



Murray Darling Association Inc.

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Region 7 Ordinary Meeting No 119 MINUTES

Indigenous Acknowledgement

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

1. WELCOME

Meeting opened at 6:40pm with a welcome to the City of Tea Tree Gully by Mr Thornton Harfield, Director Assets and Environment

2. ATTENDANCE

2.1 Present:

- Cr Andrew Tilley, City of Mitcham
- Mr Mark Lamb, CEO Murray Darling Association
- Cr John Kennedy OAM, Campbelltown City Council
- Cr Therese Britton – La Salle, Campbelltown City Council
- Mr Gary Goland, Individual Member
- Ms Pauline Frost OAM, Life Member
- Ms Lynda Yates, Individual Member
- Mr Peter Shepherd, Individual Member
- Cr Robin Coleman, City of Tea Tree Gully
- Mr Thornton Harfield, City of Tea Tree Gully
- Mr Peter Bice, Adelaide Hills Council
- Mr Ray Najar, Individual Member
- Cr Darren Kruse, City of Mitcham
- Ms Simone Hunter, guest of Mr Goland
- Ms Val Maslen, guest of Mr Goland

2.2 Apologies:

- Cr Lyn Petrie, City of Tea Tree Gully

3. CHAIRMAN'S OPENING AND REPORT FROM THE CEO

Cr Tilley welcomed everyone officially to the meeting and acknowledged that life member Pauline Frost was recently awarded an Order of Australia Medal so provided an overview of the contributions Pauline has made to her community.

4. DECLARATION OF INTERESTS

Nil

5. MINUTES

MOVED Cr John Kennedy

The Minutes of Meeting No 118 of Adelaide Metro Region 7 held on Thursday 18 November 2021 be confirmed

SECONDED Pauline Frost

CARRIED

6. MURRAY DARLING ASSOCIATION BOARD MINUTES

Minutes of the Ordinary Meeting of the Board can be viewed by clicking on the following link.

[Minutes of the Ordinary Meetings of the MDA Board](#)

7. REPORTS FROM THE CEO

Mark introduced himself to the group, speaking of his past accomplishments and his future vision for his new role at the Murray Darling Association. He has been working closely with the CSIRO to hopefully engage in a joint project to launch soon, has been working on building relationships at all tiers of Government. Intends to focus on marketing and engaging Councils to reactivate their memberships.

After the introduction Mark invited questions and comments from the present members.

8. PRESENTATIONS

8.1 Ray Najar – Cooring Project Update

- Ray provided an update using the below videos:
 1. <https://youtu.be/uJbuZ-BIJ80>
 2. [Option 2 – Dredge Parnka Point *](#)
 3. [Option 3D – Pump out \(low visual impact discharge\) + Dredge Parnka Point *](#)
 4. [Option 4A – Pump in or out \(separate pumping stations\) *](#)

9. GENERAL BUSINESS

9.1 Inter-Region Meeting

Region 7 is interested in an inter-region meeting on 29 April.

ACTION: Jamie to reach out to Nathan to confirm as offer assistance with planning.

10. NEXT MEETING

The next meeting of the MDA Region 7 will be held on Thursday 19 May at Campbelltown City Council commencing at the conclusion of the AGM.

11. CLOSE

The meeting closed at 9:15pm