



# Murray Darling Association Inc

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## Region 1 Ordinary Meeting

### AGENDA

L1 / 250 Anstruther Street  
P.O. Box 1268  
Echuca, Vic 3564  
Albury, NSW 2640

**Location:** Ground Floor Councillors Room, AlburyCity Council Chambers, 553 Kiewa Street, Albury

Zoom Details if required: Join Zoom Meeting

<https://alburycity.zoom.us/j/99873312720?pwd=TTZnZUhzNE1vdjF3aVFnbTBXRG9Rdz09>

Meeting ID: 998 7331 2720

Passcode: 858505

**Date: Friday, 25 June 2021**

**Time: 10:30am – 12:30pm**

Item	Start Time	Subject	Attachment	Time allocated
1.	10:30am	<b>ATTENDANCE</b> 1.1 Present 1.2 Apologies 1.3 Declarations		5 mins
2.	10:35am	<b>WELCOME AND PURPOSE</b> <i>Welcome to members and outline of the purpose of the meeting</i>		5 mins
3.	10:40am	<b>REVIEW OF PREVIOUS MINUTES</b> <i>Review and adoption of minutes from 16 April 2021</i>		5 mins
4.	10:45am	<b>STRUCTURE AND MEMBERSHIP OF REGION 1</b> <i>Are the boundaries and membership of Region 1 still fit for purpose? If not, what changes need to be made? What are the strategic priorities for Region 1 as part of the MDA?</i>		20 mins
5.	11:05am	<b>CURRENT ISSUES FROM REGION 1 COUNCILS</b> 4.1 Indigo 4.2 Towong 4.3 Wagga Wagga 4.4 Federation 4.5 Albury		25 mins
6.	11:30am	<b>GUEST PRESENTATION</b> <i>MDA 78<sup>th</sup> Annual Conference – Presentation by Sue Harper and Rachel Orr</i>		30 mins
7.	12:00pm	<b>CEO'S REPORT AND PRESENTATION</b> <i>Provided for noting and questions</i>		10 mins
8.	12:10pm	<b>GENERAL BUSINESS</b> <i>General items for discussion</i>		15 mins
9.	12:25pm	<b>FUTURE MEETING DATES</b> <i>Remaining dates for 2021</i>		5 mins
10.	12:30pm	<b>MEETING CLOSE</b>		