



# Murray Darling Association Inc.

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Albury, NSW 2640

## Region 1 Ordinary Meeting

Date: Friday 23 August 2019, Start Time: 10.30am

Location: Robert Brown Room

Address: AlburyCity Council, 553 Kiewa Street, Albury

## MINUTES

### 1. ATTENDANCE

#### 1.1 Present

|                                 |                       |
|---------------------------------|-----------------------|
| Cr David Thurley                | AlburyCity Council    |
| Cr Bernard Gaffney              | Indigo Shire          |
| Cr Terry Weston                 | Greater Hume Shire    |
| Susan Bennett                   | City of Wodonga       |
| David Wortmann                  | Towong Shire          |
| Cr Tony Quinn                   | Greater Hume Shire    |
| Geoff Lucas                     | Private Member        |
| Cr Pat Bourke                   | Federation Council    |
| Adrian Butler                   | Federation Council    |
| <b>Guest: Dr Lynette Bettio</b> | Bureau of Meteorology |

#### 1.2 Apologies

|                   |  |
|-------------------|--|
| Alex Anthony      | Murray Darling Basin Authority Albury Wodonga office |
| Mr Bill Tilley MP |  |
| Ms Sussan Ley     | Federal Member for Farrer                            |
| Cr Heather Wilton | Greater Hume Shire                                   |
| Bridgett Leopold  | RAMJO CEO  |
| Andrew Lawson     | AlburyCity Council                                   |
| Sarah Nicholas    | Alpine Shire   |
| Cr Ron Mildren    | City of Wodonga                                      |
| Brad Ferris       | AlburyCity Council                                   |
| Greg Whorlow      | AlburyCity Council                                   |
| Mark Verbaken     | City of Wodonga                                      |
| Cr Scott Upston   | Benalla Rural City Council                           |

## 2. WELCOME

2.1 Cr David Thurley – Chair Region 1

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

**Moved: David Wortmann, Seconded: Tony Quinn**

### MOTION

That the apologies be accepted.

**CARRIED**

## 3. Declaration of Interests

*There were no Declaration of Interests received by the Chairperson.*

## 4. MINUTES

3.1 Minutes of the previous meeting on Friday 24 May 2019 in Albury.

**Moved: Tony Quinn, Seconded: Cr Tony Weston**

### MOTION

That the minutes of the Murray Darling Association Region 1 meeting held on Friday 24 May 2019 in Albury be accepted.

**CARRIED**

## 5. CEO / Chairman's Report

5.1 CEO's Report

5.2 Chairman's Report

5.3 MDA Board Meeting 388 Minutes

**Moved: David Wortmann Seconded: Geoff Lucas**

### MOTION:

That the Murray Darling Association Region 1 receive and note the reports.

**CARRIED**

## 6. GENERAL BUSINESS

6.1 Cap on water buybacks – not consistent especially in the north

6.2 MDBA Memorandum of Understanding - signed copies are available.

6.3 2019 National Conference & AGM – 22-24 October 2019, Toowoomba QLD

## **7. STAKEHOLDERS PRESENTATION**

7.1 Dr Lynette Bettio/Senior Climatologist – Climate Information Services

**Moved: David Thurley, Seconded: Acclamation**

### **MOTION:**

That the Murray Darling Association Region 1 receive and note the presentation by Dr Lynette Bettio.

**CARRIED**

## **8. NEXT MEETING**

8.1 Friday 22 November 2019 – Federation Council.

## **9. CLOSE**

9.1 The meeting closed at 11.40am.

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