



Murray Darling Association Inc.

admin@mda.asn.au
www.mda.asn.au
T (03) 5480 3805
ABN: 64 636 490 493

463 High Street
P.O. Box 1268
Echuca, Vic 3564

3rd Floor, 553 Kiewa Street
P.O. Box 359
Albury, NSW 2640

Region One Annual General Meeting

Date: 30 November 2018, Start Time: 10.30am

Location: Robert Brown Room

Address: 553 Kiewa Street, Albury

MINUTES

1. ATTENDANCE

1.1 Present

Cr David Thurley	AlburyCity Council – Chairman Region One
Mr Brad Ferris	AlburyCity Council
Cr Tony Quinn	Greater Hume Shire
Cr Terry Weston	Greater Hume Shire
Cr David Wortmann	Towong Shire Council
Mr Geoff Lucas	Beechworth (Private Member)
Mr Adrian Butler	Federation Council
Mr Mark Verbaken	City of Wodonga
Guest: Anthony Wilson	CEWH, Wodonga Office

1.2 Apologies

Cr Sarah Nicholas	Alpine Shire
Ms Emma Bradbury	Murray Darling Association
Cr Ron Mildren	City of Wodonga
Cr Kevin Mack	AlburyCity Council
Ms Sussan Ley	Federal Member of Farrer
Mr Ray Stubbs	CEO, RAMJO
Mr Andrew Lawson	AlburyCity Council
Mr Greg Whorlow	AlburyCity Council
Cr Bernard Gaffney	Indigo Shire Council
Cr Pat Bourke	Federation Council
Alexandra Anthony	Murray Darling Basin Authority

Moved: Cr Quinn, Seconded: Cr Wortmann

That the apologies be received, noted and accepted.

CARRIED

1.3 Declaration of Interests

There was no Declaration of Interests received by the Chairperson.

2. WELCOME

Cr Thurley declared the meeting opened and welcomed all delegates.

3. MINUTES

3.1 Minutes of the previous Annual General Meeting on Friday 31 January 2018 in Albury.

Moved: Cr Quinn, Seconded: Cr Weston

That the Minutes of the Murray Darling Association Region One Annual General Meeting held on Friday 31 January 2018 in Albury be accepted.

CARRIED

4. BUSINESS ARISING

There was no Business Arising from the Minutes.

5. YANCO CREEK – FEDERATION COUNCIL

Moved: Adrian Butler, Seconded: Cr Wortmann

That the discussion from Adrian Butler and information from the Narrandera Argus article be received and noted.

CARRIED

6. REPORTS

6.1 Chairman's Report

Moved: Cr Wortmann, Seconded: Brad Ferris

That:

- a. The Chairman's Report be received, noted and accepted.
- b. Andrew Reynolds and/or Joe Davis to clarify rules around interstate water trades.

CARRIED

6.2 CEO's Report

Moved: Cr Wortmann, Seconded: Brad Ferris

That the CEO's Report be received, noted and accepted.

CARRIED

7.0 ELECTION OF OFFICE BEARERS

One nomination was received for Chairperson. Cr David Thurley was declared elected Chair of the Murray Darling Association Region One Committee for 2019.

Two nominations were received for the Executive. Crs Gaffney and Wortmann were declared elected.

8.0 SCHEDULE OF MEETINGS FOR 2019

That meetings for the Murray Darling Association Region One Committee will be held on the third Friday of February, May, August and November in 2019.

9.0 GENERAL BUSINESS

9.1 Strategic Planning Session – 1st February 2019

Cr Thurley advised that there will be a Strategic Planning Session held in Echuca on Friday 1 February 2019.

This session aims to set the forward direction of the Murray Darling Association for the next three years. For those interested, a formal invitation will follow.

9.2 Rainwater Diversion

Cr Quinn discussed his concerns for industry if the drought doesn't break in the next two years. He emphasized the need to divert water from the far north throughout the country to drought affected areas which led to discussions around flood plain harvesting.

10.0 STAKEHOLDERS PRESENTATION

10.1 Anthony Wilson – CEWH, Wodonga Office

The Chair, Cr Thurley thanked Anthony Wilson, from CEWH for the presentation.

11.0 NEXT MEETING

The next meeting of the Murray Darling Association Region One will be held on Friday 15 February 2019 in the Robert Brown Room, AlburyCity Council.

12.0 CLOSE

The meeting closed at 11.57am.

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