



AGENDA

Murray Darling Association Inc. Region 6 Ordinary Meeting

April 2017

9:30 for 10am start

Venue

Council Community Chambers "Wal Yuntu Warrin" Goolwa



Indigenous Acknowledgement

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

1. ATTENDANCE

- 1.1. Present – All new attendees to complete Attendance Form for Register of Members
- 1.2. Apologies:

2. WELCOME

- 2.1. Welcome to Alexandrina Council
- 2.2. Housekeeping:
 - Fire safety
 - Toilets
- 2.3. Catering: ?
- 2.4. Conflict of interest

3. CONFIRMATION of MINUTES ~ Ordinary Meeting held 16th December 2016 (Appendix 'B')

4. BUSINESS ARISING

- **MINUTES ACTION LIST** (Appendix 'A')
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5. QUESTIONS WITH NOTICE(Questions to the Executive not listed in the Agenda)

6. QUESTIONS WITHOUT NOTICE(Questions to the Executive not listed in the Agenda)

7. NOTICE OF MOTION

8. MOTIONS WITHOUT NOTICE

9. GENERAL BUSINESS

- 9.1. Chairman's Report -

9.2. Upgrade Barrages: Lesley Fischer

9.3. Upgrade regional priorities as per Strategic Plan'

9.4. Separation of Coorong Lagoons

9.5. Desal Plant: DEWNR are doing the modelling

9.6. Secretariat: Where are we with this?

9.7. Action List Numbering – Minute referencing number should be amended as from July 2016 meeting to reflect fiscal year of 2017.

10. ANNOUNCEMENTS

10.1.

11. NEXT MEETING

11.1. Date: Proposed

11.2. Venue: Proposed - Coorong Chambers

12. CLOSE