



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

3rd Floor, 553 Kiewa Street
P.O. Box 359
Albury, NSW 2640

Region 1 Ordinary Meeting

Date: Friday 26th February 2016

10:30 am - noon with light lunch following
a light morning tea will be served

Location: Indigo Shire Council Chamber, Ford Street, Beechworth

AGENDA

1. **ATTENDANCE**
 - 1.1 Present:
 - 2.1 Apologies:
 - 3.1 Declaration of Interests
2. **WELCOME**
 - 2.1 Cr James Trenery – Mayor, Indigo Shire
 - 2.2 Cr David Thurley - Chair Region 1
3. **MINUTES**
 - 3.1 Minutes of the previous meeting on 27th November 2015, in Albury
4. **BUSINESS ARISING**
 - 4.1 Vale – Cr Don Chambers
5. **REPORTS**
 - 5.1 Chairman’s Report
 - Canberra visit – stakeholder engagement
 - Strategic Plan 2016-2019
 - Board elections – National President and Vice President
 - Region Chairs - update
6. **GENERAL BUSINESS**
 - 6.1 Groundwater extraction and use
 - 6.2 Other matters
7. **STAKEHOLDERS PRESENTATION**
 - 7.1 To be confirmed
8. **NEXT MEETING** - and host council to be determined
9. **CLOSE**

*The Murray Darling Association acknowledges and thanks
Indigo Shire Council for their support in
hosting this meeting of Region 1.*