



Members Meeting July 2017 Agenda

Agenda

QMDC Members Meeting

Friday 7th July 2017

Bowls Club, Surat

9.00am	Item 1	Opening of Members' Meeting <ul style="list-style-type: none">▪ Welcome▪ Chair to acknowledge the Traditional Owners▪ Apologies, Guests and Observers▪ Declaration of Conflict of Interest
9.10am	Item 2	Minutes of Previous Meeting July 2017 <i>(Unconfirmed: Chair to confirm)</i>
9.15am	Item 3	Business arising from the Minutes & Correspondence Reports for noting
9.20am	Item 4	Executive Committee <ul style="list-style-type: none">4.1 Motions for discussion4.2 Actions for noting
9.55am	Item 5	QMDC Chairman's Report Noel Strohfeld
10.15am	Item 6	QMDC Update Geoff Penton, QMDC Chief Executive Officer
10:30am		<i>MORNING TEA</i>
11.00am	Item 7	Murray-Darling Basin draft Environmental Values and Water Quality Objectives reports and mapping Leigh Bennett, Brianna Southwell Environmental Policy and Planning, EHP
11.30am	Item 8	QMDC Strategic Plan Review. The Executive Committee and senior staff present a draft new strategic plan for members' consideration
12.00am	Item 9	Members' Reports (written, graphic or verbal) <i>Reports on the activities of QMDC's member organisations, highlighting achievements and upcoming activities across the Queensland Murray-Darling Basin</i>
12.20	Item 10	XXX
12.25pm		Chair's Conclusion
12.30pm		<i>LUNCH</i>