



Murray Darling Association Inc.

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Ordinary Meeting of the Board
10.30am, Monday , October 22, 2018
<https://zoom.us/j/186750472>

MINUTES - MEETING No. 380

1. ATTENDANCE

1.1 Present

Cr David Thurley	Albury City Council	Region 1
Cr Peter Hunter	Renmark Paringa Council	Region 5
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 Jane MacAllister	Wentworth Shire Council	Region 4
Cr John Campbell	Gunnedah Shire Council	Region 11

Motion: That the apologies be accepted.

P Hunter/P Maytom

Carried

1.3 Declarations

Nil.

2. PREVIOUS MINUTES

2.1 Meeting 379 held 10.30am Monday, September 24th, 2018

Motion: [Minutes of Meeting 379](#) held Monday 24th September, 2018 be accepted as an accurate record of that meeting, with amendment of the Region 7 report from "AGM to be held in November..." to "AGM to be held **after** November...".

P Hunter/B Featherston

Carried

3. REPORTS

3.1 **Chairman's Report**

The Chair reported on a presentation to Federation Council (Region 1) by David Thurley and MDA Chief Executive Officer, Emma Bradbury. Talks focused on the MDA's current operations and local matters raised by Federation Council.

The Chair will attend a forum in Canberra on November 7th regarding Kosciuszko National Park and damage caused by wild horses. During this event David Thurley will speak to representatives from Snowy Monaro Regional Council (Region 1), which has an emerging interest in becoming members of the MDA.

The CEO noted the Minutes of Strategy Meeting 380 serve as her report.

10.48am Cr Denis Clark attended the meeting

3.2 Finance Reports (Attachments 1, 2, and 3)

The following reports were presented:

- Balance sheet for September 2018
- Profit and loss report for September 2018
- Aged receivables for October 2018

Income from the 74th National Conference increased to \$20,000 above the budgeted figure.

Increased expenses relating to the new format used for the Annual Report, use of third-party participation at the National Conference and pre-payment for the MDA's booth at the 2019 ALGA National General Assembly were noted.

There was a \$16,774 differential between financial assets from September 30, 2017 to September 30, 2018. Outstanding aged receivables have contributed to this, with work to collect these funds continuing.

Action: A budget review will be conducted at the end of the current quarter to confirm tracking against financed predictions.

Motion: That the Finance Reports are noted.
D Shetliffe/P Maytom Carried

3.3 Chief Executive Officer's Report (Attachment 4)

The Chief Executive Officer's report was noted.

The Chief Executive Officer reported on some of her appointments in Canberra between October 5th and 10th, specifically meetings with the Australian Local Government Association and the Department of Agriculture and Water Resources, as recorded in the Minutes of Strategy Meeting 380.

Discussions regarding the Memorandum of Understanding between the MDA and Murray-Darling Basin Authority are progressing.

The MDA is looking at working alongside the Department of Agriculture and Water Resources and Riverina Local Land Services regarding potential projects

Motion: That the Chief Executive Officer's Report be noted.

3.4 Region reports

Region chairs spoke to current issues/events in their regions:

Region 1 – The Annual General Meeting will be held on November 30th, with nominations for the chair and vice chair called for.

Region 6 – A meeting occurred on October 19th, with the region seeking permission to hold its Annual General Meeting following the outcome of the South Australia local government election and confirmation of council delegates.

Region 7 – Discussions will occur at the October 25th meeting to determine a council willing to take on the leadership of the region following Cr David Shetliffe’s decision not to seek re-election in the Town of Walkerville elections.

Region 9 – The Annual General Meeting will be held on November 23rd.

4. BUSINESS ARISING

4.1 Flying Minute

4.1.1 Productivity Commission Murray-Darling Basin Plan: Five-year assessment draft report submission

That the Board notes the MDA’s draft submission to the Productivity Commission draft report.

Motion: That Flying Minute 4.1.1 be noted.

D Shetliffe/P Hunter

Carried

4.2 Review of Standing Orders

This item was moved forward to a later meeting.

4.3 Motion tracker update – July to September 2018

(Attachment 5)

The board noted the progress of motions, describing the tracker as a valuable indicator of the MDA’s productivity.

5. GENERAL BUSINESS

5.1 Public consultation – Additional criteria for on-farm efficiency measures

Board members expressed their concerns regarding the Department of Agriculture and Water Resource’s community consultation regarding the determination of additional socioeconomic criteria for projects that achieve the accumulation of the 450-gigalitre upwater target.

