



Murray Darling Association Inc.

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Region 6 Ordinary Meeting

AGENDA

Location:	Murray Bridge Local Government Centre, 2 Seventh Street, Murray Bridge SA 5253
Time/date:	12.30 – 3.30 pm, Friday 14 February 2020
Presenter:	Ken Scott (A/Director, Aboriginal Partnerships, MDBA)

1. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

1.1. Acknowledgement of Country

Rural City of Murray Bridge 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.

2. ATTENDANCE

2.1 Present:

Guests:

Ken Scott, A/Director, Aboriginal Partnerships, MDBA

Anna Horsman (MDBA ;Murray Bridge Office)

Emma Bradbury (MDA CEO)

Monika Rhodes (Secretariat)

2.2 Apologies:

3. DECLARATION OF INTERESTS

4. MINUTES

Confirmation of minutes of the previous meeting on 13 December 2019 in Goolwa (**Attachment 1**).

Recommendation: That the minutes of the previous meeting held on 13 December 2019 in Goolwa be endorsed.

5. GUEST PRESENTER

Ken Scott, A/Director, Aboriginal Partnerships at the MDBA, will present on the work of MDBA's Aboriginal Partnerships team.

6. REPORTS

6.1 Murray Darling Basin Authority Report – Ken Scott

6.2 CEO's Report – Emma Bradbury

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

6.3 Chair's Report – Cr Melissa Rebbbeck

6.4 Strategic Advisory Group Report – Mayor Lewis

6.5 Secretariat Report – Monika Rhodes

- Review of MDB constraints modelling report
- Responding to queries from and supporting the Chair
- Collating MDA Region 6 climate change positions
- Responding to MDA briefing papers
- Monthly MDA R6 Board Reports
- AGM and voting preparations
- Updating members on MDA business, regular media updates; forwarding reports, etc
- Sending out the Symposium report to participants
- Agendas, minutes, actions.

6.6 Member Reports

7. GENERAL BUSINESS

7.1 2020 Strategic Directions and Work Plan (Attachments 2a-2f)

To seek endorsement of proposed MDA Region 6 2020 strategic directions and associated work plan:

- Report on the proposed MDA Region 6 2020 Strategic Directions and Work Plan (Attachment 2a) and associated attachments
- Proposed 2020 Strategic Directions and Work Plan (Attachment 2b) and associated attachments.

Recommendation: That MDA-R6 endorse the 2020 Strategic Directions and Work Plan documented in Attachment 2b to this report.

7.2 Action List (Attachments 3a, 3b)

To seek endorsement that the current action list will be reconciled with the executive action based on the approved 2020 Strategic Directions and Work plan (Attachment 2a).

Recommendation: That the current MDA-R6 Executive and Ordinary Meeting action lists be consolidated into one document to reflect the 2020 Strategic Directions and Work Plan.

8. GENERAL ARISING

8.1 For noting:

- **MDA Basin Community Leadership Program – Lower Lakes:**
To be held on 26 & 27 May 2020; Alexandrina Council (Attachmenta 4a-4c).
- **Town hall meeting with Inspector General in Langhorne Creek:** Tuesday, 3 March 2020 (time and venue TBC) (https://haveyoursay.agriculture.gov.au/inquiry-murray-darling-basin?tool=news_feed#tool_tab):

The Interim Inspector-General will hear from stakeholders across the Basin to inform aspects of the Inquiry. The scope of the Inquiry have these four themes:

- Inflows and supply into the Murray–Darling Basin
- Delivery of water
- Water sharing
- Potential opportunities for enhancement.

To register interest in attending a session, email igmdb@agriculture.gov.au indicating our preferred location.

- [Murray–Darling Basin Compliance Compact Assurance Report 2019](#)
- [MDBA Reconciliation Statement December 2019.](#)

8.2 Correspondence

- Email correspondence (Attachment 5).

9. ANY OTHER BUSINESS

10. SCHEDULE OF MEETINGS

11. CLOSE

The Murray Darling Association acknowledges and thanks Rural City of Murray Bridge 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	Rural City of Murray Bridge		
	Tracey Strugnell	Coorong District		
	Councillor Miles Hannemann	Tatiara District		
	Councillor Vern Leng	Coorong District		
	Councillor Brenton Qualmann	Coorong District		
	Councillor Tracy Hill (proxy)	Coorong District		
	Glenn Rappensberg	Alexandrina		
	Councillor Michael Scott	Alexandrina		
	Marilyn Henderson	Victor Harbor		
	Jason Taylor	Southern Mallee District		
Individual Members	Keith Loeser			
	Julie Barrie			
	Frank Tuckwell			
	Bruce Brooks			