



Murray Darling Association Inc.

Ordinary Meeting of Region 6

23 June 2023

09:30am – 13:00 pm

Council Chambers

Coorong District Council.

95 – 101 Railway Street Tailem Bend

MICROSOFT TEAMS (see Meeting Invite for link)

AGENDA – 23 JUNE 2023

1. WELCOME

- 1.1. Acknowledgement of Country

2. ATTENDANCE

- 2.1. Membership ATTACHMENT 1
- 2.2. RSVP
- 2.3. Guests
- 2.4. Apologies
- 2.5. Declarations

3. PREVIOUS MINUTES

- 3.1 Minutes from Ordinary Meeting 24 February 2023 ATTACHMENT 2
- 3.2 Minutes from AGM (information only) ATTACHMENT 3

RECOMMENDATION:

That the Minutes of the Ordinary Meeting 24th February be recorded as read and a true record of the meeting

RECOMMENDATION:

That the Minutes of the Region 6 AGM held 24th February 2023 be recorded as received and read

4. REPORTS

- 4.1. Chair's Report - Cr Airlie Keen
- 4.2. MDA CEO's Report – Mark Lamb
- 4.3. Murray Darling Basin Authority – Kate Bartlett/Monique White ATTACHMENT 4
- 4.4. Commonwealth Environmental Water Office – Richard Mintern
- 4.5. Office of Inspector General Water Compliance - Greg Burns ATTACHMENT 5
- 4.6. Member's Updates (written or verbal)
- 4.7. 2023 Conference and AGM Planning – Mark Lamb/Carol Muzyk

RECOMMENDATION:

That all Reports be received.

5. CORRESPONDENCE

- 5.1. Correspondence Out – Letter to the MDA Board – Life Membership Nomination ATTACHMENT 6
- 5.2. Correspondence In

RECOMMENDATION:

That all correspondence be recorded as received and read

6. BUSINESS ARISING

- 6.1. Actions from previous Ordinary meetings ATTACHMENT 9

- 6.2. Actions from previous Executive meetings ATTACHMENT 10

- 7. CALENDAR OF EVENTS**
- 7.1 Updated Calendar of Events ATTACHMENT 7

- 8. MURRAY RIVER FLOODING**
- 8.1 Guest Speakers Kerry Swan and Bob Simcock – property owners affected by flooding
- 8.2 Update on Council flood issues

- 9. 2023 MDA AGM Motions**
- 9.1 Formation of Working Party - ATTACHMENT 8

- 10. OTHER BUSINESS**

- 11. NEXT MEETING**
- 11.1. Agenda Items
- 11.2. Guest Speakers

- 12. CLOSE**

The Murray Darling Association acknowledges and thanks Coorong District Council for its support in hosting this meeting of Region 6.

ATTACHMENT 1

2023 REGION 6 MEMBERSHIP				
As of June 2023				
Position	Name	Council	Executive Member	Voting Member
Chair	Cr Airlle Keen	Rural City of Murray Bridge		
Outgoing Chair	Melissa Rebbeck	Alexandrina Council		
Coordinator	Carol Muzyk	Region 6		
Council Representatives	GM Heather Barclay	Rural City of Murray Bridge		
	Mayor Wayne Thorley	Rural City of Murray Bridge		
	Cr Airlle Keen	Rural City of Murray Bridge		
	Stephen Packer (Proxy)	Rural City of Murray Bridge		
	CEO Bridget Mather (Proxy)	Coorong District Council		
	Cr Jonathon Pietzsch	Coorong District Council		
	Cr Brenton Qualmann	Coorong District Council		
	CEO Nigel Morris	Alexandrina Council		
	Cr Michael Scott	Alexandrina Council		
	Cr Milli Livingston	Alexandrina Council		
	Cr Stewart Burns	City of Victor Harbor		
	Cr Carlos Quaremba	City of Victor Harbor		
	Kathy Hayter (proxy)	City of Victor Harbor		
	TBA	Tatiara District Council		
	TBA	Tatiara District Council		
	Cr Luke Kennedy	Southern Mallee District Council		
Individual Member	Adrian Pederick, MP JP			
	Colin Grundy			
	Warren Jacobs			
Life Members	Graham Camac			
	Phillip Moore			
	Barry Featherstone			
	Frank Tuckwell (TBA)			

ATTACHMENT 2