The process, which includes 14 public hearings between October 22 and November 6 and submissions, is not consistent with correspondence received from Federal Minister for Agriculture and Water Resources, David Littleproud, tabled at Board Meeting 378.

Chief Executive Officer, Emma Bradbury spoke to the Department of Agriculture and Water Resources regarding the MDA’s concerns, with the department offering to schedule a local government-specific

session – an offer the MDA will accept.

Board members were supportive of advocating with a conviction that communities need to be heard, similar to those between Region 12 chairing council, Balonne Shire Council and the Murray-Darling Basin Authority when the MDBA's confirmation of Regional Engagement Officers did not include a representative from the St George area.

Action: The MDA writes a submission relating to additional criteria for on-farm efficiency measures.

5.2 Strength of the regions

Although the MDA's engagement at the federal level is at the highest it has been, work needs to occur for this to translate at the regional level to assist with the recruitment and retention of member councils.

Another issue raised was succession planning within the regions – evident with the recent South Australia local government elections.

Board members are encouraged to identify the next best representative/council in their region that may take on the region leadership to assist with succession planning.

Action: Board members to identify member councils not engaging and provide Emma Bradbury with contact details for the mayor/Chief Executive Officer/General Manager of these councils.

5.3 Jonathan Mann Memorial Lecture

Adjunct Professor Ken Coghill recently gave a presentation *Governing the Murray – Who are its people, and what are their responsibilities?* at the Jonathan Mann Memorial Lecture.

Adjunct Professor Coghill's presentation – which has been distributed to all board members – focused on the following key points:

- A crisis of responsibility for the state of the Murray and trust in governance currently exists
- The Murray River is an integral part of a broader area
- The Murray's people includes its resident, whilst others have legitimate stakeholder interests
- Improvement needs to occur relating to the structure of governance in relation to the Murray

Adjunct Professor Coghill will be invited to address the board at the MDA Strategic Planning workshop in early 2019.

5.4 Relationship with Australian Local Government Association

MDA Chief Executive Officer, Emma Bradbury met with ALGA Chief Executive Officer, Adrian Beresford-Wylie earlier in the month in Canberra. One of the meeting's topics was outlining the MDA's position regarding recognition of local government at the ministerial level.

Action: Emma Bradbury to distribute to the board for approval draft correspondence to the ALGA

advocating the MDA's position regarding local government being recognized at the ministerial level and calling on the ALGA to support this stance.

5.5 Cr David Shetliffe - recognition

Board members thanked Region 7 chair, Cr David Shetliffe for his contribution to the MDA.

Cr Shetliffe announced at Board Meeting 379 he would not seek re-election at the coming Town of Walkerville elections.

Action: Cr David Shetliffe to write to the MDA outlining his intentions to not stand for re-election and informing the MDA that Region 7 faces a period of not having a chair.

6. MEMBERSHIP APPROVALS

6.1 Membership receipts

6.1.1 Alec Lucke (Individual member)

Alec Lucke (Region 11) applied for membership of the MDA in September. A welcome pack has been sent to him.

Motion: That the Board accept the membership application.

D Thurley/D Clark

Carried

7. STRATEGY

7.1 Strategic Advisory Sub-committee

The Strategic Advisory Sub-committee has held two meetings during the past month.

Two recommendations to the board are being considered:

- The development of a CEOs network, enabling the MDA to network with member councils at the executive level; and
- The development of at least three funded project proposals that can be implemented immediately and given to both sides of politics in anticipation for a Federal election.

7.2 Strategy briefing 380

Discussions that occurred during the briefing, held on Wednesday, October 17th, were noted.

7.3 Tender

7.3.1 Murray-Darling Basin Water Infrastructure Program – Tender 2018-28722

The Department of Agriculture and Water Resources has encouraged the MDA to tender to be a project partner for its Water Infrastructure Program.

Board members raised concerns regarding the short timeframe to complete the tender. CEO also noted that the MDA does not currently have the requisite capacities as outlined in **RFT 2018-28722, Section 4 Capabilities and Services**, nor the resources to prepare a tendered submission of this complexity in the time available.

Motion: That the MDA welcomes the opportunity to tender for the Murray-Darling Basin Water Infrastructure Program 2018-2024, but will not respond to RFT 2018-28722.

