



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, 19th March, 2018

10.00am Start

(Morning tea available from 9.30am)

1. ATTENDANCE

1.1 Present:

- Emma Bradbury CEO / MDA will be on a video link for the meeting

1.2 Apologies:

- Adriaan Sakko – Mid Murray
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1.3 Conflict of Interest Declaration – Material / Actual / Perceived

2. WELCOME

Peter Hunter – Deputy Mayor, Renmark Paringa Council

Special Welcome:

- Jodie Woof - Riverine Recovery & 10 sites within our region

3. MINUTES OF PREVIOUS MEETING - attached summary of meeting – no quorum (previously sent out 9th January, 2018)

Moved:

That the summary of previous meeting of the MDA Region 5 held in Renmark, on the December, 2017 be received.

Seconded:

4. BUSINESS ARISING

4.1 SA / Regional Cooperation

- Joint Meeting/s with Region 6 / SA Regions

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:

- 12th December, 2017 –
 - Region 5 Meeting Summary
 - MDBA REO Presentation Notes
- 9th January – Meeting Summary & reminder re AGM & Nominations
- 19th January – Invitation to attend MDBA Socio Economic Information Session
- 25th January - Ernst & Young Report Summary
- 6th February –
 - Murray Darling Declaration
 - Disallowance information
 - SDL – Victoria / NSW
- 13th February –
 - Resent information to CEO's re nominations
 - Ernst & Young Report Information
 - Disallowance – MDA Information
- 16th February – Disallowance Talking Points
- 24th February – MDA Newsletter – in new format!
- 6th March – Region 5 Update / Reminder re AGM
- 9th March –
 - Southern Review Socio Economic Info
 - Media Statement re Elections
 - Media Statement re MDBA Socio Economic Info

5.2 Region 5 Annual General Meeting – Nominations Received:

Berri Barnera: Cr Kassebaum / Cr Waterman – **Proxy**:

Loxton Waikerie: Cr Ward / Cr Webber – **Proxy**:

Mid Murray: Cr Sakko / Cr Raison – **Proxy**:

Karoonda East Murray: Cr / Cr / **Proxy**: To be advised / Region 6

Renmark Paringa: Cr Maddocks / Cr Gibb - **Proxy**: Mayor Martinson & Mark Chown

Renmark Paringa as Chair – Nom Peter Hunter & Secretarial – Sandy Edmonds

These have been confirmed / forwarded from MDA CEO, Emma Bradbury

Moved:

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

Seconded:

Private Members Continuing:

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6. MDA CEO / NATIONAL AGM

6.1 Emma Bradbury – MDA CEO – Update on recent activities / future planning

6.2 MDA National Conference to be held in Leeton, NSW - 29th & 30th August, 2018

7. PLANNING & COORDINATION

7.1 Frequency / Location / Timing of Region 5 Meetings

- Future Meetings – to be decided -
 - Mid May – Monday, 14th May @ Waikerie
 - Late July – Monday, 30th July – (follows Board Meeting & planning for AGM - discuss items for Aug AGM) @ Morgan

- 29th & 30th August – National AGM in Leeton
 - Monday, 19th November @ Renmark
 - Monday, 18th March 2019 Region 5 AGM – Berri Barmera
- 7.2 Topics / Guest Speakers:
- CEO Phone Link for each meeting / every second meeting?
 - Guest Speakers? – What topic/s is/are next?
 - Meeting with Region 6
 - Fisheries & PIRSA
 - Carp Update/s
 - Mike Young
 - Jarrod Eaton & DEWNR
 - MDBA Representative – Monique White – follow up
 - CEWO – follow up
 - Ideas??
- 7.3 Future MDA Dates:
- Potential Canberra based AGM in 2019 – to be finalised
- 7.4 Our Priorities - Agreed Actions for Region 5 in 2017 / 2018
- Reminder - Priorities

8. GENERAL BUSINESS

- 8.1 SA Royal Commission Input / Discussion – **attached** are key areas for comment
- Summary suggestions to councils for potential ratification / adoption / modification & then for councils to forward by 30th April, 2018.
- 8.2 Region 5 View on the Recovery of 450gig / SDL Adjustment
- Importance to SA / River Health as per priorities
 - Acknowledge Legislation?
 - Neutrality Test – Social & Economic Impact?
- 8.3 NRAR Feedback – Discussion Paper - **attached**
- 8.4 Future Position Papers
- National Carp Control Plan
 - ?
 - ?
- 8.5 Any Other General Business

Urgent, Late Business

9. NEXT MEETING

Date: Monday, 14th May

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*