



Murray Darling Association Inc.

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Albury, NSW 2640

Region 1 Ordinary Meeting

Date: Friday 27th November 2015,
10am for 10:30 am start

a light morning tea will be served

Location: Robert Brown Room Albury City Council,
Address: 553 Kiewa St, Albury

AGENDA

1. **ATTENDANCE**
 - 1.1 Present:
 - 2.1 Apologies:
 - 3.1 Declaration of Interests
2. **WELCOME**
 - 2.1 Cr Henk van de Ven – Mayor, Albury City
 - 2.2 Cr David Thurley - Chair Region 1
3. **MINUTES**
 - 3.1 Minutes of the previous meeting on 21 August 2015, in Albury
4. **BUSINESS ARISING**
 - 4.1 Discussion of Voting Rights of Members
5. **REPORTS**
 - 5.1 Board matters
 - 5.2 Submission to the Senate Enquiry into the Murray-Darling Basin Plan
6. **GENERAL BUSINESS**
 - 6.1 Purpose and objectives for the year ahead – Region 1
 - 6.2 Call for nominations to the MDA Public Gift Fund (MDF) management committee
7. **STAKEHOLDERS PRESENTATION**
 - 7.1 Mr Michael Machin,
Environment and Business Development Manager
Norske Skog will talk about the NSW Green Offsets Scheme and a local example
8. **NEXT MEETING** - Friday 26th February, 2016 (host council to be determined)
9. **CLOSE**

*The Murray Darling Association acknowledges and thanks
Albury City for their support in
hosting this meeting of Region 1.*