7.4 Strategic Planning workshop

Board members have until 4pm on Friday, October 26th to indicate their preferred date for the 2019 Strategic Planning workshop, to be held in Moama.

- Friday, January 18 to Monday, January 21
- Friday, January 25 to Monday, January 28
- Friday, February 1 to Monday, February 4
- Friday, February 8 to Monday, February 11

Board members are encouraged to invite members, executive and stakeholders from their region who may be interested in taking part.

8. NEXT MEETING

Monday, November 26th
10.30am AEDST (via Zoom)

9. CLOSE

Meeting closed at 11.43am

Balance Sheet

MURRAY DARLING ASSOCIATION INCORPORATED As at 30 September 2018

30 Sep 2018

30 Sep 2017

Assets

	30 Sep 2018	30 Sep 2017
Bank		
ANZ Business Extra ...6893	156,798	173,572
ANZ Commercial Credit Card 359	1,820	(809)
ANZ MDF Gift #9052	1,641	1,546
ANZ MDF Ops #7503	4	4
Total Bank	160,262	174,312
Current Assets		
LGFA 01 Account	45,610	42,282
LGFA 01 Environmental Fund	-	2,497
Trade Debtors	57,652	81,412
Trade Debtors Original	-	75
Total Current Assets	103,262	126,266
Fixed Assets		
Art Work at Valuation	5,000	5,000
Computers	2,280	-
Computers Accumulated Depreciation	(703)	(122)
Low Value Pool	1,761	1,761
Low Value Pool Accumulated Depreciation	(1,324)	(1,085)
Motor Vehicles	34,718	34,718
Motor Vehicles Accumulated Depreciation	(22,739)	(19,088)
Office Equipment	4,798	4,798
Office Equipment Accumulated Depreciation	(2,398)	(2,126)
Software At Cost	16,550	-
Software at Cost Accumulated Depreciation	(5,739)	-
Total Fixed Assets	32,204	23,856
Non-current Assets		
High Security Water Shares MDA	156,025	115,100
High Security Water Shares MDF	70,200	54,000
Sundry Debtor	-	167
Total Non-current Assets	226,225	169,267
Total Assets	521,953	493,702

Liabilities

Current Liabilities		
GST	17,132	23,138
Rounding	(40)	-
Trade Creditors	25,768	-
Wages Payable - Payroll	5,891	-
Total Current Liabilities	48,752	23,138
Non-Current Liabilities		

Balance Sheet

	30 Sep 2018	30 Sep 2017
Annual Leave Benefit	15,072	10,911
Debenture Loan	1,500	1,500
Hire Purchase Liability	696	4,998
Hire Purchase Unexpired Charges	(78)	(178)
Month-end accruals	7,500	4,800
PAYG Withholding Payable	8,592	6,036
Superannuation payable	12,715	3,160
Total Non-Current Liabilities	45,996	31,227
Total Liabilities	94,748	54,364
Net Assets	427,205	439,337
Equity		
Asset Revaluation Reserve	82,175	25,050
Current Year Earnings	174,598	220,688
Retained Earnings	170,433	193,599
Total Equity	427,205	439,337

Profit & Loss

MURRAY DARLING ASSOCIATION INCORPORATED For the month ended 30 September 2018

	Actual	Budget	Var AUD	Var %	YTD Actual	YTD Budget	Var AUD	Var %
Income								
Conference Income	25,942	-	25,942▲	0.0%	95,040	75,000	20,040▲	26.7%▲
Donation/Gift Income	(164)	5	(169)▼	-3382.8%▼	85	15	70▲	466.7%▲
Income - Memberships	928	25,000	(24,072)▼	-96.3%▼	216,053	230,000	(13,947)▼	-6.1%▼
Income - Projects	750	-	750▲	0.0%	750	-	750▲	0.0%
Interest Income	-	-	-	0.0%	869	800	69▲	8.6%▲
Total Income	27,456	25,005	2,451	9.8%	312,797	305,815	6,982	2.3%
Gross Profit	27,456	25,005	2,451	10.0%	312,797	305,815	6,982	2.0%
Less Operating Expenses								
Accounting/Bookeeping Fees	-	35	(35)▼	-100.0%▼	-	105	(105)▼	-100.0%▼
Advertising & Marketing	10,013	4,500	5,513▲	122.5%▲	10,013	4,500	5,513▲ ²	122.5%▲
Bank Fees	183	50	133▲	265.3%▲	472	150	322▲	214.7%▲
Business Insurance	976	-	976▲	0.0%	976	408	568▲	139.3%▲
Computer Expenses	-	100	(100)▼	-100.0%▼	220	300	(80)▼	-26.7%▼
Conference Expenses	23,962	20,000	3,962▲	19.8%▲	33,751	20,000	13,751▲ ³	68.8%▲
Depreciation - Computer	-	-	-	0.0%	143	-	143▲	0.0%
Depreciation - Low Value Pool	-	-	-	0.0%	30	-	30▲	0.0%
Depreciation - Motor Vehicle	-	-	-	0.0%	531	-	531▲	0.0%
Depreciation - Office Equipment	-	-	-	0.0%	42	-	42▲	0.0%
Depreciation - Software	-	-	-	0.0%	788	-	788▲	0.0%

