



# Murray Darling Association Inc.

admin@mda.asn.au  
www.mda.asn.au  
T (03) 5480 3805  
ABN: 64 636 490493

463 High Street  
P.O. Box 1268  
Echuca, Vic 3564

## Region 6 Ordinary Meeting

### AGENDA

<b>Location:</b>	Chambers, Alexandrina Council 11 Cadell Street Goolwa SA 5214
<b>Time/date:</b>	10.30am – 2.30pm, Friday 7 August 2020

#### Welcome & Acknowledgement of Country

##### Acknowledgement of Country

MDA Region 6 and its communities acknowledge the Ngarrindjeri people as the traditional custodians of the lands and waters of the Lower Murray, Lower Lakes and Coorong region.

#### 1. ATTENDANCE

##### 1.1 In Attendance

##### 1.2 Guests

Emma Bradbury (MDA CEO)  
Deana Mildren; Monique White (MDBA)  
Monika Rhodes (Secretariat)  
Tania Baldock (Minute Secretary)

##### 1.3 Apologies

Frank Tuckwell, Keith Loeser (Individual Members)  
Jason Taylor (CEO, Southern Mallee District Council)

#### 2. DECLARATION OF INTERESTS

#### 3. MINUTES

Minutes and attachments of the 15 May 2020 meeting were circulated to the members on 2 June 2020. The minutes are also available on the MDA website – Region 6 under “Meetings”: <https://www.mda.asn.au/regions/region-6.aspx>. Note, that attachments have not be published to ensure privacy, especially concerning correspondence between members.

##### Recommendation:

That the minutes of the MDA Region 6 committee meeting held on 15 May 2020, as circulated to members on 2 June 2020, be received as a true and correct record.

**4. GUEST PRESENTERS**

There will be no presentation this meeting.

**5. REPORTS**

**5.1 CEO's Report – Emma Bradbury**

**5.2 Chair's Report – Cr Melissa Rebbeck**

**5.3 Strategic Advisory Group Report – Mayor Lewis**

**5.4 Murray Darling Basin Authority Report – Deana Mildren**

**5.5 Secretariat Report – Monika Rhodes**

**Recommendation**

That reports 5.1 to 5.5 be received.

**6. GENERAL BUSINESS**

**6.1 Region 6 motions for the Annual Conference (Attachment 1)**

**6.2 Motions proposed by MDA National (Attachment 2)**

**6.3 Climate-ready communities statement for Region 6 (Attachment 3)**

**Recommendation**

That the Region 6 Motions and the Climate Ready communities statement for the MDA Region 6 as circulated to members, be reviewed and discussed for endorsement. Motions have to be sent to the MDA by 10 August 2020.

**7. OTHER BUSINESS**

**7.1 For noting**

- **National MDA Conference & AGM:** 14 -16 September.
- **Basin Community Leadership Program:** 16 & 17 November.
- **Executive Officer position** – update from Executive Meeting.
- **Julie Barrie**, private member of MDA Region 6, has withdrawn her membership with the MDA due to personal reasons.
- **Keith Loeser**, private member of MDA Region 6, will be taking a leave of absence until further notice.

**7.2 Correspondence**

- **Correspondence to Minister Pitt:** dated 20 July 2020 (**Attachment 4**).

**7.3 Strategic Directions & Minutes Action List (Attachment 5)**

- Confirmation of finalised items.
- Outstanding action items.

**Recommendation:**

That the Strategic Directions & Minutes Action List for the August 2020 meeting be received.

## 7.4 Member Reports

### 8. NEXT MEETINGS (refer to Region 6 Calendar below)

#### 8.1 Region 6 meetings:

- **6 November 2020: Murray Bridge (Rural City of Murray Bridge)**
  - Executive meeting: 9 – 10 am
  - Ordinary meeting: 10.30 am – 2.30 pm.
- **5 February 2021: Tailem Bend (Coorong District Council)**
  - Executive meeting: 9.30 – 10.30 am
  - AGM: 11am – 12pm
  - Ordinary meeting: 12.30 – 3.30pm.

### 9. CLOSE

*The Murray Darling Association acknowledges Alexandrina Council for its support in hosting this virtual meeting of Region 6 – Lower Murray, Lakes and Coorong.*

2020/2021 REGION 6 MEMBERSHIP As of July 2020				
Position	Name	Council	Member of Executive	Voting Member
Chair	Councillor Melissa Rebbeck	Alexandrina		
Secretariat	Monika Rhodes	Alexandrina		
Council Representatives	Mayor Brenton Lewis	Murray Bridge		
	Heather Barclay	Murray Bridge		
	Stephen Packer	Murray Bridge		
	CEO Bridget Mather	Coorong District		
	Councillor Vern Leng	Coorong District		
	Councillor Brenton Qualmann	Coorong District		
	Glenn Rappensberg	Alexandrina		
	Councillor Michael Scott	Alexandrina		
	Councillor Marilyn Henderson	Victor Harbor		
	Councillor Miles Hannemann	Tatiara District		
	CEO Jason Taylor	Southern Mallee		
Individual Members	Keith Loeser	Note: Leave of absence		
	Frank Tuckwell			
	Bruce Brooks			
	Adrian Pederick, MP JP			
	Julie Barrie	Note: Julie withdrew membership in July 2020		

## The 2020/21 calendar for MDA-Region 6

Updated 22 July 2020

DATE	EVENT	NOTES
14 February 2020	R6 AGM & Ordinary Meeting	Topic: set region direction for 2020
12-13 March	MDA Strategic Planning Workshop	R6 attendance
15 May 2020	R6 Ordinary Meeting	Topic: Drought Preparedness Member councils to share info re use of Federal drought funds Seek relevant guest speaker *Forward planning for National Conference motions
7 August 2020	R6 Ordinary Meeting	Topic: Consider National Conference motions
14 -16 September	MDA National Conference & AGM	Via video conferencing.
6 November 2020	R6 Ordinary Meeting	Topic: TBD
16 & 17 November	Basin Communities Leadership Program (BCLP) – Lower Lakes	Lead: Alexandrina Venue: TBD
TBD	Annual R6 Stakeholder Symposium	Lead: Murray Bridge & Coorong Outcomes of Lower Lakes Independent Science Review + Shared Vision Statement + Drought Preparedness
TBD	EM & Inter-Regional Tour of CLLMM	Lead: Alexandrina, liaise with MDA Primary audience= Members & EMs of R6 member councils; Secondary audience = Members of upstream regions; BCLP Cohort
5 February 2021	R6 AGM & Ordinary Meeting	Topic: Set region direction for 2021

R6 Meetings
R6 Events
MDA Meetings/Events