

## **AGENDA**



### **Murray Darling Association Inc. Region 6 Ordinary Meeting**

**Friday 18<sup>th</sup> August 2017  
9.30am for 10am start**

#### **Venue**

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



#### ***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 attendees to complete NEW Attendance Form for new Register of Members
- 1.2. Apologies:

#### **2. WELCOME**

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

#### **3. CONFIRMATION of MINUTES ~ Ordinary Meeting held ( Appendix 'B' )**

#### **4. BUSINESS ARISING**

**- MINUTES ACTION LIST ( Appendix 'A' )**

#### **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. Nominations from the floor accepted for Delegates to attend Murray Darling Association Annual General Meeting and Conference, Renmark, SA.

9.3. All LGA Members need to organise delegates

9.4. Query re Riparian vs Non-Riparian membership

9.5. Motions to go to National Body are to go from R6, not just the Chairperson. Request the points be presented to the Board as an Agenda item.

9.6. Letter to go to MDA Board re Action List.

9.7. A copy of all our minutes to go to Region 5

#### **10. ANNOUNCEMENTS**

10.1.

#### **11. NEXT MEETING**

11.1. Date: Proposed

11.2. Venue: Proposed - Coorong Chambers

#### **12. CLOSE**