Profit & Loss

	Actual	Budget	Var AUD	Var %	YTD Actual	YTD Budget	Var AUD	Var %
Engagement and Communications	-	300	(300)▼	-100.0%▼	3,500	900	2,600▲ ⁴	288.9%▲
General Repairs & Maintenance	-	50	(50)▼	-100.0%▼	-	150	(150)▼	-100.0%▼
Licences and Subscriptions	653	100	553▲	552.8%▲	1,681	300	1,381▲	460.4%▲
Motor Vehicle Fuel/Oil	254	320	(66)▼	-20.5%▼	788	960	(172)▼	-17.9%▼
Motor Vehicle Insurance	1,008	-	1,008▲	0.0%	1,008	-	1,008▲	0.0%
Motor Vehicle Interest Expense	39	39	-▲	0.2%▲	117	117	-▲	0.2%▲
Motor Vehicle Maintenance	705	-	705▲	0.0%	751	-	751▲	0.0%
Parking/Tolls Expenses	-	-	-	0.0%	217	-	217▲	0.0%
Postage	15	120	(105)▼	-87.8%▼	84	360	(276)▼ ⁶	-76.8%▼
Premises Rent - Echuca	-	1,000	(1,000)▼	-100.0%▼	2,500	3,000	(500)▼	-16.7%▼
Printing	-	150	(150)▼	-100.0%▼	-	450	(450)▼	-100.0%▼
Pro Indemnity Insurance	-	811	(811)▼	-100.0%▼	-	811	(811)▼	-100.0%▼
Professional Fees	-	5,500	(5,500)▼	-100.0%▼	6,200	5,500	700▲	12.7%▲
Public Liability Insurance	1,555	650	905▲	139.2%▲	1,555	650	905▲	139.2%▲
Staff Amenities	32	50	(18)▼	-36.4%▼	55	150	(95)▼	-63.7%▼
Staff Training Expenses	-	-	-	0.0%	99	-	99▲	0.0%
Stationery	236	75	161▲	214.8%▲	379	225	154▲	68.2%▲
Superannuation	1,518	1,579	(61)▼	-3.9%▼	4,582	5,526	(944)▼	-17.1%▼
Telephone Expenses	477	450	27▲	6.1%▲	1,489	1,350	139▲	10.3%▲
Travel & Accom. Expenses	-	670	(670)▼	-100.0%▼	264	2,010	(1,746)▼	-86.8%▼
Wages & Salaries Expenses	16,567	16,620	(53)▼	-0.3%▼	64,889	58,170	6,719▲ ⁷	11.6%▲
Water Expenses	748	-	748▲	0.0%	748	600	148▲	24.7%▲
Work Cover Premiums	-	-	-	0.0%	327	-	327▲	0.0%
Total Operating Expenses	58,941	53,169	5,772	10.9%	138,199	106,692	31,507	29.5%

Profit & Loss

	Actual	Budget	Var AUD	Var %	YTD Actual	YTD Budget	Var AUD	Var %
Net Profit	(31,484)	(28,164)	(3,320)	-12.0%	174,598	199,123	(24,525)	-12.0%

Notes

2

New format annual report and conference program. Significant increase to budget.

3

Significant increase in costs on previous year comparisons due to third party participation in preparation of partners and study tour, increase in coach costs, and annual gala dinner catering.

4

Pre payment of exhibition booth at 2019 ALGA - not previously budgeted for.

