



# 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 – Annual General Meeting

Berri - Barmera Council Chambers

Monday, 19<sup>th</sup> March, 2019

10.00am Start

*(Morning tea available from 9.30am)*

#### 1. ATTENDANCE

1.1 Present:

1.2 Apologies:

- Emma Bradbury CEO of MDA - currently @ MDA Board Meeting
- Neil Martinson – Mayor, Renmark Paringa Council
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1.3 Conflict of Interest Declaration – Material / Actual / Perceived

#### 2. WELCOME

Peter Hunter – Deputy Mayor, Renmark Paringa Council

Special Welcome:

- Tony Herbert – Acting Director, River Murray Operations, DEW

#### 3. MINUTES OF PREVIOUS MEETING

- AGM of 19<sup>th</sup> March, 2018 – previously distributed – copy attached

Moved:

That the Minutes of the meeting of MDA Region 5 held in Berri, on the 19<sup>th</sup> March, 2018 are a true & accurate record of the meeting.

Seconded:

- Minutes of the Meeting Held on the 10<sup>th</sup> December, 2018 in Renmark  
– copy attached

Moved:

That the Minutes of the meeting of MDA Region 5 held in Renmark, on the 10<sup>th</sup> December, 2018 are a true & accurate record of the meeting.

Seconded:

#### 4. BUSINESS ARISING

- 4.1 SA / Regional Cooperation
- Joint Meeting of the 22<sup>nd</sup> February
  - Involved Regions 4, 5, 6 & 7 – National Speakers / Duplicated across Basin
  - Discussion
- 4.3 Other items not currently listed - to be dealt with in this agenda
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#### 5. MDA Region 5 Update

- 5.1 Correspondence to Members – (since Meeting of 10<sup>th</sup> December, 2018):
- 16<sup>th</sup> December - Minutes of Meeting held on 10<sup>th</sup> December
  - 17<sup>th</sup> December - Dates & Planning Update
  - 19<sup>th</sup> December - Socio Economic Assessments / Niall Blair & Basin Plan
  - 10<sup>th</sup> January - Menindee Fish Kills
  - 14<sup>th</sup> January - Review of Environmental Watering Priorities
  - 6<sup>th</sup> February - Connecting Catchments & Communities Session
  - 8<sup>th</sup> February - Proposed Motions for Councils to move in support of ongoing funding from Federal Government for MDA
  - 13<sup>th</sup> February - Menindee to the Mouth Connecting Communities (22/2)
  - 14<sup>th</sup> February - MDA Region 5 AGM Notification & Council Nominations
  - 18<sup>th</sup> February - Input to MDA re Buybacks – for Senate Committee
  - 21<sup>st</sup> February - Economic Activation Plans
  - 3<sup>rd</sup> March - Reminder re Region 5 AGM & Agenda Items
- 5.2 Region 5 Annual General Meeting
- Chairperson's report to AGM
  - Nominations Received:
    - Berri Barmera: Cr Kassebaum / Cr Fuller – **Proxy**:
    - Loxton Waikerie: Cr Walker / Cr Webber – **Proxy**:
    - Mid Murray: Cr Hassett / Cr Raison – **Proxy**:
    - Karoonda East Murray: Cr tba / Cr tba / **Proxy**: tba
    - Renmark Paringa: Cr Maddocks / Cr Howie - **Proxy**:
    - Renmark Paringa as Chair – Nominates: Cr Peter Hunter  
& Secretarial – Ashleigh Baker

These have been forwarded to MDA CEO, Emma Bradbury. Nominations

Moved:

That the nominations submitted by member councils be ratified as representatives for Region 5 of the Murray Darling Association.

Seconded:

Private Members Continuing:

- Ian Mann OAM

#### 6. MDA CEO / NATIONAL AGM

- 6.1 MDA National Conference to be held in Toowoomba – 22 – 24<sup>th</sup> October, 2019
- 6.2 Basin Communities Leadership Program
- 6.3 Federal Funding for MDA Staffing / Activities / viability
- 6.4 MDA Board Meeting in Moama – **summary attached**

## 7. PLANNING & COORDINATION

### 7.1 Frequency / Location / Timing of Region 5 Meetings

- Future Meetings – **set & confirm dates**
  - Berri / Barmera – March, 2019 – Region 5 AGM
  - Loxton / Waikerie – June, 2019
    - R5 Motions for National MDA AGM
  - Mid Murray – Morgan – September, 2019
    - Discussion re voting on MDA National AGM / Motions
  - National AGM – Toowoomba – 22<sup>nd</sup> to 24<sup>th</sup> October, 2019
  - Karoonda East Murray – December, 2019
  - Renmark Paringa – March, 2020 – Region 5 AGM
- Topics / Guest Speakers:
  - CEO Phone Link for each meeting / every second meeting?
  - Guest Speakers? – What topic/s is/are next?
    - Neil Martinson & MDBA Community Representative Committee
    - Meetings / links with Region 6
    - Fisheries & PIRSA
    - Carp Update/s
    - Mike Young
    - Jarrod Eaton & DEWNR
    - MDBA Representative – Monique White – schedule
    - CEWO – schedule
    - Ideas??

### 7.3 Future MDA Dates:

- Potential Canberra based AGM in 2020 – to be finalised

### 7.4 Our Priorities - Agreed Actions for Region 5 in 2017 / 2018

- Reminder - Priorities

## 8. GENERAL BUSINESS

### 8.1 Communication – MDBA Newsletters / DEW Flow Reports... sharing of useful links

### 8.5 Any Other General Business

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## 9. NEXT MEETING

Date: Monday, tbc June, 2019

Time: 9:30 for 10am

Location: Waikerie Council Chambers

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

## 10. CLOSE

*The Murray Darling Association acknowledges and thanks  
Berri / Barmera Council for hosting this meeting of Region 5*