



Murray Darling Association Inc.

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Albury, NSW 2640

Region 1 Annual General Meeting

Date: Friday 25 November 2016, Start Time: 10.30am

Location: AlburyCity Council

Address: 553 Kiewa St, Albury 2640

MINUTES

1. WELCOME

1.1 Cr David Thurley – Chair Region 1

Cr Thurley welcomed members and guests to the meeting and declared the meeting opened.

1.2 Declaration of Interests

There was no Declaration of Interests received by the Chairperson.

2. ATTENDANCE

2.1 Present

| | |
|------------------|--|
| Mr David Thurley | AlburyCity Council – Chairman Region 1 |
| Greg Whorlow | AlburyCity |
| Ian Kreutzberger | Federation Council |
| Mike Eden | Federation Council |
| Mark Verbaken | Wodonga Council |
| Tony Quinn | Greater Hume Shire Council |
| Geoff Lucas | Independent member from Beechworth |
| Emma Bradbury | Murray Darling Association |

Clare Purtle (Guest)

Water NSW

2.2 Apologies

Hon Greg Aplin MP

Member for Albury

Mr Ray Stubbs
Cr Kevin Mack
Brad Ferris
Cr Anna Speedie
Cr Ron Mildren
Terry Weston

Chief Executive Officer RAMROC
AlburyCity Council
AlburyCity Council
Wodonga Council
Wodonga Council
Greater Hume Shire Council
Snowy Valley Council

3. APOLOGIES

Moved: Tony Quinn Seconded: Geoff Lucas

MOTION: That the apologies be accepted.

CARRIED

4. PRESENTATION

4.1 NSW Property Owners Water Rights, Clare Purtle, Senior Water Regulation Officer WaterNSW

Moved: Mike Eden, **Seconded:** Tony Quinn

MOTION: That the Presentation on NSW Property Owners Water Rights, Clare Purtle, Senior Water Regulation Officer WaterNSW be received and accepted.

CARRIED

5. ELECTION OF CHAIRPERSON, VICE CHAIRPERSON OF REGION 1

Moved: Mike Eden **Seconded:** Geoff Lucas

MOTION:

- a. That Cr David Thurley be appointed Chairperson of the Murray Darling Association Region 1 as he was elected unopposed.
- b. That AlburyCity Council, Federation Council and Geoff Lucas nominated for the sub-committee.

CARRIED

6. MINUTES OF THE PREVIOUS AGM

Moved: Mark Verbaken **Seconded:** Tony Quinn

MOTION: That the minutes of the Murray Darling Association Region 1 Annual General meeting held on Friday 21 August 2015 in Albury be adopted.

CARRIED

7. BUSINESS ARISING

Finances: Update provided by Emma Bradbury.

8. REPORT FROM THE BOARD

Moved: Tony Quinn **Seconded:** Mike Eden

MOTION: That the Murray Darling Association Region 1 receive and note the verbal update provided by Emma Bradbury.

CARRIED

9. GENERAL BUSINESS

9.1 Local Council Emergency Management – Blue Green Algae incident raised by Mark Verbaken.

9.2 Lake Hume levels – Raised by Geoff Lucas.

Action: Cr David Thurley to distribute presentation by Andrew Reynold, MDBA.

10. NEXT MEETING

10.1 The next Murray Darling Association Region 1 ordinary meeting will be held at 10.30am on Friday 24 February in the Robert Brown Room, AlburyCity Council, 553 Kiewa Street, Albury.

11. CLOSE

11.1 The meeting closed at 11.50pm.

*The Murray Darling Association acknowledges and thanks
AlburyCity for arranging and hosting this meeting of Region 1.*