

Murray Darling Association Inc.

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

Region 5

Chairperson: Hosting Council:

Peter Hunter Renmark Paringa Council

Ph: 0447 177 341 Ph: 08 8580 3000

Minutes

Region 5 - Ordinary Meeting

Mid Murray Council - Morgan Community Hub

Meeting commenced at 10:00am

1. ATTENDANCE

1.1 Present:

Cr Peter Raison Mid Murray CouncilCr Adrian Sakko Mid Murray Council

Ian Mann
Cr Andrew Kassebaum
Mid Murray Private Member
Berri Barmera Council

Cr Kym Webber
Cr Allan Maddocks
Cr Jack Gibb
Loxton Waikerie Council
Renmark Paringa Council
Renmark Paringa Council

Cr Peter Hunter Renmark Paringa Council (Chair)

Mayor, Neil Martinson Renmark Paringa Council

• Ashleigh Baker EA – Renmark Paringa Council (Minutes)

Barbara-Ann Cowey
PIRSA Regional Coordinator

1.2 Apologies:

Mayor, David Burgess Mid Murray Council

Conflict of Interest Declaration – Material / Actual / Perceived
Nil

2. WELCOME

We welcomed **Barbara-Ann Cowey** – PIRSA Regional Coordinator Murraylands & Riverland & all members to our July Meeting.

3. MINUTES OF PREVIOUS MEETING

Moved: Cr Adrian Sakko

That the minutes of the meeting of the MDA Region 5 held in Waikerie, on the 14th May,

2018 are a true & accurate record of the meeting.

Seconded: Ian Mann

Agreed

4. BUSINESS ARISING

- 4.1 SA / Regional Cooperation:
 - SA Inter-regional Meeting in Adelaide Tuesday, 17th July Comments / Summary from attendees:
 - Minister Spear presented
 - SA MDA Regions well represented
 - Great to have as it is good to know other regions perspective and understandings

Future support / frequency:

- Ideally to be held twice a year.
- Minister or Shadow Minister to be invited once a year.
- Key stakeholders and Commonwealth Water Officer to be invited.

We paused normal meeting procedures (10:15am) to welcome Emma Bradbury, CEO MDA – via video link.

(6.0) Emma Bradbury, CEO MDA

- Emma presented to SA Royal Commission & their focus was more about constitutional matters rather than water planning. They were very interested in MDA's advocacy.
- 450gig dependent on socioeconomic neutrality determination
- MDA Board have set up a Strategic Advisory Group, to provide advice to the board. Not a decision-making group. Comprised of CEO / GM's to provide clarity re mapping future directions. Peter Bond (MRLGA CEO) invited to provide input via membership of this group.
- National Conference & AGM high profile speakers / based around us all understanding each other's position / background
 - o Encourage attendance
 - o Panel Session Lessons from the Darling
 - o 78 registered to date ahead of previous years
 - o Motions to conference presented for consideration prior.
 - Improved processes to enable motions supported by councils & regions in a timely fashion.

Emma was thanked for her continuing work for the MDA & for presenting to our meeting.

We resumed the meeting agenda at 10:40am:

- 4.2 Clarity re representatives with voting rights for the AGM in Leeton
 - Ian Mann Region 5 Private Member with voting rights
 - Council Representatives with voting rights:
 - Loxton-Waikerie Cr Mark Ward
 - o Berri-Barmera Andrew Kassebaum
 - Mid Murray CR Adrian Sakko
 - o Renmark Paringa Cr Peter Hunter
 - Karoonda East Murray to be clarified

4.3 Future Meeting / Speakers

- DEW & New structures / Landscaping Outcome unclear at this stage, with local departmental officers yet to know the new structures
 - Place on the Agenda for December meeting.
 - Invite NRM Sharon Starick and/or Mike Williams.
- 4.4 Karoonda East Murray Not active within Region 6. Region 5 & continue to send Information. Council to decide re 'best fit' but no decision known at this stage.

5. MDA REGION 5 UPDATES

5.1 Correspondence to Members (as listed) was noted.

6. MDA NATIONAL AGM

- 6.1 MDA National Conference to be held in Leeton, NSW 29th & 30th August, 2018
 - Motions (16) to be presented to the AGM in Leeton were discussed & the following decisions noted as our position in regard to the motions:
 - Motion 1: Supported
 - o Motion 2: Supported
 - Motion 3: Supported
 - Motion 4: Supported
 - Motion 5: Supported
 - Motion 6: Supported
 - Motion 7: Supported
 - o Motion 8: Supported (Neutral)
 - Motion 9: Supported
 - o Motion 10: Against (Not prior to 2024, let plans settle in)
 - Motion 11: Supported
 - Motion 12: Supported
 - o Motion 13: Supported
 - Motion 14: Supported (However, amend motion to include all weirs)
 - Motion 15: Supported
 - Motion 16: Not supported in current form (Trigger point dead water, require engineering as vital first step)
 - Motion 17: Supported
- 6.2 MDA Newsletter / information Flow monthly & informative
- 6.3 MDA Board covered with CEO discussion / presentation
- 6.4 Follow Up from CEO Presentation nil

7. PLANNING & COORDINATION

- 7.1 Frequency / Location / Timing of Region 5 Meetings
 - Future Meetings:
 - o 29th & 30th August, 2018 National AGM in Leeton, NSW
 - Monday, 10th December @ Renmark
 - NB this is a changed date to enable newly elected members / representatives to attend
 - Monday, 18th March 2019 Region 5 AGM Berri Barmera
- 7.2 Topics / Guest Speakers:
 - Potential Input / Guest Speakers & Priority
 - Meeting with Region 6 17th July & likely follow up meeting
 - PIRSA 30th July, 2018
 - Carp Update/s 14th May, 2018
 - December:
 - DEW Discussion as per 4.3
 - Carp Disposal Options / Discussion
 - Future Potential:
 - Mike Young
 - Jarrod Eaton & DEW
 - MDBA Representative Monique White
 - CEWO Representative Michelle Campbell
 - Fisheries

- 7.3 Future MDA AGM Venues / Dates:
 - Toowoomba based AGM in 2019
 - 2020 Wentworth? & Region 4 as a possible option broad expressions of interest will be called for this date.

8. GENERAL BUSINESS

- 8.1 Barbara-Ann Cowey PIRSA Regional Coordinator Murraylands and Riverland
 - Introduction to Barbara's background.
 - Left the Riverland 10 years ago, but has now returned
 - Has since worked for the RAA focusing on policies
 - Looking at ways to expand her role and utilise MDA
 - Role within PIRSA.
 - o Based at the Research Centre
 - PIRSA's aim within the community/region 'anything that can improve the region'
 - Large and diverse region
 - o Driven by the local region back 'up' to Adelaide
 - Encourages suggestions on how we can help getting the public through the doors and utilising the Loxton Research Facility.

9. **NEXT MEETING**

Moved: Cr Adrian Sakko

That the November meeting be moved to **Monday, 10th December, 2018** to enable newly elected members to participate in MDA Region 5.

Seconded: Ian Mann

Agreed

<u>Time</u>: 9:30 for 10am

<u>Location</u>: Renmark Paringa Council Chambers

Room Booking / Morning Tea / Set Up & Preparation Responsibilities:

10. CLOSE 11.24am

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