



Board Meeting 417

AGENDA

5 September 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	Membership and Engagement	5
7.2	Reports for Delegates.....	5
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
Cr Geoff Dobson	Greater Shepparton City Council	Region 2
<i>Vacant</i>		Region 3
Cr Jason Modica	Mildura Rural City Council	Region 4
Cr Andrew Kassebaum	Berri-Barmera 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

Refer to - Attachment 3

Recommendation:

That the minutes of MDA Board Meeting 416 held on 18 July 2022 be accepted as an accurate record.

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

The Treasurer to provide the Finance report.

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
19/7/22	Senator Perin Davey – Shadow Water Minister	MDA 2022 National Conference – Guest Speaker Invitation
10/8/22	CEO Rod Knight – Water Stewardship Asia Pacific	MDA 2022 National Conference – Sponsorship Form
10/8/22	Shannon Symons – Bureau of Meteorology	MDA 2022 National Conference – Sponsorship
10/8/22	Martina Cusack – Goulburn-Murray Water	MDA 2022 National Conference – Study Tour
29/7/22	GM David Webb – Hay Shire Council	Murray-Darling Basin Plan – 450GL Up Water
5/8/22	Belinda Perrett – Edward River Council	Murray Darling Association Membership
8/8/22	Interim GM Dennis McIntyre – Glen Innes Severn Council	Membership of Murray Darling Association 2022/2023
10/8/22	Interim GM Dennis McIntyre – Glen Innes Severn Council	Membership of Murray Darling Association 2022/2023
12/8/22	Mayor Neville Kschenka – Narrandera Shire Council	Murray-Darling Basin Plan – 450GL Up Water
	MDA Membership – Remittance Advice	Narromine Shire Council Hay Shire Council Greater Shepparton City Council City of Victor Harbor District Council of Karoonda East Murray City of Mitcham Coorong District Council Mid-Murray Council Goondiwindi Regional Council Alexandrina Council Rural City of Murray Bridge Gunnedah Shire Council Leeton Shire Council Narrandera Shire Council

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
15/7/22	Mayor Kylie King – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Deputy Mayor Steve Bowen – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Cr Daryl Betteridge – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Cr Stuart Baker – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Cr Darren Cameron – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Cr Ashley Edwards – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Cr Alice Glachan – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
15/7/22	Cr Jessica Kellahan – AlburyCity Council	Invitation to the 2022 National Conference Civic Reception
18/7/22	Senator Perin Davey – Shadow Water Minister	MDA 2022 National Conference – Guest Speaker Invitation
18/7/22	Sam Birrell MP – Member for Nicholls	MDA 2022 National Conference – Guest Speaker Invitation
28/7/22	Cr Glen Andreazza – Region 9 Chair	MDA-CSIRO Circular Economy Market Analysis Report

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 Membership and Engagement

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

Recommendation:

That the report be noted.

7.2 Reports for Delegates

The report is provided for noting.

Refer to Attachment 7.2

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 _____.