



Murray Darling Association Inc.

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Region 1 Ordinary Meeting

Date: Tuesday 30 January 2018, Start Time: 10.30am

Location: Robert Brown Room, AlburyCity Council

Address: 553 Kiewa Street, Albury NSW 2640

MINUTES

1. ATTENDANCE

1.1 Present

Cr David Thurley	AlburyCity Council – Chairman Region 1
Mayor Kevin Mack	AlburyCity Council
Andrew Lawson	AlburyCity Council
Cr Pat Bourke	Federation Shire Council
Greg Whorlow	AlburyCity Council
Cr Ron Mildren	Wodonga City Council
Mark Verbaken	Wodonga Council
Cr Tony Quinn	Greater Hume Shire
Cr Terry Weston	Greater Hume Shire
Emma Bradbury	Murray Darling Association
Cr David Wortmann	Towong Shire Council
Cr Sarah Nicholas	Alpine Shire
Sam Gitahi	Murray Darling Basin Authority
Ray Stubbs	RAMROC
Maria Barrett	Albury City Council Secretariat
Paul Childs	Office of Environment and Heritage
Luke Pearce	DPI Fisheries
Cr Peter Hunter	Renmark Paringa Council SA – Region 5 Chair
Mayor Darriea Turley	Broken Hill City Council – Region 4 Chair
Ray Stubbs	RAMROC
Matthew Magin	Balonne Shire Council CEO – Region 12 executive
Julie Davies	Balonne Shire Council – Region 12 secretariat
Andrew Reynolds	Gunnedah Shire Council – Region 11
Cr John Campbell	Gunnedah Shire Council – Region 11
Cr Barry Featherston	Alexandrina Shire Council – Region 6 Chair
Shen Mann	Alexandrina Shire Council – Region 6 Secretariat
Deputy Mayor Sharon Bland	Coorong Council – Region 6 executive
Cr Julie Barrie	Coorong Council – Region 6 executive
Cr Peter Mansfield	Moira Shire Council – Region 2 Chair
Bobby Brook	Moira Shire Council – Region 2 executive
Mayor Denis Clark	Northern Areas Council – Region 8 Chair
Mayor Paul Maytom	Leeton Shire Council – Region 9 Chair
Cr David Shetliffe	Walkerville Town Council – Region 7 Chair
Angus Verley	Murray Darling Association

1.2 Apologies

Craig Heiner	Northeast Water
Heather Wilton	Greater Hume Shire
Steve Pinnuck	Greater Hume Shire
Adrian Wells	Private Member
Brad Ferris	AlburyCity Council

Moved: Cr Tony Quinn, Seconded: Cr David Wortmann

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: Cr Tony Quinn, Seconded: Mark Verbaken

Motion: That the minutes of the last Murray Darling Association Region 1 Meeting be accepted.

CARRIED

5. REPORTS

5.1 Chairman's Report

Moved: Cr David Thurley, Seconded: Mark Verbaken

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

CARRIED

6. ELECTION OF OFFICE BEARERS

Cr David Thurley was the only nomination received for the position of Chair, therefore is the Chair of the Murray Darling Association Region 1.

Cr David Wortmann was the only nomination received for the position of Vice Chair, therefore is the Vice Chair of the Murray Darling Association Region 1.

7. SCHEDULE OF MEETINGS FOR 2018

The meeting schedule for 2018 is:

Friday 18 May 2018

Friday 17 August 2018

Friday 16 November 2018

Meetings will be held in the Robert Brown Room, AlburyCity Council at 10.00am for morning tea, meeting to start at 10.30am.

8. GENERAL BUSINESS

8.1 Meet the Board Members

Region Chairs from across the Basin reported on issues and strategic priorities in their areas.

P Mansfield – Region 2
D Turley – Region 4
P Hunter – Region 5
B Featherstone – Region 6
D Shetliffe – Region 7
D Clarke – Region 8
P Mayton – Region 9
M McGinn – Region 10

Moved: Cr Tony Quinn, Seconded: Cr David Wortmann

Motion: That the reports by Region Chairs be received and noted.

CARRIED

9. STAKEHOLDER PRESENTATION – BLACKWATER EVENTS

7.1 Luke Pearce, NSW DPI Fisheries

Moved: Cr Pat Bourke, Seconded: Cr Tony Quinn

Motion:

- a. That the Murray Darling Association (MDA) write to the Office of Environment and Heritage (OEH) to invite a strategic collaboration between OEH and the MDA in identifying and implementing 'next steps' in mitigating the severity and impacts of blackwater events.
- b. That the Murray Darling Association Region 1 members thanked Luke Pearce for the presentation.

CARRIED

10. NEXT MEETING:

8.1 The next Murray Darling Association Region 1 ordinary meeting will be held at 10.30am on Friday 18 May 2018 in the Robert Brown Room, AlburyCity Council, 553 Kiewa Street Albury.

11. CLOSE

The meeting closed at 11.50am

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