



# Murray Darling Association Inc.

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**Region 1 - Ordinary Meeting**  
**Albury City Council**  
**553 Kiewa Street, Albury 2640**  
**Friday 17<sup>th</sup> April 2015, 9.30am for a 10am start**  
**AGENDA**

1. **ATTENDANCE**
  - 1.1 Present:
  - 1.2 Apologies:
2. **WELCOME**
  - 2.1 Cr Kevin Mack, Mayor – Albury City Council
  - 2.2 Mr Darryl Jacob OAM, Chair-MDA Region 1
3. **MINUTES**
  - 3.1 Minutes of the previous meeting, 27th of June 2014
4. **BUSINESS ARISING**
  - 4.1 2014 AGM Motions - Letters to be tabled, read only
5. **REPORTS**
  - 5.1 Darryl Jacob OAM Chairman, Region 1
  - 5.2 Emma Bradbury Chief Executive Officer
6. **GUEST COUNCIL PRESENTATION**
  - 6.1 Cr Bob Kirk (Goulburn Mulwaree Council)-Goulburn to Crookwell Rail Trail
7. **GENERAL BUSINESS**
  - 7.1 MDA Membership
  - 7.2 National Conference Report
  - 7.3 Review of the Constitution – Table draft for review and feedback
  - 7.4 Water Prices – 2015
  - 7.5 Fruit fly
  - 7.6 Region 1 Issues
8. **STAKEHOLDERS PRESENTATION**
  - 8.1 Gary Kerr  
Economic Development and Tourism Manager  
Wakool Shire  
Topic – **Water Impacted Communities Alliance-Transitioning to a New Future**
9. **NEXT MEETING**
  - 9.1 Region 1 AGM, Towong Shire Council, Friday 21<sup>st</sup> August 2015
10. **CLOSE**

*The Murray Darling Association thanks  
Albury City Council for their support in hosting this Region 1 meeting*