6

Postage of Annual Report - all councils. Annual marketing

7

Previously noted

Aged Receivables

MURRAY DARLING ASSOCIATION INCORPORATED October 2018

	Current	September	August	July	Older	Total
Receivables						
Adelaide Plains Council ¹	-	-	-	-	2,215	2,215
Adrian Wells ⁷	-	-	-	-	83	83
Alec Lucke ⁸	8	-	-	-	-	8
Alexandrina Council ¹⁸	-	-	-	6,968	-	6,968
Bill Bagley ¹³	-	-	-	85	-	85
Coolamon Shire Council ⁹	-	-	-	1,313	-	1,313
Department of the Environment ²	799	-	-	-	-	799
Gunnedah Shire Council ³	-	-	-	1,492	-	1,492
Hay Shire Council ⁴	-	-	-	1,072	-	1,072
Joe Burns CPA, JP ¹¹	-	-	-	85	-	85
Ken Pattison ¹²	-	-	-	85	-	85
Leeton Shire Council ⁵	-	1,446	-	-	-	1,446
Mark & Robyn Gooden ¹⁰	-	-	-	85	-	85
Mildura Rural City Council ¹⁵	-	-	-	6,968	-	6,968
Rural City of Murray Bridge ¹⁴	-	340	-	-	-	340
Smith, Peter ⁶	-	-	-	85	83	167
Temora Shire Council ¹⁷	-	-	-	1,850	-	1,850
Wodonga City Council ¹⁶	-	-	-	6,968	-	6,968
Total Receivables	807	1,786	-	27,053	2,380	32,026
	2.5%	5.6%	0.0%	84.5%	7.4%	

Notes

1
Council has requested information on the merits of membership.

2
Confirmed and pending

3
Adjustment required. Late cancellation.

4
Confirmed and pending

5
Confirmed and pending

6
Peter withholding pending council election outcome

Aged Receivables

7

Region 1 - Cancelling membership

8

New member - short paid GST

9

Region 9 - Cancelling membership

10

Region 9 - Cancelling membership

11

Pending

12

Pending

13

Retired from MDA last year after many years' service and engagement incl public officer. To be credited.

14

Conference registration - partner

15

Not yet contacted - delay unknown.

16

Not yet contacted - delay unknown.

17

Region 9 - Cancelling membership

18

Lost copy. Invoice resent 16/10/18



Chief Executive Officer's Report

October 2018

Emma Bradbury
ceo@mda.asn.au

1. Appointments

Date	Event/meeting	Location
September 26, 2018	Strategic Advisory Subcommittee meeting	Echuca*
September 27, 2018	Perry McGrath – Department of Justice Office relocation	Echuca
September 27, 2018	MDA Region 4 Ordinary Meeting	Buronga*
October 2, 2018	Aventri demonstration	Sydney*
October 3, 2018	Anthony Massaro – Russell Kennedy Lawyers Review of CEO Contract	Echuca
October 5, 2018	MDBA – Nuffield Scholarship opportunity <ul style="list-style-type: none"> • Phillip Glyde – Chief Executive Officer, MDBA • Annette Blyton – Chief Operating Officer, MDBA • Murray Radcliffe – Director, Engagement, MDBA • Jodie Dean – Chief Executive Officer, Nuffield* 	Canberra
October 5, 2018	Australian Local Government Association <ul style="list-style-type: none"> • Adrian Beresford-Wylie – Chief Executive Officer, ALGA 	Canberra
October 5, 2018	NSW Department of Industry – Water <ul style="list-style-type: none"> • Rachell Connell – Executive Director • Ashraf El-Sherbini – Assistant Director, Strategic Relations 	Queanbeyan
October 5, 2018	National Carp Control Plan <ul style="list-style-type: none"> • Matt Barwick – Co-ordinator, National Carp Control Plan • Jamie Allnut – Project Manager, National Carp Control Plan 	Canberra
October 8, 2018	Commonwealth Environmental Water Office <ul style="list-style-type: none"> • Jody Swirepik – Commonwealth Environmental Water Holder • Mark Taylor - Assistant Secretary, Commonwealth Environmental Water Office 	Canberra
October 8, 2018	Dept Agriculture and Water Resources <ul style="list-style-type: none"> • Paul Morris - First Assistant Secretary, Water Division • John Robertson - Sustainable Water, DAWR • Mary Colreavy - Water Recovery, DAWR • Richard McLoughlin - Assistant Secretary, Murray-Darling Basin Task Force and international engagement, DAWR • Andrew Weavers - DAWR • Kelly Noonan - DAWR 	Canberra
October 8, 2018	Dr Jackie Schirmer – University of Canberra	Canberra
October 9, 2018	Productivity Commission Stakeholder Working Group	Canberra
October 9, 2018	MDBA – review MOU for renewal <ul style="list-style-type: none"> • Phillip Glyde – Chief Executive Officer, MDBA • Megan Winter - Acting General Manager, Engagement and Strategic Policy, MDBA • Nicholas Quigley - Executive Officer to CEO, MDBA 	Canberra

