

# **Murray Darling Association Inc.**

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> 463 High Street P.O. Box 1268 Echuca, Vic 3564

# Region 7 Ordinary Meeting No 113 AGENDA

# Indigenous Acknowledgement

"The Murray Darling Association acknowledges the traditional owners of this land and the waters on which we meet"

Location: City of Mitcham Council Chambers, 131 Belair Road Torrens Park 5062

Time / Date:

Commencing immediately after the Annual General Meeting, Thursday 16 July 2020

Join Zoom Meeting

https://us02web.zoom.us/j/86348722750?pwd=bEFyREoyVXNPQjQzNW1mSkFQWEoyUT09

Meeting ID: 863 4872 2750

Password: 435335

**Guest** Ms Deana Mildren and Mr Ray Najar

Speaker:

**Chair:** Cr Andrew Tilley, City of Mitcham

Secretary: Jamie Barrett, City of Mitcham

1. WELCOME

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2.1 Present:

2.2 Apologies:

# 3. CHAIRMAN'S OPENING AND WELCOME TO NEW MEMBERS

#### 4. DECLARATION OF INTERESTS

# 5. MINUTES

Recommended that the Minutes of Meeting No 112 of Adelaide Metro Region 7 held on Thursday 20 February 2020 be confirmed.

**Minutes from Previous Meeting** 

# 6. MURRAY DARLING ASSOCIATION BOARD MINUTES

Minutes of the Ordinary Meeting of the Board Meeting No 395, 396, 397 and 398 held in February, March, April and May respectively can be viewed by clicking on the following link.

Minutes of the Ordinary Meetings of the MDA Board

# 7. REPORTS FROM THE CEO

Reports from the CEO for February, March and April, May can be viewed by clicking on the following link.

**Chief Executive Officer Reports** 

# 8. PRESENTATIONS

# 8.1 Deana Mildren - Murray Darling Basin Authority

- Keelty Report & MDBA response to his recommendations
- Water outlook for the season
- Allocation 101
- Independent Review of the management of the Lower Lakes

# 8.2 Ray Najar - Former General Manager, Murray Darling Association

Lower Lakes and Murray Mouth Master Plan

# 9. GENERAL BUSINESS

9.1 Proposed Motions for the AGM

#### 10. NEXT MEETING

The next meeting of the MDA Region 7 will be held on Thursday XX at to be Confirmed, commencing at 6.30 pm.

# 11. CLOSE