



# Murray Darling Association Inc.

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## Ordinary Meeting of the Board 10.30am – Monday 11 December 2017 GoTo Meeting

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### MINUTES - MEETING No. 371

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#### 1. ATTENDANCE

##### 1.1 Present

Cr David Thurley	Albury City Council	Region 1
Cr Darriea Turley	Broken Hill City Council	Region 4
Cr Barry Featherston	Alexandrina Council	Region 6
Cr David Shetliffe	Town of Walkerville	Region 7
Cr Denis Clark	Northern Areas Council	Region 8
Cr Paul Maytom	Leeton Shire Council	Region 9
Cr Richard Marsh	Balonne Shire Council	Region 12
Pete George	M&S Group	Treasurer
Emma Bradbury	MDA	CEO

##### 1.2 Apologies

Cr Leigh Byron	Balranald Shire Council	Region 3
Cr Peter Hunter	Renmark Paringa Council	Region 5

**Motion:** That the apologies be accepted.

D Shetliffe/P Maytom

Carried

##### 1.3 Declarations

No declarations

#### 2. PREVIOUS MINUTES

2.1 Meeting 370 held 10.30am Monday 27 November 2017

**Motion:** That the minutes of Meeting 371 be accepted, with the words 'motions rescinded' removed from item 5.5.

D Thurley/D Shetliffe

Carried

#### 3. REPORTS

##### 3.1 Chief Executive Officer's Report

Emma Bradbury presented the CEO's report.

**Motion:** That the CEO's Report be accepted.

D Clark/P Maytom

Carried

#### 4. BUSINESS ARISING

##### 4.1 CEO Performance Appraisal

##### 4.1.1 Inclusion of any further content

Motion: That the CEO Performance Appraisal as attached be accepted.

D Thurley/D Shetliffe

Carried

##### 4.2 Remuneration Review

##### 4.2.1 Subcommittee recommendations

**Motion:** That the CEO's remuneration package be adopted as per the recommendations of the remuneration subcommittee attached.

D Shetliffe/B Featherston

Carried

##### 4.2.2 Budget report

**Motion:** That the budget report be received and noted.

P George/D Clark

Carried

#### 5. GENERAL BUSINESS

There were no items of general business.

#### 6. CLOSE