



# Board Meeting 415

## AGENDA

**16 May 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 .....	6
7.3	Reports for Delegates.....	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	AlburyCity Council	Region 1
<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 Andreazza	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
Cr Geoff Dobson	Greater Shepparton City Council	Region 2

### 2.3 Declarations

## 3. Confirmation of Previous Minutes

### Recommendation:

That the minutes of MDA Board Meeting 414 held on 18 March 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 April - May 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
11/4/22	Max Finlayson – CSU	MDA 2022 National Conference – Guest Speaker Invitation
12/4/22	Brendan Murray – IXOM	MDA 2022 National Conference – Enquiry for Presentation
2/5/22	Hon Troy Grant – IGWC	MDA 2022 National Conference – Guest Speaker Invitation
5/5/22	CEO Jim Bentley – NSW Water Sector	Consideration of financial support for the MDA

## 5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
11/4/22	Max Finlayson – CSU	MDA 2022 National Conference – Guest Speaker Invitation
11/4/22	Luke Friend – DPE	MDA 2022 National Conference – Guest Speaker Invitation
11/4/22	The Hon Troy Grant – IGWC	MDA 2022 National Conference – Guest Speaker Invitation
11/4/22	Michael Pisasale – MI	MDA 2022 National Conference – Guest Speaker Invitation
11/4/22	Megan McLeod – WSAP	MDA 2022 National Conference – Guest Speaker Invitation
11/4/22	GM Warren Jose – GMW	MDA 2022 National Conference – Study Tour
11/4/22	Director David McKenzie	MDA 2022 National Conference – Study Tour
19/4/22	Cr David Thurley – AlburyCity Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
19/4/22	Mayor Craig Davies – Narromine Shire Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
19/4/22	Cr Geoff Dobson – Greater Shepparton City Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
2/5/22	Cr Jason Modica – Mildura Rural City Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
3/5/22	Lynton – Dubbo Regional Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
3/5/22	Toowoomba Regional Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
4/5/22	Cr Andrew Tilley – City of Mitcham	MDA-CSIRO Partnership – Circular Economy Market Analysis

**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 6.1

**Recommendation:**

**That the report be noted.**

## 7. General Business

### 7.1 MDA Basin Communities Leadership Program

The CEO will provide a summary of 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.**

# **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 \_\_\_\_\_.