. Nil

11. NEXT MEETING

- 11.1. Date: 18/02/2016
- 11.2. Venue: Coorong District Council, Chambers
- 11.3. Next Executive meeting, 21/01/2016, CDC office

- 12. **CLOSE** 12.40pm