



Board Meeting 418

AGENDA

5 December 2022

Murray Darling Association Incorporated
ABN 64 636 490 493

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Meeting Commencement Time

9:30am

Teams Meeting Log in Details

[TEAMS LINK](#) (Meeting ID 486 538 058 740, 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 |
| Mayor Phyllis Miller | Forbes Shire Council | Region 10 |
| Mayor 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 417 held on 5 September 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 |
|----------|--|--|
| 22/9/22 | Hon Tanya Plibersek MP | RE: 450 GL Up Water |
| 22/9/22 | Hon Tanya Plibersek MP | RE: Letter of Congratulations, MDA 2022 National Conference |
| 19/10/22 | Deborah Frecklington | MDA 2022 Motions – Floodplain Harvesting Cap |
| 27/10/22 | Executive Director Tim Goodes | MDA 2022 Motions – Progress Reporting on the 450GL Recovery Program |
| 28/10/22 | Director Bruce Logan – Tamworth Regional Council | Tamworth Regional Council Membership |
| 9/11/22 | Hon Dr Susan Close MP | MDA 2022 Motions – Circular Economic Project Funding |
| 14/11/22 | CEO Andrew McConville | Stakeholder Letter <ul style="list-style-type: none">- Transparency- Maintaining a Regional Footprint- Importance of understanding the impacts of Climate Change |
| 16/11/22 | Hon Kevin Anderson MP | MDA 2022 Motions – Draft Western Regional Water Strategy Consultation |
| 17/11/22 | Hon Kevin Anderson MP | MDA 2022 Motions – Floodplain Harvesting Cap |
| 17/11/22 | Hon James Griffin MP | MDA 2022 Motions – Circular Economic Project Funding |
| 23/11/22 | Hon Harriet Shing | MDA 2022 Motions – Exploring the potential for Managed Aquifer Recharge |
| 23/11/22 | Executive Director Zack haddock | MDA 2022 Motions – Greater First Nations Involvement |
| 24/11/22 | Deputy Director-General Karen Hussey | MDA 2022 Motions – Circular Economic Project Funding |
| 25/11/22 | Chief Executive Matt Lowe – Agriculture Victoria | MDA 2022 Motions – Circular Economic Project Funding |
| 29/11/22 | The Hon Stephen Mullighan MP | MDA 2022 Motions – Circular Economic Project Funding |

5.2 Outgoing

Refer to Attachment 5.2

| Date | Issued to | Subject |
|----------|---|---|
| 26/8/22 | CEO Prof. Michael Stewardson | MDA 2022 National Conference – Guest Speaker Invitation |
| 30/9/22 | MDA Members | 78 th National Conference Summary Report |
| 13/10/22 | Deborah Frecklington Danny O’Brien MP Hon Glenn Butcher MP Hon Dr Susan Close MP Hon Harriet Shing Hon Dr Nicole Centofanti MP Hon Rose Jackson MLC Hon Kevin Anderson MP | MDA 2022 Motions – Floodplain Harvesting Cap |
| 13/10/22 | Hon Kevin Anderson MP Hon Rose Jackson MLC | MDA 2022 Motions – Draft Western Regional Water Strategy Consultation |
| 17/10/22 | CEO Andrew McConville Executive Director Andrew Reynolds A/g Executive Director Greg Manning Executive Director Tim Goodes | MDA 2022 Motions – Progress Reporting on the 450GL Recovery Program |
| 17/10/22 | Secretary David Fredericks PSM Deputy Secretary Dean Knudson Deputy Secretary James Larsen Deputy Secretary Lyn O’Connell PSM | MDA 2022 Motions – Progress Reporting on the 450GL Recovery Program |
| 17/10/22 | CEO Andrew McConville Executive Director Andrew Reynolds A/g Executive Director Greg Manning Executive Director Tim Goodes | MDA 2022 Motions – Effects of Sea-Level Rise |
| 20/10/22 | Hon Dominic Perrottet LLB BCOM MP Hon Paul Toole DipTeach MP Hon Matthew Kean MP Hon Robert Stokes MP Hon James Griffin BA MP Hon Wendy Tuckerman MP Hon Alister Henskens SC MP | MDA 2022 Motions – Circular Economic Project Funding |
| 20/10/22 | Hon Anastacia Palaszczuk MP Hon Cameron Dick MP Hon Dr Steven Miles MP Hon Glenn Butcher MP Hon Mark Furner MP Hon Michael de Brenni MP Hon Stirling Hinchliffe MP Lance McCallum Nikki Boyd Charis Mullen | MDA 2022 Motions – Circular Economic Project Funding |
| 20/10/22 | Hon Dr Susan Close MP Tom Koutsantonis MP Clare Scriven MLC Emily Bourke MLC Geoff Brock MP Kyam Maher MLC Nick Champion MP Peter Malinauskas MP Rhiannon Pearce MP Stephen Mullighan MP | MDA 2022 Motions – Circular Economic Project Funding |
| 20/10/22 | Hon Daniel Andrews MP Hon Gayle Tierney MLC Hon Harriet Shing Hon Jaala Pulford MLC Hon Jacinta Allan MP Hon Lily D’Ambrosio MP Hon Melissa Horne MP Hon Tim Pallas MP | MDA 2022 Motions – Circular Economic Project Funding |

