



# Murray Darling Association Inc.

## Region 5

Chairperson:  
Peter Hunter

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Hosting Council:  
Renmark Paringa Council

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## Agenda

### Region 5 – Murray Darling Association

Karoonda Council Chambers - Monday, 9<sup>th</sup> December, 2019

10.00am Start - (*Morning tea available from 9.30am*)

#### 1. ATTENDANCE

1.1 Present:

1.2 Apologies:

- Neil Martinson /

1.3 Conflict of Interest Declaration – Material / Actual / Perceived

#### 2. WELCOME

Peter Hunter – Deputy Mayor, Renmark Paringa Council

Online, via Zoom, we welcome **Emma Bradbury**, MDA CEO, to commence the meeting at 10am.

We especially welcome **Michelle Campbell**, CEWO & **Neville Crossman** (MDBA):  
- to update us on their recent activities, share what is happening in the future (considering various drought scenarios) & comment re reports / investigations underway in their sphere which may impact.

#### 3. MINUTES OF PREVIOUS MEETING

- Monday, 9<sup>th</sup> September, 2019

Moved:

That the Minutes of the meeting of MDA Region 5 held in Morgan, on the 9<sup>th</sup> September, 2019 are a true & accurate record of the meeting.

Seconded:

#### 4. BUSINESS ARISING

4.1 National Conference – Toowoomba – 22 – 24<sup>th</sup> Oct - Feedback / Review

4.2 Combined SA Regions Meeting in LGA House – Sept 26<sup>th</sup> - Feedback / Review

4.3 Emma Bradbury:

- \$500 million Drought Infrastructure Fund
- Basin Research Funding announcement & detail

4.4 Other items not currently listed - to be dealt with in this agenda

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## 5. MDA Region 5

### 5.1 Meeting Format:

- 2<sup>nd</sup> Monday of Month - 9:30 for 10am
- Rotate as per 2019

### 5.2 Potential 2020 Meeting Schedule:

- March 12<sup>th</sup>/13<sup>th</sup> - MDA Strategic Planning – (Board) @ Moama
- **March 16<sup>th</sup>** – AGM @ Renmark Paringa Council Chambers
- **June - 1<sup>st</sup>** – [8<sup>th</sup> Queens B'Day / 15<sup>th</sup> ALGA Canberra] @ Berri Barm
  - Motions / AGM Preparation
- August 20<sup>th</sup> - MDA AGM in Shepparton, Vic
- **September 14<sup>th</sup>** @ Waikerie
- October 19<sup>th</sup> – in Canberra (Board)
- **December 7<sup>th</sup>** @ Morgan
- **March 8<sup>th</sup>, 2021** @ Karoonda

### 5.3 Region 5 AGM – March 16<sup>th</sup> – Renmark Paringa Chambers

- Leadership for 2020 & beyond

### 5.4 Correspondence to Members – (since Meeting of 9<sup>th</sup> September, 2019):

- Peter's Absences
- 9<sup>th</sup> November – Update & Meeting reminder

## 6. MDA CEO / NATIONAL AGM

### 6.1 CEO, Emma Bradbury via Zoom Video Conference

- 10:00am Zoom Link – **851 491 992**
- Follow up on issues for MDA Board consideration

## 7. PLANNING & COORDINATION

### 7.1 Future Topics / Guest Speakers:

- CEO Phone Link & MDA Board Activities
- Guest Speakers / Combined Sessions
  - Meetings / links with SA Regions – 2020?
  - Meetings / Links to Region 6
  - Fisheries & PIRSA
  - MDBA Representative – Monique White – schedule
  - CEWO – Michelle Campbell - schedule
  - Carp Update/s – timeline for decision / Nat Gov Position
  - Mike Young
  - ?

## 8. GENERAL BUSINESS

## 9. NEXT MEETING

Date: Monday, 16<sup>th</sup> March, 2019  
Time: 9:30 for 10am  
Location: Renmark Paringa Chambers

Room Booking / Morning Tea / Set Up & Preparation Responsibilities: Peter H

## 10. CLOSE

*The Murray Darling Association acknowledges and thanks DC of KEM for hosting this meeting of Region 5*