



# Murray Darling Association Inc.

[www.mda.asn.au](http://www.mda.asn.au)

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Region 5 Chairperson  
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## Agenda

### Region 5 - Ordinary Meeting

**Loxton Waikerie Council Offices  
Strangman Road, Waikerie**

**Monday 6 June, 2016 at 10.00am**  
*(Morning tea available from 9.30am)*

#### 1. ATTENDANCE

1.1 Present

1.2 Apologies

Tony Pasin MP

Member for Barker

#### 2. WELCOME

Cr Kevin Myers – Chairperson Region 5

#### 4. MINUTES OF THE PREVIOUS REGION 5 MEETING

moved that the minutes of the meeting held on 7 March 2016 be taken as read and confirmed.  
Seconded

#### 5. GENERAL BUSINESS

5.1 Murray Darling Association Strategic Plan 2016-19 (Draft)

A copy of the draft Plan is attached.

Consideration of contents and Region 5 submission.

5.2 Murray Darling Association Constitution 2016 (Draft)

A copy of the draft Constitution is attached.

Consideration of contents and Region 5 submission.

**5. GENERAL BUSINESS CONT'D**

5.3 Kio Herpes Virus

Discussion regarding the proposed release of the Kio Herpes Virus for Bio-Control of European Carp.

5.4 Chief Executive Officer's Report to the Regions

Emma Bradbury, Chief Executive Officer of the Murray Darling Association, will be presenting her report via Skype.

**6. NEXT MEETING**

**7. CLOSE**

*The Murray Darling Association acknowledges and thanks  
Loxton Waikerie Council for hosting this meeting of Region 5*