



Region 6 Ordinary Meeting

AGENDA

Location:	Coorong District Council Chambers - Taillem Bend 95/101 Railway Terrace, Taillem Bend SA 5260
Time/date:	10am – 2pm Friday 11 October 2019
Presenters:	N/A

1. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

1.1. Acknowledgement of Country

Coorong District Council and its communities acknowledge the Ngarrindjeri people as the traditional custodians of the lands and waters of our Council district, and of the wider Lower Murray, Lower Lakes and Coorong region.

1.2 Housekeeping

Safety, toilets, catering, lunch from 12-12.30pm.

2. ATTENDANCE

2.1 Present:

Guests:
Shen Mann
Monika Rhodes (Secretariat)

2.2 Apologies:

Mayor Lewis

3. DECLARATION OF INTERESTS

4. MINUTES

Confirmation of minutes of the previous meeting on 9 August 2019 in Goolwa – [Refer Attachment 1.](#)

5. GUEST SPEAKERS

N/A

6. GENERAL BUSINESS

6.1 MDA National Conference

- [2019 MDA AGM Agenda and meeting papers](#)
- [Motions on Notice](#)
- [2018-2019 Annual Report](#)

6.1 Motions for MDA National Conference - [Refer Attachments 2a and 2b.](#)

Motions were read and discussed at the Inter-regional MDA meeting on 26/09/2019.

Note: Attachment 2b contains supporting comments for Motion 12 that was not incorporated into the Motions on Notice published on the [MDA webpage](#). A request was sent to MDA for inclusion of the full Motion 12 into the final document.

6.2 MDA-R6 Symposium

A Draft Workshop report will be circulated at the meeting.

6.3 South Australian Inter-Regional Meeting

Cr Rebbeck to provide update on the meeting.

12.00 - 12.30pm Break for Lunch

7. VERBAL REPORTS

7.1 CEO's Report – Emma Bradbury

MDA Board Minutes and CEO Reports for August and September are available online. Refer to link below for updates:

- <https://www.mda.asn.au/agendas-minutes.aspx>
- <https://www.mda.asn.au/about-us/ceo-s-reports.aspx>

7.2 Chair's Report – Cr Melissa Rebbeck

7.3 Strategic Advisory Group Report – Mayor Lewis (Apology)

At the Inter-Regional MDA meeting in Adelaide, 26 September 2019, the Regional MDA Chairs decided to approach the LGA (in particular SAROC and GAROC) to support the MDA during the 'light' review of the Basin Plan in 2020.

Mayor Lewis had the opportunity of raising the points made at the Regional MDA Chairs on 1 October 2019 with the CEO and a board member. The advice Mayor Lewis received was that there will be considerable consultation for some months commencing in February 2020 and that the MDA will have every opportunity to have input.

7.4 Secretariat Report – Shen Mann / Monika Rhodes, Alexandrina Council

7.5 Murray Darling Basin Authority Report – Monique White/Deana Mildren

7.6 Member Reports

8. BUSINESS ARISING

8.1 MDA-R6 Action List - [Refer Attachment 3](#)

8.2 Correspondence - [Refer Attachments 4a, 4b, 4c](#)

9. ANY OTHER BUSINESS?

10. SCHEDULE OF MEETINGS

- 22-24 October 2019 - MDA National Conference Toowoomba
- Friday 13 December 2019 – R6 Ordinary Meeting, Rural City of Murray Bridge

11. CLOSE

The Murray Darling Association acknowledges and thanks Coorong District Council for its support in hosting this meeting of Region 6 – Lower Murray, Lakes and Coorong.

CURRENT REGION 6 MEMBERSHIP

Position	Name	Council	Member of Executive	Voting Member
Chair	Councillor Melissa Rebbeck	Alexandrina		
Secretariat	Monika Rhodes	Alexandrina		
Council Representatives	Mayor Brenton Lewis	Rural City of Murray Bridge		
	Heather Barclay	Rural City of Murray Bridge		
	Stephen Packer as proxy for Malcolm Downie	Rural City of Murray Bridge		
	Tracey Strugnell	Coorong District		
	Councillor Miles Hannemann	Tatiara District		
	Councillor Vern Leng	Coorong District		
	Councillor Brenton Qualmann	Coorong District		
	Glenn Rappensberg	Alexandrina		
	Councillor Michael Scott	Alexandrina		
Private Members	Keith Loeser			
	Julie Barrie			
	Frank Tuckwell			
	Bruce Brooks			