



# Board Meeting 416

## AGENDA

**18 July 2022**

Murray Darling Association Incorporated  
ABN 64 636 490 493

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## 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
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
GM Heather Barclay	Rural City of Murray Bridge	(Guest)
CEO Michael Sedgman	Rural City of Murray Bridge	(Guest)
CEO Nigel Morris	Alexandrina Council	(Guest)
David Farley	Matrix Commodities	(Guest Presentation)

### 2.2 Apologies

Delegate	Council	Region

### 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
14/6/2022	Hon Kevin Anderson MP	MDA 2022 National Conference – Guest Speaker Invitation
6/7/2022	Hon Sussan Ley MP	MDA 2022 National Conference – Guest Speaker Invitation
	MDA Membership – Remittance Advice	Campbelltown City Council City of Tea Tree Gully Cobar Shire Council Coonamble Shire Council Gilgandra Shire Council Mid Murray Council Towong Shire Council Renmark-Paringa Council Snowy Valleys Council Wentworth Shire Council Tatiara District Council Walgett Shire Council Western Downs Regional Council AlburyCity Council Murrumbidgee Council Liverpool Plains Shire Council Moira Shire Council Lachlan Shire Council Southern Mallee District Council Broken Hill City Council Cowra Shire Council Light Regional Council Mitcham Council City of Wagga Wagga Federation Council
	Funds – Remittance Advice	Destination NSW – 2022 National Conference

## 5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
16/5/22	Robert Ferguson – LGAQ	MDA-CSIRO Partnership – Circular Economy Market Analysis
16/5/22	Kate Middleton – Toowoomba Regional Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
16/5/22	Nicole Emara, Dr Heinz Schandl – CSIRO	MDA-CSIRO Partnership – Circular Economy Market Analysis
23/5/22	Sharon Terry – Greater Shepparton City Council	MDA-CSIRO Partnership – Circular Economy Market Analysis
25/5/22	Brendan Murray – IXOM	MDA 2022 National Conference – Platinum Sponsorship
30/5/22	Greg Ryan – Albury & District Historical Society	MDA 2022 National Conference – Guest Speaker Invitation
11/30/5/22	Mark Francis – Murray Regional Tourism	MDA 2022 National Conference – Guest Speaker Invitation
1/6/22	Hon Tanya Plibersek MP	Congratulating on appointment to the Ministerial Portfolio of Environment and Water
8/6/22	MDA Members	MDA Progress and Achievements, Benefits of MDA membership
8/6/22	MDA Non-Members	MDA Progress and Achievements, Benefits of MDA membership
10/6/22	CEO Andrew McConville – MDBA	MDA 2022 National Conference – Guest Speaker Invitation
10/6/22	Cr Andrew Tilley – City of Mitcham	MDA-CSIRO Partnership – Circular Economy Market Analysis
15/6/22	Nicole Emara, Dr Andrea Walton	MDA-CSIRO Partnership – Circular Economy Market Analysis
21/6/22	Hon Tanya Plibersek MP	MDA 2022 National Conference – Guest Speaker Invitation
22/6/22	Gemma Londema – CSIRO	MDA-CSIRO Partnership – Circular Economy Market Analysis
23/6/22	Hon Tanya Plibersek MP	Achieving 450GL of Upwater
27/6/22	Hon Sussan Ley MP	MDA 2022 National Conference – Guest Speaker Invitation
4/7/22	Hilton Taylor – CEWO	MDA 2022 National Conference – Guest Speaker Invitation
11/7/22	Professor James Pittock – ANU	MDA 2022 National Conference – Guest Speaker Invitation

### Recommendation:

**That the correspondence be received and noted.**

## 6. Business Arising

### 6.1 Region 6 – MDA Region Chair Proxy Rights

That the MDA enable proxy representation with full rights for all Region Chairs at the AGM, Ordinary Meetings, Executive Meetings, and other meetings the Region may hold in the event that a Region Chair is unable to attend.

### Recommendation:

**That the MDA enable proxy representation with full rights for all Region Chairs at the AGM, Ordinary Meetings, Executive Meetings, and other meetings the Region may hold in the event that a Region Chair is unable to attend.**

### 6.2 Region 7 – Individual membership application – Val Maslen

That Val Maslen's application for membership be referred to the board for approval.

Refer to Attachment 6.2

### Recommendation:

**That the individual membership application by Val Maslen be approved.**

### **6.3 Region 7 – That the MDA contact the MDBA regarding the John Kell Proposal (Advice and Support)**

That the MDA contact the MDBA advising of the full potential of the John Kell proposal and that an appropriate motion of support be put before the MDBA.

**Refer to Attachment 6.3**

**Recommendation:**

**That the MDA write to the MDBA advising of, and motioning support for, the full potential of the John Kell proposal.**

### **6.4 Region 7 – That the MDA contact the MDBA regarding the John Kell Proposal (Water Volume)**

That the MDA contact the MDBA requesting as a matter of urgency to take steps to ascertain what water volume of the John Kell proposal should be secured for the future of the Murray-Darling Basin.

**Refer to Attachment 6.4**

**Recommendation:**

**That the MDA write to the MDBA requesting as a matter of urgency to take steps to ascertain what water volume of the John Kell proposal should be secured for the future of the Murray-Darling Basin.**

### **6.5 Region 9 – Nomination of Life Membership for Paul Maytom, former Region 9 Chair**

That the nomination for Life Membership for Paul Maytom, former Region 9 Chair, be referred to the board for review.

**Refer to Attachment 6.5**

**Recommendation:**

**That the Life Membership nomination for Paul Maytom, former Region 9 Chair .**

### **6.6 Board Resolution Register**

Board to review the motions and actions completed.

**Refer to Attachment 6.6**

**Recommendation:**

**That the report be noted.**

## **7. General Business**

### **7.1 Guest Presentation – David Farley: Lake Mejum / Lake Coolah Project**

David Farley will present to the MDA Board on the Lake Mejum / Lake Coolah Project.

### **7.2 Membership and Engagement**

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

**Recommendation:**

**That the report be noted.**

### 7.3 Reports for Delegates

The report is provided for noting.

**Refer to Attachment 7.3**

**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.**

### 8.2 National Conference Submission for 2023

That the MDA review the following National Conference Submission for 2023:

- Rural City of Murray Bridge
  - **Refer to Attachment 8.2.1**
- Gunnedah Shire Council / Tamworth Regional Council
  - **Refer to Attachment 8.2.2**

**Recommendation:**

**That the MDA review the following National Conference Submission for 2023.**

## 9. Meeting Close

The Chair to declare the meeting closed at \_\_\_\_\_.