



# Murray Darling Association Inc.

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## Region 11 Annual General Meeting 11am, Thursday 11 June, 2020 Gunnedah Shire Council and Via ZOOM

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### MINUTES – June 2020

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#### 1. ATTENDANCE

##### 1.1 Present

Cr John Campbell – Chair	Gunnedah Shire Council
Emma Bradbury#	Chief Executive Officer, Murray Darling Association
Cr Greg Sauer#	Tenterfield Shire Council
Cr Jamie Chaffey	Gunnedah Shire Council
Mr Andrew Johns	Gunnedah Shire Council
Cr Doug Hawkins #	Liverpool Plains Shire Council
Annabelle Guest*	Regional Engagement Officer, Murray-Darling Basin Authority

Alexandra

\* Non-member– attendance by invitation

# Attendance by teleconference

##### 1.2 Apologies

Cr Cathy Redding	Narrabri Shire Council
Cr Andrew Hope	Liverpool Plains Shire Council
Mayor Ian Woodcock	Walgett Shire Council
Cr Manuel Martinez	Walgett Shire Council
Cr Frances Young	Gwydir Shire Council
Cr John Coulton	Gwydir Shire Council
Cr David Coulton	Gwydir Shire Council
Cr Peter Petty	Tenterfield Shire Council
Cr Don Forbes	Tenterfield Shire Council
Cr Philip O'Connor	Brewarrina Shire Council
Acting General Manager	Brewarrina Shire Council

**Action: That the apologies be accepted**

**Move G Sauer/J Campbell**

**Carried**

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#### 2 DECLARATIONS OF INTEREST

Nil

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### 3 MINUTES

That the minutes of the Murray Darling Association Inc. held on 14 June 2019 as typed and circulated, be confirmed as a true record of the proceedings of that meeting.

**Action:                      Move G Sauer/ A Guest                      Carried**

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### 4 ELECTION OF CHAIR AND REGIONAL EXECUTIVE

All positions were declared vacant by the Chair.

The Chief Executive Officer confirmed there was only one nomination for Region Chair so Cr Campbell was elected unopposed.

The following positions were confirmed for the coming 12 month period:

Chair – Cr John Campbell

Region Executives – Cr Jamie Chaffey and Cr Greg Sauer

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### 5 NEXT MEETING

TBA

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### 6 CLOSE

The meeting closed at 11:07am