

Murray Darling Association Inc.

admin@mda.asn.au www.mda.asn.au T (03) 5480 3805 ABN: 64 636 490 493

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

Region One General Meeting

Friday 25 August 2017, 10.00am for 10.30am start AlburyCity Council, Robert Brown Room, 553 Kiewa Street Albury

AGENDA

1. ATTENDANCE

Cr David Thurley, Brad Ferris, Ray Stubbs, Emma Bradbury (teleconference), Tony Quinn, Geoff Lucas, Ron Mildren, Mark Verbaken, Kerry Weston

2. APOLOGIES

Paul Sullivan, Sarah Nicholas, Adrian Wells

3. DECLARATIONS OF INTERESTS

4. WELCOME

Mayor Cr Kevin Mack, AlburyCity Council

5. MINUTES

5.1 Minutes of the previous meeting held on Friday 26 May 2017, in Albury NSW

6. BUSINESS ARISING

- 6.1 Call for Member Councils Briefing Papers
- 6.2 Update on the 2017 Conference Program
- 6.3 Call for Motions to the National Conference

7. **REPORTS**

- 7.1 Chairman's Report
- 7.2 CEO's Report

8. GENERAL BUSINESS

9. STAKEHOLDERS PRESENTATION

9.1 Dr Terry Hillman AM, update on the Wentworth Group of Concerned Scientists Report, June 2017

10. **DATE OF NEXT MEETING**

24/11/2017 – (Meeting schedule being fourth Friday in Feb, May, Aug and Nov. Details at www.mda.asn.au/event-calendar.aspx)

11. CLOSE

The Murray Darling Association acknowledges and thanks AlburyCity Council for their support in hosting this meeting of Region One