



Board Meeting 421

AGENDA

5 June 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	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.....	6
6.1	Board Resolution Register	6
7.	General Business	6
7.1	Membership and Engagement	6
7.2	Review of Membership for the MDA.....	6
7.3	Reports for Delegates.....	7
7.4	Region Reports	7
7.5	Region Border Review	7
8.	Meeting Close.....	7

Meeting Commencement Time

9:30am

Teams Meeting Log in Details

[TEAMS LINK](#) (Meeting ID 467 588 638 164, 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 420 held on 3 April 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
28/3/2023	CSIRO	Remittance Advice
15/5/2023	Hon Steven Miles MP Mayor Kris Hanna Mayor Mathew Dickerson	RE: 79 th National Conference – Invitation to attend
17/5/2023 – 21/5/2023	Murrumbidgee Council City of Wagga Wagga Snowy Valleys Council Campbelltown City Council Moirā Shire Council Lachlan Shire Council	Remittance Advice
22/5/2023	Mayor Mark Reeves Mayor Steven Reynolds Mayor Angela Evans	RE: 79 th National Conference – Invitation to attend

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
28/3/2023	Attending Mayors at the Darling Downs and South-West Queensland Council of Mayors Meeting <ul style="list-style-type: none"> Deputy Mayor Cook Deputy Mayor McMullen Mayor Antonio Mayor Beresford Mayor Golder Mayor Mackenzie Mayor McVeigh Mayor Pennisi Mayor Radnedge 	Letter of Thanks, Membership Invitation
31/3/2023	Tamworth Regional Council <ul style="list-style-type: none"> Manager Peter Ross Mayor Russell Webb 	Murray Darling Association Northern Basin Forum 2023
13/4/2023	The Honourable Rose Jackson MLC	Letter of Congratulation, Introduction to the MDA, Invitation to speak and attend the 79 th National Conference and Northern Basin Forum
19/4/2023	EO Michael Drum	Invitation to speak at the at the Northern Basin Forum
20/4/2023	CEO Paul Brimblecombe	Invitation to speak at the at the Northern Basin Forum
26/4/2023	The Hon Tara Moriarty MLC	Letter of Congratulations, Introduction to the MDA, Invitation to speak and attend the Northern Basin Forum
4/5/2023	The Hon Harriet Shing	Introduction to the MDA, Invitation to speak and attend the 79 th National Conference
10/5/2023	The Hon Glenn Butcher MP	Invitation to speak and attend the 79 th National Conference
10/5/2023	The Hon Susan Close MP	Invitation to speak and attend the 79 th National Conference
10/5/2023	The Hon Troy Grant	Invitation to speak and attend the 79 th National Conference
10/5/2023	CEO Andrew McConville	Invitation to speak and attend the 79 th National Conference
10/5/2023	Exec. Director River Management Andrew Reynolds	Invitation to speak and attend the 79 th National Conference
12/5/2023	MDA Member Councils	Renewal of Membership to the Murray Darling Association
15/5/2023	MDA Member Councils	Representing communities across the Basin
15/5/2023	Murray-Darling Basin Councillors, Mayors, Ministers	79 th National Conference – Invitation to attend
22/5/2023	Non-Member Councils	Invitation to consider Membership to the Murray Darling Association
22/5/2023	MDA Member Councils	Letter: 2023-24 Budget Summary

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.

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 Review of Membership for the MDA

- That the Board of the Murray Darling Association consider and approve two types of membership for our association:
 - Type 1: Riparian Membership \$0.305 per head of population capped at \$6,682.82 per year.
 - Type 2: Non-Riparian Membership \$0.15 per head of population capped at \$3,286.63 per year.
- That the Board introduces: Corporate membership, tiered membership, pensioner membership.

Recommendation:

That the Board consider and approve two types of Membership: Riparian Membership, and Non-Riparian Membership.

Recommendation:

That the Board consider and introduce:

- **Corporate Membership**
- **Tiered Membership**
- **Pensioner Membership**

7.3 Reports for Delegates

The report is provided for noting.

Refer to Attachment 7.2

Recommendation:

That the report be noted.

7.4 Region Reports

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

Recommendation:

That the Region Reports be noted.

7.5 Region Border Review

Board to discuss the review of MDA Region Borders.

Recommendation:

That the report be noted.

8. Meeting Close

The Chair to declare the meeting closed at _____.