

Allegations of non-compliance made to the MDBA

Allegations received 1 July 2015 – 30 November 2017

Matter #	Allegation source	Date received	Date referred	Date closed by MDBA	Location	Description	Outcome
1	Community meeting	3 December 2015	8 January 2016	8 January 2016	Gwydir region, NSW	Allegation of water theft. MDBA contacted Tamworth Licensing Office who advised they were making their own enquiries.	Due to insufficient information and NSW making their own inquiries, the matter was closed.
2	MDBA Water Markets and Trade team	April 2016	N/A	Open	Vic	Allegation that water traders were not provided the reason for their trade refusal consistent with s.12.39 of the Basin Plan.	Matter investigated and considered a breach of s.12.39 of the Basin Plan. On 24 November 2017 Victoria provided information on the scale and the resolution of the issue which is being considered by the MDBA.
3	Email to MDBA officer	17 June 2016	11 August 2016	11 August 2016	Brewarrina, NSW	Allegations of unauthorised take in the region.	The matter was referred to NSW.

4	Individual	10 October 2016	-	20 November 2017	Oakey Creek, Qld	Allegation of unauthorised take	Qld Department of Natural Resources and Mines advised that a warning notice was issued.
5	Minister's office to trade team	21 November 2016	N/A	23 November 2017	Northern Basin	Allegation that a water market announcement was wrongfully disclosed	Allegation investigated with no breach identified. As a result of the investigation recommendations were provided on how to improve the governance of MDBA committees.
6	Reported to MDBA Water Markets and Trade team	22 December 2016	N/A	Open	Vic	Allegation relating to possible breach of s.12.23	Possible breach. Matter is under investigation.
7	'Report a Breach' form	24 January 2017	20 February 2017	6 March 2017	Moama, NSW	Allegations of a neighboring property illegally discharging their sewerage into the Deep Creek Marina and Murray River.	The MDBA referred the matter to the relevant local council. The local council had investigated and determined no illegal activities were occurring.
8	'Report a Breach' form	28 February 2017	27 March 2017	4 April 2017	Qld	Allegations that the Qld government through their water buyback	The matter was referred to the Department of Agriculture and Water Resources.

						program are reporting false water savings.	
9	'Report a Breach' form	2 April 2017	10 April 2017	27 April 2017	Darling River, NSW	Allegations of illegal discharge.	The MDBA investigated the data and determined there was no evidence of illegal discharge. The MDBA also referred the matter to NSW Department of Primary Industries.
10	'Report a Breach' form	25 July 2017	27 September 2017	Open	Wakool area, NSW	Allegations of unauthorised take.	The matter has been referred to NSW for investigation. MDBA has requested to be kept updated on the outcome. NSW has updated the MDBA on their on-going investigation and we expect a further update before 22 December 2017.
11	Reported to MDBA Water Markets and Trade team	6 October 2017	N/A	Open	Vic	Allegation relating to possible breach of s12.23	Matter is under investigation.

12	'Report a Breach' form	17 October 2017	13 November 2017	Open	Mt Harris, NSW	Allegations of a property disconnecting all recording devices.	The matter has been referred to NSW for investigation. MDBA has requested to be kept updated on the outcome.
13	'Report a Breach' form (mail)	20 October 2017	14 November 2017	4 December 2017	Allora, Qld	Allegations of unauthorised take.	The matter was referred to Qld Department of Natural Resources and Mines (DNRM). MDBA was satisfied with the follow up action. We understand additional matters were raised for further investigation by DNRM.
14	Email to MDBA compliance inbox	9 November 2017	-	Open	Menindee Lake System, NSW	Allegation of mismanagement	The MDBA is investigating the allegation.