



Board Meeting 414

AGENDA

18 March 2022

Murray Darling Association Incorporated
ABN 64 636 490 493

Contents

1.	Acknowledgement of Country.....	3
2.	Attendance	3
2.1	Present.....	3
2.2	Apologies	3
2.3	Declarations.....	3
3.	Confirmation of Previous Minutes	3
4.	Reports	4
4.1	Chairman’s Report.....	4
4.2	Chief Executive Officer’s Report.....	4
4.3	Finance Reports.....	4
5.	Correspondence	4
5.1	Incoming.....	4
5.2	Outgoing.....	5
6.	Business Arising	5
6.1	Board Resolution Register	5
7.	General Business	5
7.1	MDA Basin Communities Leadership Program.....	5
7.2	Membership and Engagement	5
7.3	Reports for Delegates.....	6
7.4	Strategic Planning Workshop 2022	6
8.	National Conference.....	6
8.1	Draft AGM Motions	6
9.	Meeting Close.....	6

Meeting Commencement Time

9:30am

Zoom Meeting Log in Details

[ZOOM LINK](#) (Meeting ID 755 547 2561, log in details are also included the diary appointment)

1. Acknowledgement of Country

Murray Darling Association acknowledges the traditional owners & custodians of country and pay our respects to the people, cultures, and elders past, present and emerging.

2. Attendance

2.1 Present

Delegate	Council	Region
Cr David Thurley	Albury City Council	Region 1
Cr Geoff Dobson	Greater Shepparton City Council	Region 2
<i>Vacant</i>		Region 3
Cr Tim Elstone	Wentworth Shire Council	Region 4
Cr Peter Raison	Mid Murray Council	Region 5
Cr Melissa Rebbeck	Alexandrina Council	Region 6
Cr Andrew Tilley	City of Mitcham	Region 7
<i>Vacant</i>		Region 8
Cr Glen Andrezza	Griffith City Council	Region 9
Cr Phyllis Miller	Forbes Shire Council	Region 10
Cr Craig Davies	Narromine Council	Region 10A
Mayor Jamie Chaffey	Gunnedah Shire Council	Region 11
Mayor Samantha O'Toole	Balonne Shire Council	Region 12
Peter George	M&S Group	Interim Treasurer
Mark Lamb	MDA	CEO

2.2 Apologies

Delegate	Council	Region

2.3 Declarations

3. Confirmation of Previous Minutes

Recommendation:

That the minutes of MDA Board Meeting 413 held on 31 January 2022 be accepted as an accurate record.

Refer to - Attachment 3

4. Reports

4.1 Chairman's Report

Chair to provide his report

Recommendation:

That the Chair's report be noted.

4.2 Chief Executive Officer's Report

CEO to provide his report

Refer to Attachment 4.2

Recommendation:

That the CEO's report be noted.

4.3 Finance Reports

Reports are provided for February - March 2022.

Refer to Attachment 4.3

Recommendation:

That the reports be noted.

5. Correspondence

5.1 Incoming

Refer to Attachment 5.1

Date	Received From	Subject
31/1/22	CEO Bernie O'Sullivan	RE: Murray Darling Association Membership
9/2/22	Mayor Matthew Hannan, Berrigan Shire Council	Releases from Hume Dam
18/2/22	CEO Karina Ewer, Berrigan Shire Council	Cancellation of MDA Membership

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
9/2/22	Mayor Matthew Hannan, Berrigan Shire Council	RE: Releases from Hume Dam

Recommendation:

That the correspondence be received and noted.

6. Business Arising

6.1 Board Resolution Register

Board to review the motions and actions completed.

Refer to Attachment 5.1

Recommendation:

That the report be noted.

7. General Business

7.1 MDA Basin Communities Leadership Program

The CEO will provide an update on the rollout of the MDA Basin Communities Leadership Program workshops in:

- Rochester
- Mildura
- Cobdogla, Berri-Barmera
- Lower Lakes
- Loxton
- Swan Reach.

Recommendation:

That the report be noted.

7.2 Membership and Engagement

The CEO will provide an update on recent membership and engagement activities.

7.3 Reports for Delegates

The report is provided for noting.

Refer to Attachment 6.4

Recommendation:

That the report be noted.

7.4 Strategic Planning Workshop 2022

The CEO will provide an update on the recent Strategic Planning Workshop.

8. National Conference

8.1 Draft AGM Motions

The draft AGM motions are provided for review by the Board.

Recommendation:

That the Board note the intent of the motions.

9. Meeting Close

The Chair to declare the meeting closed at _____