



Murray Darling Association Inc.

Region 5

Chairperson:
Peter Hunter

Ph: 0447 177 341

www.mda.asn.au ABN: 64 636 490 493

Hosting Council:
Renmark Paringa Council

Ph: 08 8580 3000

Agenda

Region 5 – Annual General Meeting

Renmark Paringa Council Chambers

Monday, 16th March, 2020

1. ATTENDANCE

1.1 Present:

1.2 Apologies:

1.3 Conflict of Interest Declaration – Material / Actual / Perceived

2. WELCOME

Presentations from the Renmark Irrigation Trust

Water Stewardship:

James John (Legal and Project Manager) and Kate Strahn (Board Member)

Proposed Amendments to Carry Over Policy:

Megan Taylor (Water and Administration Manager)

3. MINUTES OF PREVIOUS MEETING/S

4. BUSINESS ARISING

4.1 2019 Annual General Meeting

4.2 2019 December Region 5 Meeting

5. MDA Region 5 Update

5.1 Correspondence to Members

5.2 Region 5 Annual General Meeting

Moved: Cr Andrew Kassabaum

That Mid Murray Council agrees to provide support for the role of Chairperson, Region 5, and that Cr Raison be the Chair on their behalf.

Seconded: Cr Margaret Howie

Agreed

- Council Representatives (for confirmation):
 - Berri Barnera: Cr Kassebaum / Cr Fuller – **Voting Delegate / Proxy**

- Loxton Waikerie: Cr Walker / Cr Webber – Voting Delegate / Proxy
- Mid Murray: Cr Raison Cr Hassett /– Voting Delegate / Proxy
- Karoonda East Murray: Cr Smith / Cr tba / Voting Delegate / Proxy
- Renmark Paringa: Cr Howie / Cr Maddocks- Voting Delegate / Proxy

Private Members:

- Ian Mann OAM
- Malcolm Wilksch
-

6. MDA CEO / NATIONAL AGM

6.1.1 MDA National Conference - Shepparton, Victoria – 12th August. *There have been changes with the date & now with Coronavirus implications may need to be deferred.*

6.1.2 Next board meeting for further clarity / updates - Monday, 23rd March.

6.2 Basin Communities Leadership Program –

- Invitations & Information available now
 - SA Dates:
 - Session 1 – Lower Lakes – 26th to 27th May - **Full**
 - **Session 2 – Loxton – 28th to 29th May**
- Detailed Program – Online Bookings – Prereading – sessions & follow up
- This program will be circulated to High Schools

6.3 Other items from CEO Presentation, earlier in the meeting:

7. PLANNING & COORDINATION

7.1 Frequency / Location / Timing of Region 5 Meetings to be confirmed at the June Meeting.

- **Members to check council calendars / commitments.**
- **Discussion re option of online attendance as part of the June Meeting**
 - **Zoom as potential platform – Licence through MDA (as per our current Region 5 Meetings (ie Emma) or utilise a local council software Licence.**
 - **Members to check facilities available @ their meeting venues / home / workplace.**
- Current Pattern - second Monday – every 3 months:
 - **Berri / Barmera – 1st June 2020 -**
 - 8th June – LWE / 15th June – ALGA Conference in Canberra
 - Preparation for MDA AGM Motions / support
 - Shepparton MDA AGM – TBC – July / August?
 - Loxton / Waikerie – 14th September 2020
 - Mid Murray – 14th December 2020
 - Karoonda East Murray – 8th March 2021
 - Renmark Paringa – 14th June 2021
- Topics / Guest Speakers:
 - CEO Phone Link for meetings
 - Guest Speakers – Topic/s:
 - Meetings / links with Region 6
 - Fisheries & PIRSA
 - Carp Update/s
 - Mike Young
 - Jarrod Eaton & DEW
 - MDBA Representative – Monique White – **schedule**
 - CEWO – **schedule**

NB

- Information re Lock Zero (MDA Position paper) had been sent to all members prior to the meeting.
- Additional advice was also tabled for members, prior to Melissa's Input.
- A short 'round the table' discussion preceded the 'Zoom' link.

8. GENERAL BUSINESS

9. NEXT MEETING

10. CLOSE

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