



# Murray Darling Association Inc.

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P.O. Box 359  
Albury, NSW 2640

## Region 6 Annual General Meeting

Tuesday 14th November 2017 9:30am  
Coorong District Council Chambers  
95-101 Railway Terrace, Tailem Bend SA 5260

### Minutes

#### 1. ATTENDANCE

##### 1.1 Present: (Voting Members)

|                   |                             |
|-------------------|-----------------------------|
| Barry Featherston | Alexandrina Council         |
| Vern Leng         | Coorong District Council    |
| Keith Loeser      | Individual Member           |
| Malcolm Downie    | Rural City of Murray Bridge |
| Michael Scott     | Alexandrina Council         |
| Julie Barrie      | Coorong District Council    |
| Frank Tuckwell    | Alexandrina Council         |

##### Guests

|                  |                                 |
|------------------|---------------------------------|
| Leonie Boothby   | Consultant                      |
| Samantha Blight  | Coorong District Council staff  |
| Tracey Strugnell | Coorong District Council staff  |
| Monique White    | Murray Darling Basin Authority  |
| Neville Jaensch  | Mayor, Coorong District Council |
| Peter Smith      | Individual Member               |
| Ian Mann         | Individual Member               |
| Shen Mann        | Alexandrina Council staff       |
| Vincent Cammell  | CEO, Coorong District Council   |
| Ashlee Crossman  | (minute taker)                  |

##### 1.2 Apologies:

Miles Hannemann, Adriaan Sakko, Adrian Pederick MP, Clem Schubert, Neville Pfeiffer, Steve Wilkinson

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#### 2. WELCOME

- 2.1 Welcome to Coorong District Council, Housekeeping (Fire safety, Toilets, Catering)
- 2.2 Conflict of Interest

#### 3. CONFIRMATION OF MINUTES

- 3.1 Minutes of the previous Annual General Meeting held on 30 August 2016

*Moved Vern Leng  
Seconded Keith Loeser  
Carried*

#### 4. BUSINESS ARISING

Nil business arising from minutes of Annual General Meeting held on 20 August 2016

**5. CHAIRPERSONS'S REPORT 2016/17**

5.1 Region 6 Chair, Barry Featherston Chairperson's Report 2016/17

*Report was tabled. The Chair elaborated on his report.*

*Ian Mann commented on the NRM Boards, noting that Landcare Boards are struggling to continue operating, and surmised that the NRM Boards would be in a similar position. The Chair responded, stating that he believed the NRM Boards have sufficient funding.*

**Moved Michael Scott  
Seconded Keith Loeser  
Carried**

*Michael Scott congratulated the Chair on his efforts and work for and on behalf of Region 6 and the MDA over the past year.*

**6. ELECTION OF OFFICE BEARERS FOR 2017/18**

In accordance with the Murray Darling Association Inc. Constitution 2016, the Returning Officer conducted the Election for Region Executive positions for Region 6 of the Murray Darling Association Inc.

Positions were: Region Chair

**Returning Officer:** Vincent Cammell, CEO Coorong District Council

*Barry Featherston vacated the seat of Chair to allow the Returning Officer to conduct the election.*

**Region Chair**

The following nominations for the position of **Region Chair** were received:

- Barry Featherston
- Julie Barrie

*Julie Barrie left the meeting, and the Returning Officer invited Barry Featherston to address the Region 6 with regard to his Chair nomination.*

*Barry Featherston left the meeting, and the Returning Officer invited Julie Barrie to return to the meeting and address the Region 6 with regard to her Chair nomination.*

*Barry Featherston returned to the meeting.*

*Voting forms were distributed and the count conducted by Vincent Cammell as returning officer and Ashlee Crossman as scrutineer.*

*The vote for Region 6 Chair was cast by secret ballot. Vincent Cammell called the result, advising that Barry Featherston had been successful and was elected Region Chair.*

*Barry Featherston resumed the position of Chair.*

**7. MOTION - REGION EXECUTIVE**

That Region 6 agrees to appoint the Chief Executive Officers, or their delegates, of Alexandrina Council, Coorong District Council and Rural City of Murray Bridge in addition to the Region 6 Chair Barry Featherston to the Region Executive.

