



Murray Darling Association Inc.

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Region 11 Ordinary Meeting MINUTES

Meeting held via ZOOM

4:33pm, Thursday 27 May 2021

1. WELCOME

1.1 Attendance

Mike Urquhart – Walgett Shire Council
Cr John Campbell – Chair, Gunnedah Shire Council
Greg Sauer – Tenterfield Shire Council
Sharolyn Taylor – MDA (Minute taker)

1.2 Apologies

Cr John Coulton – Gwydir Shire Council
Mayor Phillip O'Connor - Brewarrina Shire Council
Joanne Sangster – Liverpool Plains Shire Council
Mayor Jamie Chaffey – Gunnedah Shire Council
Andrew Johns – Gunnedah Shire Council

1.3 Declaration of Interests

Nil

2. MINUTES

MOTION

(Cr Sauer / Cr Campbell)

That the minutes of the previous meeting held on 12 February 2021 be accepted as a true and accurate record

CARRIED

3. REPORTS

3.1 CEO's reports

MOTION

(Cr Urquhart / Cr Sauer)

That the CEO's reports be noted

CARRIED

3.2 MDA Board Meeting (406, 407, 408)

MOTION

(Cr Sauer / Cr Campbell)

That the MDA Board minutes be noted

CARRIED

4. GENERAL BUSINESS

4.1 Deferment of Region 11 AGM until after September Council elections

Cr Campbell proposed that the AGM be held after the September 2021 Council elections.

MOTION

(Cr Sauer / Cr Urquhart)

That the Region 11 AGM be postponed until late October 2021

CARRIED

5. NATIONAL CONFERENCE

5.1 Update on 2021 Conference

The conference was well attended.

ACTION: MDA to issue an email that there will be no conference delegates report at this stage due to the MDA office being short staffed as the CEO is on leave. Delegates are requested to prepare their own report this month.

5.2 National Conference 2022 – Albury City Council, dates to be confirmed

Noted.

6. PRESENTATION

Nil

7. NOTICES OF MOTION/QUESTIONS ON NOTICE

Nil

8. CLOSE

The Chair declared the meeting closed at 4:40pm