



Board Meeting 420

AGENDA

3 April 2023

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 **431 436 637 569**, 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	Broken Hill City Council	Region 4
Cr Andrew Kassebaum	Berri-Barmera Council	Region 5
Cr Airlie Keen	Rural City of Murray Bridge	Region 6
Cr Andrew Tilley	City of Mitcham	Region 7
<i>Vacant</i>		Region 8
Cr Glen Andrezza	Griffith City Council	Region 9
Mayor Craig Davies	Narromine Council	Region 10
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 419 held on 10 February 2023 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
13/2/2023	Dr Carol Grossman A/g Branch Head – Policy and Science National Water Grid Authority and Water Infrastructure Division	MDA 2022 Motions – Exploring the potential for Managed Aquifer Recharge
24/2/2023	Jacqui Hickey Branch Head, Wetlands, Policy and Northern Water Use Commonwealth Environment Water Office	MDA 2022 Motions – Menindee Lakes RAMSAR Site
23/2/2023	Mayor Phyllis Miller	Resignation – Murray Darling Basin Community Advisory Committee

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
6/3/2023	The Hon Harriet Shing	Introduction of the Murray Darling Association and discussion of advocacy opportunities across the Murray- Darling Basin
10/3/2023	Melissa Rebbeck	Letter of Support
16/3/2023	The Rural City of Murray Bridge	Murray Darling Association 79 th National Conference 2023
20/3/2023	<ul style="list-style-type: none">Annette Karantoni – Woolworths GroupAlex Holt – Woolworths Group	REDcycle Plastic Waste management
20/3/2023	Mayor Phyllis Miller	RE: Resignation from the Murray Darling Association Board
20/3/2023	Melissa Rebbeck	Outgoing Region 6 Chair

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

Recommendation:

That the report be noted.

6.2 Election of National Executives

Board elect the President, Vice President, and Treasurer consistent with Part 4, s8 (2), and Part 4 s7(c)(a) of the constitution.

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.

7.1.1 Application for Life Membership – John Kennedy OAM, Region 7

Region 7 supports the life membership application of John Kennedy OAM and recommends it to the board for consideration.

Recommendation:

That the Board consider the Life Membership application of John Kennedy OAM.

7.1.2 Application for Individual Membership – Robin Coleman, Region 7

Region 7 supports the membership application of Robin Coleman and recommends it to the board for consideration.

Recommendation:

That the Board consider the Individual Membership application of Robin Coleman.

7.1.3 Withdrawal of Individual Membership – Val Maslen, Region 7

Region 7 notes the resignation of Independent Member Val Maslen and thanked her for her contribution, they request that the Board send a letter of thanks.

Recommendation:

That the Board write a letter of thanks to Val Maslen.

7.1.4 Withdrawal of Council Membership – Adelaide Hills Council, Region 7

Region 7 notes the withdrawal of Adelaide Hills Council from paid membership and thank Peter Bice for the contributions he has made, they request that the Board send a letter of thanks.

Recommendation:

That the Board write a letter of thanks to Peter Bice of the Adelaide Hills Council for he contributions he has made.

7.2 Reports for Delegates

The report is provided for noting.

Refer to Attachment 7.2

Recommendation:

That the report be noted.

7.3 Region Reports

Region Chairs to provide reports on their regions, including ongoing flood recovery, for noting.

Recommendation:

That the Region Reports be noted.

7.4 Region Border Review

Board to discuss the review of MDA Region Borders.

Recommendation:

That the report be noted.

7.5 Performance Reviews

Board to review the MDA Performance Reviews.

Refer to Attachment 7.5

Recommendation:

That the Performance Reviews be noted.

8. Meeting Close

The Chair to declare the meeting closed at _____.