| | | |
|----------|---|--|
| 31/10/22 | Director Bruce Logan – Tamworth Regional Council | Tamworth Regional Council Membership |
| 3/11/22 | Hon Kevin Anderson MP | MDA 2022 Motions – Clarification of Annual Water Allocation Methodology |
| 3/11/22 | Hon Tanya Plibersek MP Hon Kevin Anderson MP | MDA 2022 Motions – Menindee Lakes RAMSAR Site |
| 4/11/22 | Hon Tanya Plibersek MP | MDA 2022 Motions – NSW Water Resource Plans |
| 4/11/22 | Deborah Frecklington Hon Nicole Centofanti MLC Hon Rose Jackson MLC Hon Kevin Anderson MP Hon Tanya Plibersek MP Hon Harriet Shing Hon Glenn Butcher MP Hon Dr Susan Close MP Senator Perin Davey Danny O’Brien MP | MDA 2022 Motions - Benefit Cost Ratio Requirements |
| 14/11/22 | Hon Linda Burney MP Hon Jason Clare MP Hon Ben Franklin MLC Hon James Griffin MA MP Hon Sarah Mitchell MLC Craig Crawford MP Grace Grace MP Hon Blair Boyer MP Hon Kyam Maher MLC Hon Gabrielle Williams MP Hon Natalie Hutchins MP | MDA 2022 Motions- Greater First Nations Involvement |
| 14/11/22 | Hon Tanya Plibersek MP Hon Kevin Anderson MP Hon Susan Close MP Hon Harriet Shing Hon Glenn Butcher MP | Motions 2022 – Exploring the potential for Managed Aquifer Recharge |
| 22/11/22 | CEO Andrew McConville | Dam Operations and Management of water downstream of Hume Dam |
| 23/11/22 | Secretary John Bradley Deputy Secretary Helen Vaughan Deputy Secretary Carolyn Jackson | Motions 2022 – Exploring the potential for Managed Aquifer Recharge |
| 23/11/22 | Deputy Secretary Terry Garwood Hon Glenn Butcher MP Hon Harriet Shing Hon Kevin Anderson MP Hon Susan Close MP | Motions 2022 – Ownership and access to water for Cultural and Economic purposes for the Basin’s Indigenous Nations |

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 Attachments 6.1.1 and 6.1.2

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. MDA Constitution v 2022

8.1 Constitution Update

Refer to Attachment 8.1

The updated Constitution (v 2022) is provided for noting.

Part 5 - Regions, 15. Role and Region composition, (6)

“A Region Chair may be represented, with full rights, by a Proxy attending MDA Meetings, Ordinary Meetings, Executive Meetings, and other meetings the Region may Hold in the event that a Region Chair is unable to attend.”

Schedule 1 – Life Members

| Surname | First Name | Title | Location |
|----------------|-------------------|--------------|-----------------|
| Maytom | Paul | | Leeton |

Recommendation:

That the Board note the updated wording.

9. Meeting Close

The Chair to declare the meeting closed at _____.