**Moved Julie Barrie  
Seconded Vern Leng**

#### AMENDMENT

Moved Keith Loeser, Seconded Michael Scott that:

1. Region 6 agrees to appoint the Chief Executive Officers, or their delegates, of Alexandrina Council, Coorong District Council and Rural City of Murray Bridge in addition to the Region 6 Chair Barry Featherston and to the Region Executive.
2. A senior member of Region 6 be appointed to the Region Executive, who will also act as proxy Chair in the absence of the Chair.

***Carried***

#### MOTION

Moved Michael Scott, Seconded Vern Leng that Region 6 through preferential voting, has elected Julie Barrie as an experienced member as proxy Chair to the Region Executive.

***Carried***

*Note: An Executive Officer will be appointed by the Region Executive to carry out secretarial and administration duties of Region 6 following a recruitment process as resolved by Alexandrina Council, Coorong District Council and Rural City of Murray Bridge.*

#### **8. ANY OTHER BUSINESS**

- 8.1 Michael Scott thanked Coorong District Council for hosting MDA Region 6 meetings, and for their support for the past twelve months, and reiterated his thanks and appreciation of Chair Barry Featherston's contribution to Region 6.

#### **9. NEXT MEETING**

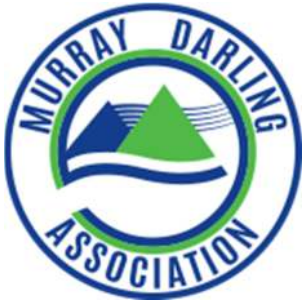
The next Annual General Meeting of the Murray Darling Association Region 6 will be held in 2018.

Date: To be advised

Venue: To be advised

#### **10. CLOSE**

Meeting closed at 10:16am



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## Region 6 Ordinary Meeting

Tuesday 14th November 2017(following the AGM)  
Coorong District Council Chambers  
95-101 Railway Terrace, Tailem Bend SA 5260

### Minutes

#### 1. ATTENDANCE

##### 1.1 Present:

|                   |                             |
|-------------------|-----------------------------|
| Barry Featherston | Alexandrina Council         |
| Vern Leng         | Coorong District Council    |
| Keith Loeser      | Individual Member           |
| Malcolm Downie    | Rural City of Murray Bridge |
| Michael Scott     | Alexandrina Council         |
| Julie Barrie      | Coorong District Council    |
| Frank Tuckwell    | Alexandrina Council         |

##### Guests

|                  |                                 |
|------------------|---------------------------------|
| Leonie Boothby   | Consultant                      |
| Samantha Blight  | Coorong District Council staff  |
| Tracey Strugnell | Coorong District Council staff  |
| Monique White    | Murray Darling Basin Authority  |
| Neville Jaensch  | Mayor, Coorong District Council |
| Peter Smith      | Individual Member               |
| Ian Mann         | Individual Member               |
| Shen Mann        | Alexandrina Council staff       |
| Vincent Cammell  | CEO, Coorong District Council   |
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##### 1.2 Apologies:

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#### 2. WELCOME

2.1 Conflict of Interest

#### 3. BUSINESS ARISING

##### 3.1 *Strategic Directions Workshop*

To create a clear direction and shared understanding of the role of R6 and the areas it seeks to influence over the next twelve months, consultant Leonie Boothby facilitated a strategic directions workshop. Leonie will provide a report to Region 6 that will act as a catalyst for collaboration and action for R6. Members and guests were encouraged to participate together and collaboratively generate ideas and discussion points within the workshop.

**4. ORDINARY BUSINESS**

4.1 Due to the specific nature of this meeting, all ordinary business will be deferred until the next Region 6 meeting scheduled for December 2017.

**5. NEXT MEETING**

5.1 Date: December 21<sup>st</sup> 2017

5.2 Venue: Proposed – Coorong District Council Chambers

**6. CLOSE**

Meeting closed at 12:30pm

*The Murray Darling Association acknowledges and thanks the Coorong District Council for their support in hosting this meeting of Region 6*