



# Murray Darling Association Inc.

## Region 5

Chairperson:  
Peter Hunter

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Renmark Paringa Council

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## Agenda

### Region 5 – Murray Darling Association

Waikerie Council Chambers

Monday, 3<sup>rd</sup> June, 2019

10.00am Start  
(Morning tea available from 9.30am)

#### 1. ATTENDANCE

1.1 Present:

1.2 Apologies:

- Neil Martinson – Mayor, Renmark Paringa Council
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1.3 Conflict of Interest Declaration – Material / Actual / Perceived

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#### 2. WELCOME

Peter Hunter – Deputy Mayor, Renmark Paringa Council

#### 3. MINUTES OF PREVIOUS MEETING

- AGM of 25<sup>th</sup> March, 2019 – previously distributed – copy attached

Moved:

That the Minutes of the meeting of MDA Region 5 held in Berri, on the 25<sup>th</sup> March, 2019 are a true & accurate record of the meeting.

Seconded:

#### 4. BUSINESS ARISING

4.1 National Conference – Toowoomba – 22<sup>nd</sup> to 24<sup>th</sup> October

- Consideration re motions to be put from Region 5
- Discussion re motions (from all regions) - 9<sup>th</sup> September

4.2 MDA Board

- Basin Leadership Program
- Federal Funding for Staffing

- Staffing Changes / Update
- Membership & financial security



MDA CEO via 'Zoom'  
▪ (10:30am)

4.3 Feedback on Tony Herbert – Acting Director, River Murray Operations presentation

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

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## 5. MDA Region 5

5.1 Myles Fauser – EO, Renmark Irrigation Trust & Renmark Paringa Council

- Myles will share with us the exciting work with:
  - CEWH / RIT / RPC Cooperation
  - 15 Sites – 5 + 5 + 5 – actions & coordination
  - Long Term Planning for watering events across the 15 sites & planning documents – Mike Harper
  - Innovative Monitoring, Evaluation & Reporting

5.2 Correspondence to Members – (since Meeting of 25<sup>th</sup> March, 2019):

- 28/3 March 25<sup>th</sup> Meeting Minutes
- 15/4 Region 5 Update – MDA L'ship / Allocations / MDA & Fed Budget
- 6/5 Region5 Update – Industry Reps / Water Trading
- 7/5 Water Buybacks
- 10/5 Request for questions for Industry Reps
- 20/5 Floodplain Harvesting Input

5.3 Membership

- 100% - We warmly welcome Yvonne Smith (DC KEM)

5.4 Leadership

- Planning beyond 2020

## 6. MDA CEO / NATIONAL AGM

6.1 CEO, Emma Bradbury via Zoom Video Conference

- 10:30am Zoom Link
- Follow Up issues for MDA Board consideration

## 7. PLANNING & COORDINATION

7.1 Frequency / Location / Timing of Region 5 Meetings

- Current Schedule:
  - Mid Murray – Morgan – 9<sup>th</sup> September, 2019
    - Discussion re voting on MDA National AGM / Motions
    - Panel of Industry Representatives re managing low water allocations & how industry is planning forward
    - Mayor Martinson re Basin Communities Committee
    - Monique White in collaboration with Neil?
  - National AGM – Toowoomba – 22<sup>nd</sup> to 24<sup>th</sup> October, 2019
  - Karoonda East Murray – 9<sup>th</sup> December, 2019 tbc
  - Renmark Paringa – 16<sup>th</sup> March, 2020 – Region 5 AGM
- Future Topics / Guest Speakers:
  - CEO Phone Link & MDA Board Activities
  - Guest Speakers / Combined Sessions
    - Meetings / links with
      - Region 6 -
      - SA Regions Combined
    - Fisheries & PIRSA
    - MDBA Representative – Monique White – schedule
    - CEWO – Michelle Campbell - schedule
    - Carp Update/s – timeline for decision / Nat Gov Position
    - Mike Young

7.3 Future MDA Dates:

- Region 4 Sessions in Wentworth – 2019 – to be finalised
- Potential Canberra based AGM in 2020 – to be finalised

**8. GENERAL BUSINESS**

8.1 Communication:

8.5 Any Other General Business

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**9. NEXT MEETING**

Date: Monday, 9<sup>th</sup> September, 2019

Time: 9:30 for 10am

Location: Morgan Council Chambers

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

**10. CLOSE**

*The Murray Darling Association acknowledges and thanks  
Loxton Waikerie Council for hosting this meeting of Region 5*