

Murray Darling Association Inc.

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ABN: 64 636 490 493

P.O. Box 1268 Echuca, Vic 3564

Region 5 Annual General Meeting

AGENDA

Location: Mid Murray Council

Cnr Fourth & Eighth Streets

Morgan SA 5320

ZOOM Link: https://zoom.us/j/8479629315

Meeting ID: 847 962 9315

Time/date: 10:00am – Tuesday 15 March 2022

1. WELCOME

2. ATTENDANCE

Present:

Apologies:

3. DECLARATION OF INTERESTS

Material / Actual / Perceived

4. AGM MINUTES

Moved

That the Minutes of the Murray Darling Association Region 5 Annual General Meeting held on the 24 May 2021 are a true and accurate record of the meeting.

Seconded

5. ELECTION OF OFFICE BEARERS

Nominations for Murray Darling Association Region 5 Chairperson and Executive Committee closed at 5pm on Friday 4 March 2022.

5.1 Region 5 Chairperson

One nomination was received from Cr Andrew Kassebaum, Berri Barmera Council.

5.2 Region 5 Executive Committee

One Proxy nomination was received from Cr Ella Winnall, Berri Barmera Council

The Returning Officer (MDA CEO) to call for more nominations from the floor for the Executive Committee.

6. GENERAL BUSINESS

6.1 Murraylands & Riverland Local Government Association Water Position Paper

Approx 10.10am – Presentation from Claire Aitkenhead from Jacobs on the Water Position Paper.

6.2 MDA Region 6 – Proposed "Inter-regional Meeting – 29 April 2022"

A calendar invite was received from Nathan Bicknell, Coordinator MDA Region 6, advising that at the MDA Region 6 meeting on the 25 February 2022 the membership proposed to hold a "Inter-regional Meeting" in 2022 to build upon the positive conversations at their symposium and refine shared advocacy opportunities for the year ahead. The date of 29 April was proposed in order to evaluate the political landscape and key personnel – post State Elections.

Requested the Chairs of Regions 5 & 7 consult with their membership regarding their desire to participate and contribute to organising the event.

A copy of the calendar invite from Nathan Bicknell, Coordinator MDA Region 6 is attached.

5.3 MDA Basin Communities Leadership Program

The Murray Darling Association Basin (MDA) Communities Leadership Program has returned. Following community consultation and adapting to COVID-19, the Murray Darling Association has released its modified workshop line-up. Venue locations and additional information will be announced on the MDA website, Facebook, Linkedin & Twitter. For more information and workshop dates see attachment.

7. MURRAY DARLING ASSOCIATION REPORTS

For your information

- 7.1 CEO's report online
- 6.2 MDA Board Meeting Minutes

8. OTHER BUSINESS

9. MEETING SCHEDULE

The next ordinary meeting will be held on Monday 13 June 2022 at the Renmark Paringa Council offices and via zoom.

For your information, proposed future meeting dates / location.

- Monday 12 September 2022 Berri Barmera Council & via zoom
- Monday 12 December 2022 District Council of Karoonda East Murray & via zoom
- Tuesday 14 March 2022 (AGM) District Council of Loxton Waikerie & via zoom
- Monday 19 June 2023 Mid Murray Council & via zoom

10. CLOSE

The Murray Darling Association acknowledges and thanks the Mid Murray Council for its support in hosting this meeting of Region 5.

Subject: MDA SA Inter-regional meeting SAVE THE DATE

Location: TBD

 Start:
 Fri 29/04/2022 12:00 AM

 End:
 Sat 30/04/2022 12:00 AM

Show Time As: Tentative

Recurrence: (none)

Organizer: Nathan Bicknell

To Cr Tilley and Raison,

I write to you in your capacity as Chairs of MDA Regions 5 and 7.

At todays' Region 6 meeting, the membership proposed to hold a "Inter-regional Meeting" in 2022 (previously held ant LGA House).

With the view of building upon the positive conversations at out symposium and refine shared advocacy opportunities for the year ahead, such as.

- Water Position Paper (MRLGA)
- Motions to the National Conference (Albury Sep 2022)

The date of the **29 April** was proposed in order to evaluate the political landscape and key personnel – post State Election.

Can you please consult with the membership of **5 and 7** regarding their desire to participate and contribute to organising such an event?

Regards

Nathan Bicknell

Coordinator MDA Region 6 Alexandrina Council

Phone: (08) 8555 7000 Fax: (08) 8555 3603

Email: Nathan.Bicknell@alexandrina.sa.gov.au

Website: www.alexandrina.sa.gov.au
Consultation: mysay.alexandrina.sa.gov.au

ALEXANDRINA





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From: Tim Phillips <t.phillips@mda.asn.au>
Sent: Friday, 4 March 2022 4:19 PM

Cc: Mark Lamb

Subject: The Basin Communities Leadership Program returns in March 2022

Attachments: image003.jpg

Good Afternoon,

The Murray Darling Association is proud to announce the return of the Basin Communities Leadership Program!

The program will be held in locations across Victoria and South Australia in from 21st – 31st March 2022.

The Leadership Program is offering up to **15 fully funded places per program**, each valued at \$4,800 at no cost to the participant beyond their time and travel. <u>LIMITED PLACES ARE STILL AVAILABLE!</u>

Following community consultation, and adapting to COVID-19, the MDA has released its modified workshop line-up!

- Rochester, VIC 21/3/22
- Mildura, VIC 23/3/22
- Cobdogla, Berri-Barmera, SA 28/3/22
- Loxton, SA 29/3/22
- Swan Reach, SA 30/3/22
- Lower Lakes (Goolwa, SA) 31/3/22

If you have already applied for the Leadership Program, please note that some workshops have been merged.

See the following list of merged workshops:

Mildura

The planned workshops for *Merbein / Red Cliffs*, and *Colignan* have been merged with the *Mildura* Workshop.

Workshop Venue locations, and additional details will be announced on the MDA website and on Facebook, LinkedIn, Twitter, and will be supplied to all successful applicants.

So, keep your eyes peeled!

Should you have any questions, issues, or concerns, please do not hesitate to contact our friendly staff.

Kind Regards,

Tim



Communications and Engagement Officer

Tim Phillips

Murray Darling Association

Level 1-250 Anstruther St, Echuca VIC 3564 Contact: (03) 5480 3805, or 0429 862 122 t.phillips@mda.asn.au | www.mda.asn.au

Murray Darling Association acknowledges the traditional owners & custodians of country and pay our respects to the people, cultures and elders past, present and emerging.

Please know that I honour and respect boundaries around personal time, well-being, and rest. Should you receive correspondence from me during a time that you're engaged in any of the above, please protect your time and wait to respond until you're next working in front of a computer.

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The Basin Communities Leadership Program is returning!

The Program will be held across Victoria and South
Australia in March!

Limited places are still available!

The BCLP is offering up to **15 fully funded** places per program, each valued at \$4,800 at no cost to the participant beyond their time and travel.

