



# Murray Darling Association Inc.

Region 6 Annual General Meeting  
25 February 2022  
09:00am -10:00am

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Passcode: 65 225 291 4

## MINUTES – AGM 2022

### 1. WELCOME and ACKNOWLEDGEMENT of COUNTRY

Cr Rebbeck welcomed the online participants and acknowledged the traditional owners of the many lands in which we meet today. We extend our respect to the traditional owners, past, present and emerging and extend that respect to Aboriginal or Torres Strait Islander people joining us today.

Today, I am on Ngarrindjeri Country. Alexandrina Council acknowledge and we respect the rights, interests and obligations of the Ngarrindjeri Nations to speak and care for their traditional lands and waters in accordance with their laws, customs, beliefs and traditions.

### 2. ATTENDANCE

Cr Melissa Rebbeck (Chair)	Alexandrina Council
Cr Michael Scott	Alexandrina Council
GM Heather Barclay	Rural City of Murray Bridge
Sue Reynolds	Rural City of Murray Bridge
Stephen Packer	Rural City of Murray Bridge
CEO Bridget Mather	Coorong District Council
Cr Vern Leng	Coorong District Council
Cr Marilyn Henderson	The City of Victor Harbor

#### 2.1. Apologies

Mayor Brenton Lewis	Rural City of Murray Bridge
CEO Glenn Rappensberg	Alexandrina Council
Cr Brenton Qualmann	Coorong District Council
CEO Jason Taylor	Southern Mallee District Council
Collin Grundy	Individual
Warren Jacobs	Individual
Mayor Paul Simmons	Coorong District Council

#### 2.2. Guests

CEO Mark Lamb	Murray Darling Association
Tim Phillips	Murray Darling Association
Greg Burns	Office of Inspector General Water Compliance
Nathan Bicknell	Coordinator MDA Region 6

### 3. DECLARATIONS OF INTEREST

Nil

#### 4. MINUTES OF THE PREVIOUS AGM

**Motion:** that the minutes of the AGM held 05 February 2021, as tabled be approved as an accurate record of that meeting.

Cr Vern Leng/Heather Barclay/Carried

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#### 5. BUSINESS ARISING

Nil

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#### 6. REPORTS

##### 6.1. Chair's Report 2021 – Cr Melissa Rebeck (Alexandrina Council)

Cr Melissa Rebeck spoke to the Chair's Report as tabled, in addition, the Chair took the opportunity to;

- Thanked the members, Executive and the Council staff for their passion and hard work over the calendar year;
- Reiterated pride in the many achievements of Region 6 in 2021, including the Symposium and representation at the National Conference; and
- Looking forward to the opportunities and challenges of 2022.

##### 6.2. CEO's Report 2021 – CEO Mark Lamb (Murray Darling Association)

As the incumbent, the CEO took the opportunity to introduce himself to the membership of Region 6. In addition to the report as tabled, Mark highlighted the key activities and opportunities upcoming, including:

- The MDA office relocation to Albury City Council;
- MDA staffer Tim Phillips is working remotely;
- Completion of MDA's annual Strategic Planning Meeting in Canberra;
- MDA financial position and strategic partnerships and sponsorship
- Meeting with key government and departmental stakeholders;
- Focus on completing the Basin Community Leadership Program (March);
- Planning for the National Conference in Albury (September 2022);

##### **Discussion:**

Focused on facilitating the BCLP in Region 6 in March 2022, including preferred dates and locations to maximize input from the membership and participation of broader stakeholders.

**Action:** the Coordinator to liaise with the MDA Communication and Engagement Officer regarding polling of the members on their preferred location and date in March).

**Motion:** that the Members receive the reports.

Bridget Mather/Heather Barclay/Carried

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#### 7. ELECTION OF OFFICE-BEARERS – Retiring Officer Mark Lamb

##### 7.1. Election of Region 6 Chair

The following nomination for the position of Region 6 Chair and letter of support was received before the closing date 14 February 2022:

- Cr Melissa Rebeck - Alexandrina Council

As only one nomination has been received for the position of Region Chair, the Retuning Officer – MDA CEO Mark Lamb declared; Cr Rebbeck of Alexandrina Council duly elected to the position. As distributed by email to Members on the 15 February 2022.

