

# **AGENDA**



## **Murray Darling Association Inc. Region 6 Ordinary Meeting**

Date: 27 April 2018

**2.00pm for 2.30 pm start**

### **Venue**

Angas Room, Strathalbyn Library  
1 Colman Terrace, Strathalbyn

### ***Indigenous Acknowledgement***

*"The Murray Darling Association acknowledges the traditional owners  
of this land & the waters on which we meet"*

#### **1. ATTENDANCE**

- 1.1. **Present** (all attendees to complete Attendance Form):
- 1.2. **Apologies:** Vern Leng, Michael Scott, Anne Champness

#### **2. WELCOME**

- 2.1. **Housekeeping: Fire safety, toilets & catering.**
- 2.2. **Conflict of interest: Material / Actual / Perceived**

#### **3. MINUTES OF PREVIOUS MEETING – Attachment A**

That the minutes of the previous meeting of MDA-R6 held on 16 February 2018 be accepted as a true & correct summary of those meetings.

#### **4. BUSINESS ARISING**

- 4.1 **Update –Barrages Taskforce** Anne Liddell, Alexandrina Council

#### **5. STANDING ITEMS**

- 5.1. **Action List** Attachment B
- 5.2. **CEO's Report** Emma Bradbury
- 5.3. **Chair's Report** Cr Featherston
- 5.4. **Executive Officer Report** Shen Mann
- 5.5. **Media Comments** All

#### **6. GENERAL BUSINESS**

- 6.1. **MDA National Conference** Cr Featherston

The Murray Darling Association 74<sup>th</sup> National Conference & AGM is being held at the Leeton Soldiers Club in Leeton, New South Wales. The conference will be held over 3 days from 29-31 August 2018.

As per the Constitution, MDA-R6 has the following voting rights at the AGM:

- Alexandrina – 2 Member Council Delegates
- Coorong – 1 Member Council Delegate
- Murray Bridge – 2 Member Council Delegates
- Tatiara – 1 Member Council Delegate
- Region 6 – 3 Regional Delegates

Early bird registration is available now. 15% discount is applicable if registration and payment is completed by 30 June 2018.

Member Councils should each appoint their Member Council Delegates prior to 15 June 2018 via Council resolution. Election of Regional Delegates will be added to the MDA-R6 meeting agenda for 15 June 2018.

#### **6.2. Royal Commission Submission**

Attachment C

Seeking endorsement of Region 6 submission. Submission will be made on collective behalf of Region 6, Alexandrina Council, Coorong District Council and Rural City of Murray Bridge. Submission due 30 April 2018. Region 6 has been granted an extension to provide a submission to Productivity Commission until Friday 27 April. Productivity Commission submission will be adapted from Royal Commission submission.

#### **6.3. Strategic Directions – Engagement Strategy**

Shen Mann

Shen to present draft Engagement Strategy for discussion/endorsement by R6 membership.

#### **6.4. Any other business?**

TBD

### **7. NEXT MEETING**

Date: 15 June 2018

Time: 9.30am for 10am start

Location: Murray Bridge Town Hall, 13-15 Bridge Street, Murray Bridge

### **8. CLOSE**

*The Murray Darling Association acknowledges and thanks Alexandrina Council for their support in hosting this meeting of MDA Region 6.*