



Murray Darling Association Inc.

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Minutes of Annual General Meeting of Region 9

Held on Thursday, 23 November 2018 commencing at 10.00am in
Leeton Shire Council Chambers, 23-25 Chelmsford Place Leeton NSW 2705

AGENDA

1. WELCOME

Chair of Region 9 – Paul Maytom (Mayor of Leeton Shire Council) welcomed members to Leeton and acknowledged the Wiradjuri People as the traditional owners of the land.

2. ATTENDANCE

2.1 Attendance

Cr Paul Maytom	Mayor, Leeton Shire Council
Mrs Jackie Kruger	GM, Leeton Shire Council
Mrs Ruth McRae	Mayor, Murrumbidgee Council
Mr Bede Spannagle	RWCC
Mr Russell Campbell	Carrathool Council
Cr Wesley Hall	Narrandera Shire Council
Mr Bede Mecham	Life Member
Mr Brett Stonestreet	Griffith City Council
Cr John Dal Broi	Mayor, Griffith City Council
Mr Joe Burns	Private Member
Mrs Melissa Seymour	EA, Leeton Shire Council

2.2 Apologies

Cr Rodger Schirmer	Mayor, Lockhart Shire Council
Peter Veneris	GM, Lockhart Shire Council
Greg Verdon	RWCC
Bede Spannagle	RWCC
Mick Rutledge	Hay Shire Council
Paul Furnell	Wagga Wagga Council
Russell Campbell	Carrathool Council

Moved that the apologies be accepted Cr Ruth McRae / Cr Russell Campbell

3. DECLARATION OF INTERESTS

Nil Interests

4. MINUTES

4.1 Minutes of the previous meeting on 12th December 2017 were declared as read and accepted. Moved by Cr Maytom and second by Mr Joe Burns.

5. BUSINESS ARISING

Cr Ruth McRae congratulated Leeton Shire Council on hosting a very successful MDA 74th Annual National Conference.

Moved motion of acknowledgement for LSC Cr McRae / Cr Wesley Hall

6. REPORTS

6.1 Cr Maytom declared that he would provide a verbal report at the Ordinary Meeting following the AGM.

Cr Maytom thanked the delegates for their ongoing participation in MDA Region 9, and thanked MDA and Leeton Shire Council staff for their ongoing support.

6.2 Noted as attachment to Agenda

7. ELECTION OF OFFICE BEARERS

7.1 Chairman – Only one nomination for position of Chair that of Cr Paul Maytom was received and therefore duly re-elected. Emma Bradbury confirmed via email on accepting Region nomination and election of Cr Maytom to position of Chair.

Move and carry resolution - by Cr Ruth McCrae and second by Mr Bede Mecham.

7.2 Regional Executive Members (minimum 2/maximum 5) – nominations of the executive were called for, Cr John Dal Broi announced he would wish to nominate General Manager Griffith City Council Brett Stonestreet to replace Cr Dino Zappacosta.

Remaining executive from previous term to be re-elected.

Nominations were accepted.

Cr Wesley Hall, Mr Joe Burns, Mr Bede Spannagle, Mr Paul Furnell and Mr Brett Stonestreet were duly elected as executive Members of Region 9.

8. GENERAL BUSINESS

Cr Maytom discussed the importance of the executive and will request further information from MDA CEO regarding the role of the executive.

9. SCHEDULE OF MEETINGS FOR 2019

Suggested dates – 7 March 2019, 7 June 2019, 29 August 2019 and 7 November 2019

Cr Maytom stipulated that 4 meetings are to occur as per the MDA Constitution.

Cr Campbell made suggestion that March date should be brought forward. Final meeting date to be advised.

Next AGM Meeting date Thursday, 7 November 2019, Leeton Shire Council Chambers
23-25 Chelmsford Place Leeton NSW 2705

CLOSE – The meeting closed at 10.19am

*The Murray Darling Association acknowledges and thanks
Leeton Shire Council for their support in
hosting this meeting of Region 9*