

Murray Darling Association Inc.

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Region 5 Acting Chairperson Cr Kevin Myers <u>crkmyers@mid-murray.sa.gov.au</u> 0428 518 994 ABN: 64 636 490 493

Region 5 Secretary Kelvin Goldstone – Mid Murray Council kgoldstone@mid-murray.sa.gov.au 8564 6020

Meeting Notes

Region 5 - Ordinary Meeting

Loxton Waikerie Council Offices Strangman Road, Waikerie

Monday 2 March, 2015 commencing at 10.08am

1. ATTENDANCE

1.1 Present

Cr Mark Ward Cr Kevin Myers Malcolm Wilksch Kelvin Goldstone (Secretary) Melissa Marschall (Minute Secretary) District Council of Loxton Waikerie Mid Murray Council Berri Barmera Member Mid Murray Council Mid Murray Council

1.2 Apologies

Emma Bradbury Greg Toll Gavin McMahon Cr Peter Raison Tony Pasin MP CEO – MDA National President – MDA Central Irrigation Trust Mid Murray Council Member for Barker

2. WELCOME

Kelvin Goldstone, Secretary Region 5 welcomed all in attendance.

3. NOTES

Due to a lack of attendance the meeting did not proceed.

The three members present together with the Secretary and Minute Secretary discussed a range of issues relating to the future of Region 5.

3. NOTES CONT'D

Issues raised included:

- poor attendance at meetings;
- lack of interest, value and future of Region 5;
- reduced activities and actions of the Region;
- level of involvement by Murray Darling Association Executive and Board Members;
- aging membership, lack of younger members;
- the significance of the area covered by Region 5;
- link between Murray Darling Association/Regions and Local Government;
- reduced output and achievements of Region 5.

It was generally agreed that:

- 1. Cr Kevin Myers (Mid Murray Council) assume the role of Acting Chairperson.
- 2. That correspondence be sent to Cr Mike Fuller conveying the Association's and the Region's appreciation for his involvement in Region 5 in the position of Chairperson.
- 3. That a meeting of Region 5 be scheduled for Monday 3 May 2015 at the Swan Reach Medical Centre, Nildottie Road, Swan Reach commencing at 10am.
- 4. That contact be made with the Murray Darling Association Chief Executive Officer (by the Acting Chairperson and Secretary) to discuss the future of Region 5 and request attendance at the meeting scheduled for 3 May 2015 at Swan Reach.
- 5. That members encourage attendance at the meeting to consider issues associated with the future of Region 5.
- 6. That the President/Chief Executive Officer of the Murray Mallee Local Government Association be invited to attend the meeting to discuss the relationship between the Murray Darling Association and Local Government in the area.

4. NEXT MEETING

To be held at the Swan Reach Medical Centre, Nildottie Road, Swan Reach on Monday, 3 May 2015, commencing at 10.00am.

The discussion closed at 10.20am.

The Murray Darling Association acknowledges and thanks Loxton Waikerie Council for hosting this meeting of Region 5