Minutes of the meeting of the Lower Lakes and Coorong Infrastructure Committee held at the Meningie Bowling Club, on Thursday 23 February 2012, commencing at 7:30pm.

Present
N Shillabeer Chairman, C Mason, Mayor R Strother, Cr. A Dawes, M Ousley, H Ousley, Cr S Bland, T Hill, L Fischer, B Henshall (MNLIA), Tim Tol (Deputy CEO, Coorong District Council), Laura Peters (minute taker)

Apologies
M Boyd, P Wright

In attendance: S Lewis, M Fischer

1. Welcome
Chairman welcomed attendees to the meeting.

2. Confirmation of minutes 1 December 2011
Moved H Ousley, Sec. C Mason, that the minutes from the meeting held on 1 December 2011 be adopted as a true and correct record.

CARRIED

3. Business Arising
Nil to report.

4. Chairperson’s report
Chairman spoke on the Queensland floods and the flows coming down the river and River Murray Flow advices that Department for Water produce. Meeting discussed river flows & need for better monitoring of the flows.

MNLIA 5 Point Plan – Chairman presented the members of Departmental agencies in Adelaide recently to discuss various issues. Chairman elaborated on issues discussed at meeting.

Meeting discussed funding for a feasibility study for a channel or pipeline from Lake Albert to the Coorong. L Fischer elaborated on possible funding streams through the MDBA and RDA.

Chairman presented to the Natural Resources Parliamentary Committee & handed hard copies to meeting attendees to be included in the basis for discussion for the Basin Plan response.

Committee used pre-prepared documents by Paul Harvey, Michael Boyd & Neil Shillabeer to formulate a response from the LL&CIC & The Coorong District Council.

Moved H Ousley, Sec. Cr. Bland that the committee adopt the overview (drafted by M Boyd) as amended.

CARRIED
Moved H Ousley, Sec. Cr. Bland that the committee adopt the detailed response (drafted by Neil Shillabeer) as amended.

CARRIED

7. **Recommendations to Council**
   Moved Cr. Bland, Sec. Cr. Dawes that Paul Harvey, Neil Shillabeer and Michael Boyd be thanked for their draft documentation and that a letter of thanks be forwarded

CARRIED

Moved Cr. Bland, Sec. Cr. Dawes that the Draft response be tabled at the next Council meeting for approval.

CARRIED

8. **Next meeting**
   Next meeting date to be advised.

   Chairman thanked everyone for their attendance.

9. **Closure 10:23pm**