

## **Murray Darling Association Inc.**

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

P.O. Box 1268 Echuca, VIC, 3564

# Region 11 Ordinary Meeting AGENDA

**Location:** Gwydir Shire Council (Warialda Chambers)

54 Hope Street, Warialda

Time/Date: 12.00pm – Thursday 20 February 2020

#### 1. ATTENDANCE

- 1.1 Present
- 1.2 Apologies

#### 2. WELCOME

- 2.1 Acknowledgement of Country
- 2.2 Welcome by Mayor John Coulton (or delegate) to members and guests

#### 3. DECLARATION OF INTERESTS

#### 4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of the previous meeting, held at Gunnedah Shire Council on Thursday 7 November 2019

#### 5. MDBA UPDATE FROM ANNABELLE GUEST

#### 6. GENERAL BUSINESS

- 6.1 The MDA is currently developing its "Climate Change Position Statement and Action Plan". To this end instead of having a guest speaker we will be work-shopping/consulting the following topics on a region wide basis. It would be assumed that once we formulate our regions responses, they would need to be taken back to our Councils for agreement by those member Councils.
  - 1) Describe your region (250 words in total for region)
  - 2) What are your region's key priorities and issues (250 words in total for region)
  - 3) What are your region's commitments to four (4) main actions to mitigate the impacts of climate change? (250 words in total for region)

We have arranged lunch to be available and to be eaten throughout the course of the meeting/workshop. As each LGA has different traits, please pre-work the 3 topics prior to your attendance. If you are unable to attend please send your responses to both <a href="mailto:johncampbell@infogunnedah.com.au">johncampbell@infogunnedah.com.au</a> and Cc <a href="mailto:alexandraokeefe@infogunnedah.com.au">alexandraokeefe@infogunnedah.com.au</a> for inclusion in our discussions. This "Statement and Action Plan" will be discussed at the MDA Strategic Planning Workshop in Moama on 12-13 March 2020.

6.2 Responses regarding possible "Name Change" of the Murray Darling Association (MDA) to the Murray Darling Local Government Association (MDLGA). We have so far received responses from Tenterfield and Walgett – Thank you. Other member councils, your feedback is welcome as this topic will also be discussed at the Strategic Planning Workshop.

### 7. NEXT MEETING

The next meeting will be the Annual General Meeting to be held in Tenterfield on Thursday 11 June 2020.

8. CLOSE (for travel purposes we would like to have the meeting finished by 2.00pm)

The Murray Darling Association acknowledges and thanks Gwydir Shire Council for its support in hosting this Region 11 meeting.