



Board Meeting 419

AGENDA

10 February 2023

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	3
4.1	Chairman’s Report.....	3
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	6
6.1	Board Resolution Register	6
7.	General Business	6
7.1	Membership and Engagement	6
7.2	Reports for Delegates.....	6
8.	Meeting Close.....	6

Meeting Commencement Time

9:30am

Teams Meeting Log in Details

[TEAMS LINK](#) (Meeting ID **482 122 519 646**, 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 Marion Browne (Proxy)	Broken Hill City Council	Region 4
Cr Andrew Kassebaum	Berri-Barmera Council	Region 5
Melissa Rebbeck		Region 6
Cr Andrew Tilley	City of Mitcham	Region 7
<i>Vacant</i>		Region 8
Cr Glen Andrezza	Griffith City Council	Region 9
Cr Greg Sauer (Proxy)	Tenterfield 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 Jason Modica	Mildura Rural City Council	Region 4
Mayor Phyllis Miller	Forbes Shire Council	Region 10
Mayor Craig Davies	Narromine Council	Region 10A
Mayor Jamie Chaffey	Gunnedah Shire Council	Region 11

2.3 Declarations

3. Confirmation of Previous Minutes

Refer to - Attachment 3

Recommendation:

That the minutes of MDA Board Meeting 418 held on 5 December 2022 be accepted as an accurate record.

4. Reports

4.1 Chairman's Report

Chair to provide their report.

Recommendation:

That the Chair's report be noted.

4.2 Chief Executive Officer's Report

CEO to provide their 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
2/12/2022	MDBA – Andrew Reynolds, Executive Director (River Management)	RE: Dam Operations and Management of water downstream of Hume Dam
6/12/2022	QLD Government – Deputy Director-General Phillip Brookes	MDA 2022 Motions – Greater First Nations Involvement
7/12/2022	Hon Susan Close MP	MDA 2022 Motions – Floodplain Harvesting Volume Cap MDA 2022 Motions – Benefit Cost Ratio
7/12/2022	Membership – Remittance Advice	Tamworth Regional Council
8/12/2022	Department of Education – Assistant Secretary Shane Samuelson	MDA 2022 Motions – Greater First Nations Involvement
15/12/2022	Hon Linda Burney MP	MDA 2022 Motions – Greater First Nations Involvement
19/12/2022	Hon Blair Boyer MP	MDA 2022 Motions – Greater First Nations Involvement
20/12/2022	Hon Glenn Butcher MP	MDA 2022 Motions – Exploring the potential for Managed Aquifer Recharge MDA 2022 Motions – Benefit Cost Ratio Requirements
28/12/2022	A/g CEO Abby Dickson, City of Port Adelaide Enfield	Withdrawal of Membership
30/12/2022	Hon Kyam Maher MLC	MDA 2022 Motions – Greater First Nations Involvement
5/1/2023	Hon Glenn Butcher MP	MDA 2022 Motions – Floodplain Harvesting Volume Cap
9/1/2023	Hon Glenn Butcher MP	MDA 2022 Motions – Ownership and access to water for Cultural and Economic purposes for the Basin's Indigenous Nations
12/1/2023	Hon Susan Close MP	MDA 2022 Motions – Ownership and access to water for Cultural and Economic purposes for the Basin's Indigenous Nations MDA 2022 Motions – Exploring the potential for Managed Aquifer Recharge
18/1/2023	A/g Branch Head Lachlan Simpson, National Water Grid Authority and Water Infrastructure	MDA 2022 Motions – Benefit Cost Ratio Requirements
19/1/2023	Hon Tanya Plibersek MP	MDA 2022 Motions – NSW Water Resource Plans
24/1/2023	Hon Kevin Anderson MP	MDA 2022 Motions – Ownership and access to water for Cultural and Economic purposes for the Basin's Indigenous Nations
2/2/2023	Gabrielle Williams MP	MDA 2022 Motions – Greater First Nations Involvement
2/2/2023	Hon Kevin Anderson MP	MDA 2022 Motions – Exploring the potential for Managed Aquifer Recharge

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
9/12/2022	MDBA – Andrew Reynolds, Executive Director (River Management)	Letter of Thanks
19/12/2022	South Australia Mayors <ul style="list-style-type: none"> • Mayor Anne Monceaux • Mayor Jane-Claire Wisdom • Mayor Dr Jane Lomax-Smith AM • Mayor Mark Wasley • Mayor Keith Parkes • Mayor Jill Whittaker • Mayor Leonie Kerley • Mayor Ella Winnall • Mayor Angela Evans • Mayor Allan Aughey OAM • Mayor Paul Simmons • Mayor Roslyn Talbot • Mayor Karen Redman • Mayor Bill Gebhardt • Mayor Amanda Wilson • Mayor Caroline Phillips • Deputy Mayor Jeff Pope • Mayor Bill O'Brien • Mayor Trevor Norton • Mayor Kris Hanna • Mayor Simone Bailey • Mayor Heather Holmes-Ross • Mayor David Leach • Mayor Stephen McCarthy • Mayor Wayne Thorley • Mayor Sue Scarman • Mayor Robert Bria • Mayor Moira Were AM • Mayor Kathie Bowman • Mayor Ruth Whittle OAM • Mayor Glenn Docherty • Mayor Linley Shine • Mayor Leon Stephens • Mayor Matt Larwood • Mayor Peter Hunter • Mayor Gillian Aldridge OAM • Mayor Ron Valentine • Mayor Liz Goossens • Mayor Marijka Ryan • Mayor Michael Hewitson AM • Mayor Moira Jenkins • Mayor Rodney Reid • Mayor Melissa Jones • Mayor Michael Coxon • Mayor Phill Stone • Mayor Darryl Houston • Mayor Darren Braund 	Letter of Congratulations
21/12/2022	Danniele Worden – Senior Governance Project Officer, City of Port Adelaide Enfield	Withdrawal of Membership

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. Meeting Close

The Chair to declare the meeting closed at _____.