



Murray Darling Association Inc.

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Region 7 Ordinary Meeting No 113 MINUTES

1. WELCOME

Meeting commenced at 6:53pm following the closure of the Annual General Meeting

2. ATTENDANCE

2.1 Present:

Cr Andrew Tilley	Chair, City of Mitcham
Mrs Jamie Barrett	Secretary, City of Mitcham
Mayor Heather Holmes-Ross	Elected Member, City of Mitcham
Mr Gary Goland	Individual Member
Mr Ray Najar	Individual Member
Mr Peter Shepherd	Individual Member
Ms Pauline Frost	Life Member
Cr Clare Lindop	Elected Member, City of Holdfast Bay
Cr Robin Coleman	Elected Member, City of Tea Tree Gully
Cr John Kennedy	Elected Member, Campbelltown City Council
Cr Therese Britton-La Salle	Elected Member, Campbelltown City Council
Cr Peter Jamieson	Elected Member, City of Port Adelaide-Enfield
Cr Johanna McLusky	Elected Member, Campbelltown City Council
Cr Shirley Halls	Elected Member, City of Playford
Mr Peter Bice (via Zoom)	Director Infrastructure and Operations Adelaide Hills Council
Cr Darren Kruse (via Zoom)	Elected Member, City of Mitcham

2.2 Apologies:

Mr Thornton Harfield	Director Assets and Environment, City of Tea Tree Gully
Mr Mike Burke	Acting Director Assets and Environment, City of Tea Tree Gully
Mr Dameon Roy	Manager Infrastructure Management, City of Salisbury
Mayor Anne Monceaux	Elected Member, City of Burnside
Mayor David O'Loughlin	Elected Member, City of Prospect
Mayor Claire Boan	Elected Member, City of Port Adelaide Enfield
Cr Stephen Coppins	Elected Member, City of Playford

3. CHAIRMAN'S OPENING AND WELCOME TO NEW MEMBERS

Was covered in the AGM

4. DECLARATION OF INTERESTS

There were no Declarations of Interest declared

5. **MINUTES**

MOVED Cr Kennedy

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

SECONDED Cr Coleman

CARRIED

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. **REPORT FROM CHAIR**

Cr Tilley briefed the group on the upcoming virtual Annual General Conference and ran through the guest speakers that have been lined up. He will circulate more information to the Region and it is received.

9. **PRESENTATIONS**

9.1 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

9.2 Ray Najar – Former General Manager, Murray Darling Association

- Lower Lakes and Murray Mouth Master Plan

10. **GENERAL BUSINESS**

9.1 Proposed Motions for the AGM

Nil

Cr Tilley suggested a motion to be brought to the board on behalf of Region 7 that acknowledges and recognizes NSW for work they have recently undertaken in relation to the management of the Murray Darling.

ACTION: The motion will be sent to Emma Bradbury to be presented for discussion in an Agenda at the next board meeting (Monday 20 July, 2020).

11. NEXT MEETING

The next meeting of the MDA Region 7 is to be confirmed in consultation with the Chair and Executive Committee.

12. CLOSE : 9:25pm

The Murray Darling Association acknowledges and thanks the City of Mitcham for its support in hosting this meeting of Region 7.