	<ul style="list-style-type: none"> • Dan Croucher - Assistant Director, Engagement, MDBA 	
October 9, 2018	Paul Morris - First Assistant Secretary, Water Division, DAWR	Canberra
October 9, 2018	Nicole Emara - Business Development Manager, CSIRO	Canberra
October 10, 2018	CSIRO <ul style="list-style-type: none"> • Scott Keyworth - Business Development and Commercialisation Director, CSIRO • Nicole Emara - Business Development Manager, CSIRO 	Canberra
October 10, 2018	Andrew Lieschke - Manager, Land Services, Riverina Local Land Services	Wagga Wagga
October 11, 2018	Peter Waterman - Adjunct Professor, ILWS CSU	Echuca
October 12, 2018	EMFM Radio Program, monthly segment	Echuca
October 12, 2018	Murray-Darling Basin Water Infrastructure Program webinar	Canberra*
October 16, 2018	Paul Osborn – Pimlico Writers	Echuca
October 16, 2018	Federation Council Councillor Workshop	Corowa
October 17, 2018	MDA Board Strategic Briefing	Echuca*
October 17, 2018	Strategic Advisory Subcommittee meeting	Echuca*
October 19, 2018	MDA Region 6 Ordinary Meeting	Tailem Bend*

* - Attendance by digital means

2. Engagements

Extensive engagement has occurred, as noted above, with formal responses pending.

An invitation has been received to meet with the South Australian Minister for Environment and Water, David Speirs and the Chair of Region 6 regarding 2018 AGM Resolution 5.6 (climate change adaptation).

A similar invitation has been received from the Victorian Minister for Water, Lisa Neville to meet with the Department of Environment, Land, Water and Planning regarding 2018 AGM Resolution 5.18 (environmental impacts of commercial flows on Goulburn River).

Ongoing consultation with the Department of Agriculture and Water Resources in relation to public consultation regarding additional criteria for on-farm efficiency measures.

3. Update on AGM Resolutions

See points 1 and 2 for details regarding outcomes from the 2018 AGM Resolutions.

The creation of web pages noting the progress of resolutions from past AGMs is occurring but has been challenging due to technical issues affecting the MDA website.

4. National Conference

Planning for the 75th National Conference is progressing, with monthly meetings proving to be valuable.

5. Administration



Training - School-based trainee, Annette Waters (right) completed her Certificate III in Business Administration on October 19.

Annette spent the past 18 months completing her studies as part of her Victorian Certificate of Education.

Meanwhile, MDA Communication and Administration Officer, Scott Bourne has started his Certificate IV in Business Administration.

Murray Mallee Training's Susie Stafford (centre) supervised Annette's coursework and will do the same for Scott's assessments.

Membes – The population of data into the MDA's Membes database is still not populated. Discussions are continuing.

ICT – This continues to be a significant risk to the MDA's operations.

6. Strategic Advisory Subcommittee

The Strategic Advisory Subcommittee held two meetings between Board Meetings 379 and 380 and are working on developing strategic advice on the regional boundaries review and financial capabilities.

7. Projects

Work is occurring to prepare a tender to be a delivery partner for the Murray-Darling Basin Water Infrastructure Program.

Discussions have occurred with the New South Wales Department of Industry regarding the development of a consultation standard.

A handwritten signature in black ink, appearing to read 'Emma Bradbury'.

