



Region 5 Annual General Meeting

MINUTES

Location: Berri Barmera Council
19 Wilson Street
Berri SA

Time/date: 10:00am – Monday 24 May 2021

1. WELCOME

The Chair Cr Peter Raison welcomed everyone to the meeting.

Cr Raison apologised for not being available for a few months last year.

2. ATTENDANCE

2.1 Present

Cr Peter Raison - Chair	Mid Murray Council
Cr Jeff Hall	Mid Murray Council
Cr Margaret Howie	Renmark Paringa Council
Cr Peter Hunter	Renmark Paringa Council (via zoom)
Malcolm Wilksch	Private Member
Cr Peter Walker	District Council of Loxton Waikerie (via zoom)
Cr Andrew Kassebaum	Berri Barmera Council
Cr Yvonne Smith	District Council of Karoonda East Murray (via zoom)
Sharolyn Taylor	Murray Darling Association (via zoom)
Tracy Brophy	Minute Secretary, Mid Murray Council (via zoom)

2.2 Apologies

Cr Mike fuller – Berri Barmera Council
Cr Kym Webber – District Council of Loxton Waikerie
Mayor Neil Martinson – Renmark Paringa Council
Emma Bradbury – CEO

3. DECLARATION OF INTERESTS

Nil

4. CONFIRMATION OF MINUTES

Moved: Cr M Howie

That the Minutes of the Annual General Meeting of Murray Darling Association Region 5 held on the 16 March 2020 are a true and accurate record of the meeting.

Seconded: Cr J Hall

CARRIED

5. BUSINESS ARISING

Nil

6. REPORTS

6.1 CEO's report

Sharolyn Taylor on behalf of Emma Bradbury provided an update on the following

- This year's Conference went extremely well, had great attendance and great presenters. Thanked everyone who attended.
- The 2022 National Conference will be held in Albury and hosted by Albury City Council, dates to be decided.
- Basin Communities Leadership Program will be holding a workshops in Region 5 in July / August, dates to be decided. Workshops are free.

7. ELECTION OF OFFICE BEARERS

7.1 Chair

Cr Raison to continue as Chair, only nomination received.

7.2 Regional Executive Members

Moved: Cr J Hall

That the following be appointed Regional Executive members of Region 5:

- Cr Andrew Kassebaum, Berri Barmera Council
- Cr Margaret Howie, Renmark Paringa Council
- Cr Peter Walker, District Council of Loxton Waikerie
- Cr Yvonne Smith, District Council of Karoonda East Murray

and the following be appointed a proxy member of Region 5

- Cr Peter Hunter, Renmark Paringa

Seconded: Cr A Kassebaum

CARRIED

8. SCHEDULE OF MEETINGS 2021/2022

8.1 Next ordinary meeting to be held on the 13 September 2021 at the District Council of Karoonda East Murray and via zoom.

Members to check the following meeting schedule and confirm dates and location at the next ordinary meeting of Region 5.

- 13 December 2021 – Loxton Waikerie & via zoom
- 14 March 2022 (AGM) – Mid Murray Council & via zoom
- 13 June 2022 – Renmark Paringa & via zoom

9. GENERAL BUSINESS

The following was discussed:

- Water allocations currently at 94%
- State Government draft Water Security Statement.
- Water Position Statement – MRLGA.
- ACCC Water Market Report.
- This years National Conference.
- Murray Darling Basin water flows.
- Renmark Paringa Council – Water Stewardship. Put on Region 5's Agenda to be discussed at the next meeting.

10. CLOSE

10.26am Cr Raison declared the meeting closed.

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