

## 'APPENDIX B'



# Murray Darling Association Inc.

Region 6 Ordinary Meeting



**Meeting Held 28<sup>th</sup> July 2016**

**12.25 to 1.15pm**

### ***Indigenous Acknowledgement***

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

1.1. Present – All attendees to complete NEW Attendance Form for new Register of Members

Vern Leng	CDC
Julie Barrie	CDC
Barry Featherston	Alexandrina Council
Michael Scott	Alexandrina Council
Keith Loeser	Private member
Peter Smith (OAM)	Private Member/Murray Watch
Bill Bagley	Private Member
Steve Wilkinson	Observer
Clem Schubert	Private Member
Neville Jaensch	CDC
Sharon Bland	CDC

1.2. Apologies: Robert Sexton

Lesley Fischer  
Bob England  
Diane Henschel  
Frank Tuckwell

Simon Bradley

## **2. WELCOME**

2.1. Welcome to Coorong Council

2.2. Housekeeping:

- Fire safety
- Toilets
- Catering

2.3. Conflict of interest

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### **3. BUSINESS**

#### **3.1. Draft Constitution - Amendments**

Extra items from the floor:

- 3.1.1. Some items from OLD Constitution should be re-inserted into new one
- 3.1.2. 6.8.6 Look at Proxies at ALL levels
- 3.1.3. 7.1.2 Provide and monitor good governance processes
- 3.1.4. 7.1.6 Develop and Monitor
- 3.1.5. 7.5.1 No board proxy mentioned, eg Vice Chair
- 3.1.6. 7.1.0 Motion requirements for AGM are not in draft constitution. Need to be there.
- 3.1.7. ALL motions should be distributed back to Regions. Regions and Members have the right of veto for inappropriate motions.
- 3.1.8. Motions put forward should supply correct documentary evidence to support motion. (Policy)

#### **3.2. MOTION**

*That we put forward the changes to the Draft Constitution as put forward in the workshop session. This is to go to all Board members for discussion.*

**Moved Peter Smith (OAM)**

**Seconded Keith Loeser**

**CARRIED**

**P.Smith: Against the motion**

#### **3.3. MOTION**

That Councillor V.Leng be highly commended for his even handed comments on the draft Constitution.

**Moved Keith Loeser**

**Seconded Michael Scott**

**CARRIED UNANIMOUSLY**

#### **3.4. MOTION**

That the National Board have, as part of the Action Plan, develop a Policy on Good Governance.

**Moved Keith Loeser**

**Seconded Bill Bagley**

**CARRIED**

#### **3.5. MOTION**

That the Chairman's Report of June be received.

**Moved Keith Loeser**

**Seconded Vern Leng**

**CARRIED UNANIMOUSLY**

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- 3.6. A Motion to be formed to take to the AGM re desalination plants.  
Agenda Item for August.  
Support for desal, discussion on powering of plant.
- 3.7. Regional Nomination forms are available, plus Code of Conduct and Duty Statement.  
500 word resume to be attached to nomination form.
- 3.8. Michael Smith acknowledged Peter Smith (OAM) good work and knowledge for this region.

### **4. NEXT MEETING**

- 4.1. Date: Proposed 30<sup>th</sup> August 2016 AGM
- 4.2. Venue: Proposed - Coorong Chambers

DRAFT