Emma Bradbury

Chief Executive Officer

MURRAY DARLING ASSOCIATION BOARD RESOLUTION REGISTER - 2018-19

MINUTE NO	RESOLUTIONS	CHAIRS FOR	CHAIRS AGAINST	CHAIRS ABSENT	CHAIRS DECLARING AN INTEREST	RESPONSIBLE OFFICER	STATUS ACTION COMPLETED/ IN PROGRESS/ NOT STARTED	COMMENT	DATE COMPLETE
July 23, 2018 (Meeting 377)									
377 - 2.1	Motion: That the minutes of board meeting 376, held at 10.30am on Monday, 18th June, 2018 be accepted as an accurate record of that meeting.	All	Nil	Cr Hederics R4	N/A	Communications/ Administration	ACTION COMPLETE	<i>Minutes to be altered from "draft" to "confirmed"</i>	July 23, 2018
377 - 3.1	Motion: That the Chairman's Report is noted.	All	Nil	Cr Hederics R4	N/A	N/A	ACTION COMPLETE		July 23, 2018
377 - 3.2	Motion: That the Finance Reports are noted.	All	Nil	Cr Hederics R4	N/A	N/A	ACTION COMPLETE		July 23, 2018
377 - 3.3	Motion: That the Chief Executive Officer's report is noted.	All	Nil	Cr Hederics R4	N/A	N/A	ACTION COMPLETE		July 23, 2018
377 - 3.5	Action: Board members to advise what content the communications and engagement they would like reported.					Board members			
377 - 4.1.1	Motion: That the board approve the attached Notice Of Meeting to be posted in accordance with Part 6 s17(c) of the Constitution, no later than 29th July, 2018.	All	Nil	Cr Hederics R4	N/A	CEO	ACTION COMPLETE		July 27, 2018
377 - 4.1.2	Action: Amended motions to be distributed to board members by Friday, July 27 with a Flying Minute to note the motions to be taken to the 74th Annual General Meeting.					CEO/ Board members	ACTION COMPLETE		July 27, 2018
377 - 4.1.3	Motion: That the board endorse the 2018 Financial Statements for inclusion in the 2017-18 Annual report.	All	Nil	Cr Hederics R4	N/A	N/A	ACTION COMPLETE		July 23, 2018
377 - 4.1.4	Action: Removal of duplication of board performance report.					CEO	ACTION COMPLETE		July 30, 2018
377 - 4.1.4	Motion: That the board notes the Annual Report, subject to proofing.	All	Nil	Cr Hederics R4	N/A	N/A	ACTION COMPLETE		July 23, 2018
377 - 4.2.2	Action: Board members to review calendar of key dates and contribute any considerations for the 2019 conference (timing of elections, other conferences, major events, parliamentary sitting dates etc.).					Board members	ACTION COMPLETE		September 24, 2018
377 - 4.3	Action: An update on progress on all motions passed at Board level to be tabled in board reports every three months.					Communications/ Administration	ACTION COMPLETE	<i>To occur during meeting held in January, April, July and October.</i>	July 23, 2018
377 - 4.3	Action: Update on progress arising from motions passed at Annual General Meetings to be available on the Murray Darling Association website.					Communications/ Administration	In progress		
377 - 6	Action: MDA to distribute a welcome pack to new member councils.					CEO	ACTION COMPLETE		August 15, 2018
377 - 7.1	Action: CEO to make required amendments and distribute to the board by flying minute.					CEO	ACTION COMPLETE		August 15, 2018
377 - 7.2	Motion: That the board note the amended Strategic Plan 2016-19.	All	Nil	Cr Hederics R4	N/A	N/A	ACTION COMPLETE		July 23, 2018
	Action: Update constitution and lodge with the Department of Fair Trading					CEO	ACTION COMPLETE		September 14, 2018
August 28, 2018 (Meeting 378)									
378 - 2.1	Motion: That the minutes of board meeting 377, held at 9.30am on Monday, 23rd July, 2018 be accepted as an accurate record of that meeting.	All	Nil	Cr Hederics R4 Cr Clark R8	N/A	Communications/ Administration	ACTION COMPLETE	<i>Minutes to be altered from "draft" to "confirmed"</i>	August 28, 2018
378 - 3.3	Action: Circulate a copy of the Memorandum of Understanding between the Murray-Darling Basin Authority and Murray Darling Association to all board members.						ACTION COMPLETE		September 14, 2018
378 - 3.5	Motion: That the reports [Chairman/Finance/CEO/region/communication and engagement] presented are accepted	All	Nil	Cr Hederics R4 Cr Clark R8	N/A		ACTION COMPLETE		August 28, 2018
378 - 4.1	Motion: That Flying Minutes 4.1.1 [Late Motion], 4.1.2 [Strategic Advisory Committee Terms of Reference] and 4.1.3 [Strategic Action Committee appointments] be noted.	All	Nil	Cr Hederics R4 Cr Clark R8	N/A		ACTION COMPLETE		August 28, 2018
378 - 4.3	Motion: That the Board adopt Standing Orders for the conduct of MDA meetings, which are to be reviewed at Board Meeting 379	All	Nil	Cr Hederics R4 Cr Clark R8	N/A		ACTION COMPLETE		August 28, 2018
378 - 5.1 (a)	Motion: That the Murray Darling Association endorse the decision by the Commonwealth Environmental Water Holder to release environmental water from the Goulburn Murray Irrigation District.		Cr Macallister R4 Cr Marsh R12	Cr Hederics R4 Cr Clark R8	N/A		ACTION COMPLETE		August 28, 2018

