



## Region 4 ORDINARY MEETING AGENDA

<b>Location:</b>	Midway Centre, 6 Midway Drive, Buronga, NSW
<b>Time:</b>	11:30am EST
<b>Date:</b>	Friday 28 June 2019

- 1. Welcome – Chairperson, Councillor Jane MacAllister**
  - 2. Present / Apologies**
  - 3. AGM** (Emma Bradbury will take the Chair for the purpose of the elections)
  - 4. Confirmation of Minutes**
- 5. Business Arising**
  - 6. Guest Speaker - nil**
  - 7. MDA Board Report**
  - 8. ANAO Audit into the procurement of strategic water entitlements**

Confirmation of minutes of the meeting held on 22 November 2018

A review is underway into the current policy design for water buybacks, and the procurement of strategic water entitlements.

On 29 April 2019 the Auditor-General for Australia advised that that an audit will be conducted into the procurement of strategic water entitlements following allegations concerning the purchases of water for environmental flows in the Murray-Darling Basin. This performance audit has now formally commenced and is currently forecast to table in Parliament in December 2019.

The criteria for this audit are listed at <https://www.anao.gov.au/work/performance-audit/procurement-strategic-water-entitlements>. The performance audit will look at the design of the current policy for water buy-backs, and whether its implementation has been effective. Input to the audit can be done through the following link:  
<https://www.anao.gov.au/work/performance-audit/procurement-strategic-water-entitlements>.

The objective of this audit is to assess whether the strategic water purchases by the

Department of Agriculture and Water Resources were conducted consistent with government policy, supported by appropriate program design, were planned and executed appropriately, and, achieved value for money. The auditor is seeking input from members of the public, with particular value placed on information that deals with significant matters or insights into the administration of the subject of this audit.

**9. Other Business**

**10. Next Meeting**