



Board Meeting 422

AGENDA

21 August 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	5
6.1	Board Resolution Register	5
7.	General Business	6
7.1	Membership and Engagement	6
7.2	Nomination – Life Membership: Mr Frank Tuckwell OAM.....	6
7.3	Application – Individual Membership: Carol Muzyk.....	6
7.4	Reports for Delegates.....	6
7.5	Region Reports	6
7.6	Review of Membership for the MDA.....	7
8.	Meeting Close.....	7

Meeting Commencement Time

9:30am

Teams Meeting Log in Details

[TEAMS LINK](#) (Meeting ID **424 791 828 110**, 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 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

Delegate	Declaration

3. Confirmation of Previous Minutes

Refer to - Attachment 3

Recommendation:

That the minutes of MDA Board Meeting 421 held on 5 June 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
25/5/2023	MDA Region 6	Life Membership Application – Frank Tuckwell OAM
25/5/2023	Claire Sibly, Assistant Commissioner – Productivity Commission	Invitation to join the PC's MDB Plan inquiry Working Group
25/5/2023	Matthew Hyde, CEO – City of Wodonga	RE: Invitation towards Membership of the Murray Darling Association
26/5/2023	Alecia Matthews-Tucker – Port Augusta	RE: Invitation to attend the National Conference
26/5/2023	Bridget Wetherall, Director Infrastructure & Environment, City of Ballarat	RE: Murray Darling Association Membership Invitation
26/5/2023	Mel Mathers, Executive Assistant – Gannawarra Shire Council	RE: Invitation towards Membership of the Murray Darling Association
29/5/2023	Natasha Childs, Manager Community Engagement and Communications - Department of Planning and Environment	Reconnecting River Country Advisory Committee invitation
29/5/2023	Dorothy Mohanta – LGAQ	RE: Invitation to attend the National Conference
29/5/2023	Sally Gray, Executive Assistant – Central Goldfields Shire Council	RE: Invitation to consider Membership of the Murray Darling Association 2023-2024
30/5/2023	Tanya Khanom – Sunshine Coast Council	RE: Invitation to attend the National Conference
30/5/2023	Hon Michael McCormack MP	Remittance Advice
31/5/2023	Phill Stone, Mayor – Whyalla City Council	RE: Membership on the Murray Darling Association
2/6/2023	Warren Shire Council	Remittance Advice
6/6/2023	City of Playford	RE: Invitation to consider Membership of the Murray Darling Association 2023-2024
8/6/2023	Indigo Shire Council Wentworth Shire Council	Remittance Advice
14/6/2023	Murray-Darling Basin Authority	Application for Exhibition Booth Sponsorship
19/6/2023	Mid Murray Council	Remittance Advice
22/6/2023	Liverpool Plains Shire Council	Remittance Advice
23/6/2023	National Resource Access Regulator	Application for Exhibition Booth Sponsorship
6/7/2023	Toowoomba Regional Council	Mayor Paul Antonio – Resignation as Mayor of Toowoomba Regional Council
7/7/2023	Carol Muzyk	Individual Membership Application – Region 7
14/7/2023	NSW DPE Water Relations	Fish Deaths in Menindee – Community Update: 14 July 2023

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
22/5/2023	MDA Member Councils	Letter: 2023-24 Budget Summary
8/6/2023	<ul style="list-style-type: none">Mrs Deborah Frecklington – QLD Shadow Water MinisterHon Dr Nicola Centofanti MLC – SA Shadow Water MinisterMs Stephanie Cooke MP – NSW Shadow Water MinisterMr Tim McCurdy MP – VIC Shadow Water MinisterSenator Perin Davey – Federal Shadow Water MinisterProf. Mike Stewardson – CEO, One Basin CRCMr Brendan Guiney – EO, Water Directorate	Invitation to attend and speak at the National Conference
16/6/2023	<ul style="list-style-type: none">Mayor Boan – City of Port Adelaide EnfieldMayor Monceaux – City of BurnsideMayor Were – City of OnkaparingaMayor Wisdom – Adelaide Hills Council	Scheduling a meeting with the MDA CEO and Region 7 Chair
3/7/2023	Department for Climate Change, Energy, the Environment and Water	MDA Submission of Recommendations for achieving the Murray-Darling Basin Plan
5/7/2023	MDA Member Councils, Non-Member Councils, Media Entities	MEDIA RELEASE – 79 th National Conference
10/7/2023	Hon Susan Close MP	Invitation to prepare a prerecorded message to the 79 th National Conference.
17/7/2023	Prof. Mike Stewardson – One Basin CRC	MDA Recommendation of Mayor Samantha O’Toole – One Basin CRC Partner Forum

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 Nomination – Life Membership: Mr Frank Tuckwell OAM

Region 6 supports the Life Membership application of Mr Frank Tuckwell OAM and recommends it to the Board of the Murray Darling Association.

Refer to Attachments 7.2.1

Refer to Attachments 7.2.2

Recommendation:

That the Board consider the Life Member application of Mr Frank Tuckwell OAM.

7.3 Application – Individual Membership: Carol Muzyk

The Individual Membership Application (Region 7) for Carol Muzyk is provided for consideration of the Board.

Refer to Attachments 7.3

Recommendation:

That the Board consider the Individual Member application of Carol Muzyk.

7.4 Reports for Delegates

The report is provided for noting.

Refer to Attachment 7.4

Recommendation:

That the report be noted.

7.5 Region Reports

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

Recommendation:

That the Region Reports be noted.

7.6 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.
- Type 2: Non-Riparian Membership.

Refer to Attachment 7.6

Recommendation:

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

8. Meeting Close

The Chair to declare the meeting closed at _____.