378 - 5.1 (b)	Motion: That the CEO of the Murray Darling Association writes to the Commonwealth Environmental Water Holder to seek better understanding of the criteria for the release of environmental water for consumptive purposes across all catchments.	All	Nil	Cr Hederics R4 Cr Clark R8	N/A	CEO			
378 - 7.1	following items, with feedback to be provided by Board Meeting 380 [October 22nd, 2018]: •Regional boundary review; and •Financial capabilities.	All	Nil	Cr Hederics R4 Cr Clark R8	N/A		ACTION COMPLETE		September 26, 2018
September 24, 2018 (Meeting 379)									
379 - 2.1	Motion: That the Minutes of Meeting 378 held Tuesday 28th August, 2018 be accepted as an accurate record of that meeting.	All	Nil	Cr Hederics R4	N/A	Communications/ Administration	ACTION COMPLETE	<i>Minutes to be altered from "draft" to "confirmed"</i>	September 24, 2018
379 - 3.1	Motion: That the Chairman's Report is noted.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018
379 - 3.2	Motion: That the Finance Reports are noted.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018
379 - 3.3	Motion: That the Chief Executive Officer's Report be noted.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018
379 - 3.4	Motion: That the Region reports be received and noted.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018
379 - 4.1	Motion: That notification of the resolutions tracker web page be sent out to all members and announced via the newsletter.	All	Nil	Cr Hederics R4	N/A	Communications/ Administration	ACTION COMPLETE		September 27, 2018
379 - 4.1	Motion: That correspondence sent to State and Federal Ministers as a result of resolutions from the 74th Annual General Meeting also be distributed to their opposition counterpart for consideration.	All	Nil	Cr Hederics R4	N/A				
379 - 4.3.1	Motion: That the board adopt for the 2019 National Conference and AGM the theme ReGeneration... for a healthy Basin.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 27, 2018
379 - 4.3.2	Motion: That the 75th National Conference be held from Tuesday, October 22nd to Thursday, October 24th, 2019.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 27, 2018
379 - 4.5	Action: CEO to prepare a briefing paper relating to this matter [change of financial year] for discussion at a future board meeting.					CEO			
379 - 4.6	Action: Board members to provide feedback relating to the MOU via email to the CEO prior to October 3rd.						ACTION COMPLETE		October 3, 2018
379 - 4.7	Action: A sub-committee, consisting of Cr David Thurley, Cr Peter Hunter and Cr David Shetliffe, will review the proposed Standing Orders and provide feedback to the CEO prior to Board Meeting 380 [October 22nd, 2018]						IN PROGRESS		
379 - 5.1.1	Motion: That the Murray Darling Association confirm the appointment of MGR Accounting for the 2019/20 financial year.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018
379 - 5.1.2	Motion: That the MDA authorize the Treasurer and CEO to take all necessary actions to redeem the funds in full, transfer to the transaction account and reinvest immediately in a bank term deposit at between 2.4% to 2.6% interest.	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018
379 - 5.1.3	Motion: That the board: a) Authorise the Treasurer and CEO to take all necessary steps to procure the new vehicle on the most favorable terms. b) Request a report be tabled for noting when the matter is concluded.	All	Nil	Cr Hederics R4	CEO		IN PROGRESS		
379 - 5.2	Action: That the board agree to provide feedback on the draft, and allow it to be noted by flying minute following consideration of the draft by email.						ACTION COMPLETE		October 3, 2018
379 - 5.3	Action: Matter [Water asset security during drought] to be circulated to regions for discussion.						IN PROGRESS		
379 - 6.1	Motion: That the Board accept the members [Geoff Lucas - individual member; Riverina Water County Council - non local government organisation; Murray Irrigation - non local government organisation].	All	Nil	Cr Hederics R4	N/A		ACTION COMPLETE		September 24, 2018