



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

Morgan & Districts Community Hub
(Cnr 4th & 8th Streets, Morgan)

Monday, 9th September, 2019

10.00am Start
(Morning tea available from 9.30am)

1. ATTENDANCE

1.1 Present:

1.2 Apologies:

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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

- Monday, 3rd June, 2019

Moved:

That the Minutes of the meeting of MDA Region 5 held in Berri, on the 3rd June, 2019 are a true & accurate record of the meeting.

Seconded:

4. BUSINESS ARISING

4.1 National Conference – Toowoomba – 22nd to 24th October

- Attendance from Region 5
- Voting Representatives - 1 per council & Region Chair
- Motions from Region 5
 - Email voting & responses
 - Motion 1 – only one fully supported
 - Future re email responses

4.1 continued....

- Discussion re motions (from all regions)
 - The MDA Board has extended the time for regions to submit motions, seeking a format similar to the ALGA. This means that regions need to resubmit in a new format.
 - While this will take longer, it should be much clearer re the rationale & specifics of the motion.
 - It is likely, like the ALGA, that several motions will be amalgamated.
 - It is also likely that motions to the ALGA AGM, which are relevant to MDA, will also be included for discussion & support.
 - NB - This all means that we may not have all of the motions in the final format by the 9th September:- but we will work on those which are available. I had hoped to forward the motions with this Agenda but that is now not possible, so will need to forward as soon as I can – or we can work through them at the meeting.

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

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5. MDA Region 5

5.1 Membership

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

5.2 Mayor Martinson re Basin Communities Committee

5.3 Cr Kassebaum re Independent Social & Economic Conditions Assessment Panel – to be confirmed

5.4 Discussion & Initial Drafting of Region 5 Position Papers – what can we agree on....

- Timeline for Board Responses & Region 5 View – ability for quick response?
- Let's see if we can get a core of common support & council agreeance on some of these – detail later: (set a time each meeting & get as far as we can within limits set...)
 - Buybacks / Cap
 - Intervalley Trading
 - Constraints
 - National Water Trading
 - Build more Dams
 - National Royal Commission
 - 450gig & Impact on Local Growers
 - Climate Adaptation
 - Bradfield Scheme / alternatives & revival
 - Etc etc.....

5.5 Correspondence to Members – (since Meeting of 3rd June, 2019):

- 8/6 Minutes of region 5 Meeting held 3rd June
- 10/6 Communities Leadership Program Information
- 24/6 Region 5 Update & info re Independent Social & Economic Conditions Assessment Panel
- 9/7 & 10/7 Four Corners Report & Feedback
- 29/7 Region 5 Update
- 13/8 MDA Region Update & AGM Preparation
- 18/8 MDA AGM & Motions
- 19/8 MDA AGM & Motions & Region 5 Update

- 5.6 Planning beyond 2020
- Next Council & Leadership
 - Format – venues / timing / correspondence etc.....

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:
 - National AGM – Toowoomba – 22nd to 24th October, 2019
 - Karoonda East Murray – 9th December, 2019 tbc
 - Renmark Paringa – 16th March, 2020 – Region 5 AGM
 - Future Topics / Guest Speakers:
 - CEO Phone Link & MDA Board Activities
 - Guest Speakers / Combined Sessions
 - Meetings / links with SA Regions
 - 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:
- September 26th & combined SA Regions – In Adelaide
 - Catchments & Communities – future Dates
 - 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, 9th December, 2019
Time: 9:30 for 10am
Location: KEM Council Chambers tbc

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

10. CLOSE

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