



Board Meeting 423

AGENDA

6 November 2023

Murray Darling Association Incorporated
ABN 64 636 490 493

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Meeting Commencement Time

12:30pm AEDT

Teams Meeting Log in Details

[TEAMS LINK](#) (Meeting ID 418 747 281 428, 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 422 held on 21 August 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
10/8/2023	Glen Innes Severn Council	RE: Murray Darling Association Membership
14/8/2023	Cooe	2023 National Conference – Sponsorship Application
18/8/2023	Mayor Jamie Chaffey – Gunnedah Shire Council	Letter of Support – 2024 National Conference Bid
28/8/2023	Moree Plains Shire Council	Membership Application 2023 - Council
12/9/2023	Armidale Regional Council	Membership Application 2023 - Council
14/9/2023	Aither Pty Ltd	Membership Application 2023 – Organisation

5.2 Outgoing

Refer to Attachment 5.2

Date	Issued to	Subject
28/8/2023	<ul style="list-style-type: none"> • ABC Radio Adelaide • 7News Sunrise • 9News • The Guardian • The Conversation • Win Network – Gail Campaign 	2023 National Conference, Media Pass
10/10/2023	<ul style="list-style-type: none"> • Hon Tanya Plibersek MP – Federal Minister for the Environment and Water • Senator Perin Davey – Federal Shadow Water Minister • Ms Stephanie Cooke MP – NSW Shadow Water Minister • CEO Andrew McConville – MDBA • Dr David Post – CSIRO • Mr Daniel Blacker – Deputy IGWC • Prof. Jacki Schirmer – University of Canberra • Dr Simon Banks – CEWH • CEO Claire Miller – NSWIC • Alex Zimmermann – River Murray Flood, CRC • Dr Nadine Kelly – SA DEW • Prof. Mike Stewardson – One Basin CRC • Jacqui Hickey – DCCEEW • Carly Ambler – DCCEEW • Trevor Arnold ESM – PSTR Group Pty Ltd • Anthony Lind – PSTR Group Pty Ltd • Dr Alec Rolston – Goyder Institute for Water Research • David Thomas – NRAR • Sarah Flowers – NRAR • Janice Green – Bureau of Meteorology 	2023 National Conference, Letter of Thanks
10/10/2023	Letter to Mayor McPhee – Swan Hill Rural City Council	Meeting with Council, Letter of Thanks
11/10/2023	<ul style="list-style-type: none"> • Carol Muzyk – Cooe • Sonia Wood – CEWH • Kate Bartlett – MDBA • CEO Heather Barclay – Rural City of Murray Bridge • Brendan Murray - IXOM 	2023 National Conference, Letter of Thanks
16/10/2023	<ul style="list-style-type: none"> • Mayor Rees – Rural City of Wangaratta • Mayor Hearn – Benalla Rural City • CEO Hyde – City of Wodonga 	Invitation to consider MDA 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

Recommendation:

That the report be noted.

6.2 Board Election of National Executives

Board to elect the National 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.

7.2 Reports for Delegates

The report is provided for noting.

Refer to Attachment 7.4

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.

8. Meeting Close

The Chair to declare the meeting closed at _____.