



Murray Darling Association Inc.

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Albury, NSW 2640

Region 1 Ordinary Meeting

Date: Friday 26 May 2017, Start Time: 10.30am
Location: Robert Brown Room, AlburyCity Council
Address: 553 Kiewa Street, Albury NSW 2640

MINUTES

1. ATTENDANCE

1.1 Present

Mayor Kevin Mack	AlburyCity Council
Cr David Thurley	AlburyCity Council – Chairman Region 1
Andrew Lawson	AlburyCity Council
Greg Whorlow	AlburyCity Council
Brad Ferris	AlburyCity Council
Cr Ron Mildren	Wodonga City Council
Mark Verbaken	Wodonga Council
Tony Quinn	Greater Hume Shire
Fiona Schirmer	Federation Council
Cr Terry Weston	Greater Hume Shire
Emma Bradbury	Murray Darling Association
Geoff Lucas	Private Member
GUEST: Michelle Head	AlburyCity Council

1.2 Apologies

Ray Stubbs	RAMROC
Craig Heiner	Northeast Water
Heather Wilton	Greater Hume Shire
Paul Sullivan	Snowy Valleys Council
The Hon. Bill Tilley MP	Benambra
Adrian Wells	Private Member
	Parklands Albury Wodonga
Cr Sarah Nicholas	Alpine Shire

Moved: Geoff Lucas, Seconded: Fiona Schirmer

Motion: That the Apologies be accepted.

CARRIED

2. DECLARATIONS OF INTERESTS

Nil.

3. WELCOME

3.1 Cr Kevin Mack – Mayor, AlburyCity Council

Mayor of AlburyCity Council, Cr Kevin Mack, welcomed all to the meeting.

3.2 Cr David Thurley - Chair Region 1

Cr Thurley declared the meeting opened.

3. MINUTES

Moved: Fiona Schirmer

Seconded: Mark Verbaken

Motion: That the minutes of the Murray Darling Association Region 1 Meeting held on Friday 24 February 2017 be accepted.

CARRIED

4. BUSINESS ARISING

4.1 Tabling of Member Council Briefing Papers for inclusion in the Region 1 Regional Plan

4.1.1 Water Security and Water Quality – Mr Brad Ferris

Moved: Brad Ferris, Seconded: Tony Quinn

Motion: That the Water Security and Water Quality paper be received, noted and forwarded to the Executive for inclusion in the regional plan.

CARRIED

4.1.2 Constraints Management Strategy – Mr Brad Ferris

Moved: Brad Ferris Seconded: Tony Quinn

Motion: That the Constraints Management Strategy paper be received, noted and forwarded to the Executive for inclusion in the regional plan.

CARRIED

4.2 Member Councils Briefing Papers

Councils to forward their briefing papers to the next Murray Darling Association Region 1 meeting in August.

4.3 Update on 2017 Conference Program (tabled)

Moved: Cr Terry Weston Seconded: Mark Verbaken

Motion: That the Conference Program 2017 update be received and noted.

CARRIED

4.4 Call for Motions to the National Conference

Moved: Cr David Thurley Seconded: Mark Verbaken

Motion: That any motions from Councils for the National Conference be forwarded to the National President or CEO for distribution in the next Murray Darling Association Region 1 meeting agenda.

CARRIED

4.5 Update on the Vern Lawrence Library Collection

Moved: Emma Bradbury Seconded: Cr Tony Quinn

Motion: That the update on the Vern Lawrence Library Collection by Michelle Head be received and noted.

AlburyCity's Library Museum staff will draft a list of surplus items to be circulated in the next meeting agenda for the Murray Darling Association Region 1 meeting in August.

The Murray Darling Association thanks AlburyCity for their work in cataloguing the Vern Lawrence Library Collection.

CARRIED

Michelle Head left the meeting at 10.46am.

5. REPORTS

5.1 Chairman's Report

Moved: Geoff Lucas Seconded: Fiona Schirmer

Motion: That the Chairman's Report by Cr David Thurley be received and noted.

CARRIED

5.2 CEO's Report

Moved: Geoff Lucas Seconded: Fiona Schirmer

Motion: That the CEO's Report be received and noted.

CARRIED

6. GENERAL BUSINESS

6.1 Below the Wall – Towong

6.2 Tallangatta Caravan Park – Towong

Moved: Cr Terry Weston Seconded: Cr Tony Quinn

Motion: That 6.1 (Below the Wall – Towong) and 6.2 (Tallangatta Caravan Park – Towong) be deferred to the next meeting in August.

CARRIED

6.3 Request for Presentation at National Conference on Snowy 2.0 Chair

Moved: Fiona Schirmer Seconded: Brad Ferris

Motion: That Region 1 request the Murray Darling Association write to CEO Paul Broad inviting a presentation from Snowy Hydro on Snowy 2.0 to the Murray Darling Association Region 1 meeting and then at the National Conference in October.

CARRIED

6.4 Consideration of impacts on tourism in planning river flows

Discussion included in Agenda Item 4.1.

CARRIED

7. STAKEHOLDER PRESENTATION

7.1 Evaluation of MDBA Basin Plan Presentation – Di Mead

Moved: Cr David Thurley Seconded: Emma Bradbury

Motion: That the Evaluation of MDBA Basin Plan Presentation be received and noted.

That the Murray Darling Association Region 1 members thanked Di Mead for the presentation.

CARRIED

7.2 National Carp Control Plan - Mr Tom Cheeson,

Moved: Cr David Thurley Seconded: Emma Bradbury

Motion: That the National Carp Control Plan Presentation be received and noted.

That the Murray Darling Association Region 1 members thanked Tom Cheeson for the presentation.

CARRIED

8. NEXT MEETING:

8.1 The next Murray Darling Association Region 1 ordinary meeting will be held at 10.30am on Friday 25 August 2017 in the Robert Brown Room, AlburyCity Council, 553 Kiewa Street Albury.

9. **CLOSE**
The meeting closed at 12.35pm

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