**Motion:** that the members note this outcome.

Mark Lamb/Bridget Mather/Carried

#### 7.2. Election of Region 6 Executive Committee

The following nominations for the position of Region 6 Executive were received before the closing date of 14 February 2022:

- Bridget Mather - Coorong District Council
- Glenn Rappensberg - Alexandrina Council
- Heather Barclay - Rural City of Murray Bridge

As only three nominations were received for the positions of Executive Committee, the Retuning Officer Mark Lamb declared; that the above Members were duly elected to the position. The Region has taken the position that the elected Chair is also an ex-officio member of the Executive.

**Discussion:** Focussed on the fact that while only three nominations were received before the date prescribed regions are entitled to elect up to five Executive Committee Members, as per the MDA constitution (2020). The subsequent nomination of Cr Scott from the floor was not accepted by the nominee.

**Motion:** that the members endorse the nominations to Region 6 Executive Committee as received (Mather, Rappensberg, Barclay and Rebbeck).

Mark Lamb/Bridget Mather/Carried Majority.

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### 8. SCHEDULE OF MEETINGS FOR 2022

In consultation with the Executive, the Coordinator has prepared a Draft Calendar of meetings and Events 2022 for approval.

**Discussion:** Focused upon the memberships desire to co-ordinate an inter-regional event (meeting of South Australian Regions) for 2022 preferred date, following the State Election (March 2022) – 29 April 2022; and LGA House had previously hosted the event;

**Action:** That the issue of an interregional meeting to be referred to the Executive Committee and flag a possible date with Regional Charis

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### 9. GENERAL BUSINESS

Nil

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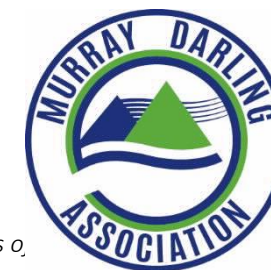
### 10. STAKEHOLDERS PRESENTATION

Nil

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### 11. CLOSE – 10:08 am

*The Murray Darling Association acknowledges and thanks the Alexandrina Council for its support in hosting this virtual meeting of Region 6.*



## Regional Electoral Role for AGM – List of paid members

### 6.0 REGIONS

6.8 Each member Local Government municipality may appoint:

6.8.3 Up to five representatives to the relevant region. At least one representative shall be an elected member.

6.8.4 A Local Government municipality may appoint amongst its representatives members of the public.

6.8.6 Any representative may appoint in writing directed to the chairman of the region an alternative representative, who shall have all the powers of representative.

Membership type	Member name		Voting delegates (LGAs may nominate up to 5)	Voting Card Issued (please initial)
LGA	<b>Alexandrina Council</b>	1	Glenn Rappensberg	
	Popl 27,418	2	Cr Michael Scott	
	3 votes	3	Cr Melissa Rebbeck	
LGA	<b>Coorong District Council</b>	1	Cr Vern Leng	
	Popl 5,463	2	Cr Brenton Qualmann	
	2 votes	3	CEO Bridget Mather	
LGA	<b>Tatiara District Council</b>	1	Cr Miles Hannemann	
	Popl 6,794	2		
	2 votes	3		

LGA	<b>The Rural City of Murray Bridge</b>	1	Mayor Brenton Lewis	
	Popl 21,735	2	Heather Barclay	
	3 votes	3	Sue Reynolds	
		4	Stephen Packer (proxy)	
LGA	<b>Southern Mallee District Council</b>	1	Jason Taylor	
	Popl 2,094	2		
	2 votes	3		
LGA	<b>City of Victor Harbor</b>	1	Marilyn Henderson	
	Popl 15, 248	2		
	2 votes	3		
Individual	Adrian Pederick, MP JP	1	Adrian Pederick	
Individual	Warren Jacobs	1	Warren Jacobs	
Individual	Colin Grundy	1	Colin Grundy	
Life Member	Graham Camac	1	Mr Graham Camac (Intersate)	
Life Member	Phillip Moore	1	Phillip Moore	

