



# Murray Darling Association Inc.

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## Region 7 Annual General Meeting MINUTES

### *Indigenous Acknowledgement*

*"The Murray Darling Association acknowledges the traditional owners of this land and the waters on which we meet"*

**Location:** Campbelltown City Council  
172 Montacute Road Rostrevor  
**Time / Date:** 6.35pm, Thursday 11 May 2023  
**Chair:** Cr Andrew Tilley, City of Mitcham  
**Secretary:** Jamie Barrett, City of Mitcham

### 1. **WELCOME**

Cr Therese Britton – La Salle from Campbelltown City Council welcomed all members to the meeting and ran through housekeeping.

The Chair then acknowledged the traditional owners of the land.

The Chair also welcomed Mr Mark Lamb, CEO Murray Darling Association to the meeting.

### 2. **ATTENDANCE**

#### 2.1 Present:

- Mr Mark Lamb, CEO
- Cr Andrew Tilley, City of Mitcham
- Cr Joanna Wells, City of Mitcham
- Cr Therese Britton – La Salle, Campbelltown City Council
- Cr Claude Scalzi, Campbelltown City Council
- Mr John Kennedy OAM
- Mr Robin Coleman
- Ms Lynda Yates
- Ms Pauline Frost OAM
- Mr Gary Goland
- Mr Ray Najar
- Mr Peter Shepherd

#### 2.2 Apologies:

- Cr Pia George, City of Mitcham
- Mayor Heather Holmes-Ross, City of Mitcham
- Mayor Jill Whittaker, Campbelltown City Council

**3. DECLARATION OF INTERESTS**

Nil

**4. MINUTES**

**MOVED:** Mr Kennedy

Recommended that the Minutes of the Annual General Meeting of Adelaide Metro Region 7 held on Thursday 23 June 2022 be confirmed.

**SECONDED:** Mr Coleman

CARRIED UNANIMOUSLY

**5. ELECTION OF CHAIRMAN AND REGIONAL EXECUTIVE MEMBERS**

**MOVED:** Cr Tilley

- Cr Andrew Tilley – City of Mitcham – CHAIR
- Cr Therese Britton – La Salle – City of Campbelltown Council
- Mr John Kennedy OAM, Life Member
- Mr Robin Coleman, Individual Member
- Mr Ray Najar, Individual Member
- Mr Peter Shepherd, Individual Member

**SECONDED:** Ms Frost

**6. NEXT MEETING**

The next Annual General Meeting of the Murray Darling Association Region 7 will be held in 2024. Date and venue to be advised.

**7. CLOSE**

The meeting then proceeded to the ordinary agenda.