

# **Murray Darling Association Inc.**

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

## Region 7 Ordinary Meeting No 115 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 5062Time /6:30pm, Thursday 18 February 2021

Date:

Join Zoom Meeting https://us02web.zoom.us/j/81705571196

Meeting ID: 817 0557 1196

#### Guest

Speaker:Chair:Cr Andrew Tilley, City of MitchamSecretary:Jamie Barrett, City of Mitcham

### 1. WELCOME BY HOST COUNCIL

#### 2. ATTENDANCE

- 2.1 Present:
- 2.2 Apologies:

Cr Kat Mitchell – City of Port Adelaide Enfield

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

Welcome to the new individual member Lynda Yates

#### 4. DECLARATION OF INTERESTS

#### 5. MINUTES

Recommended that the Minutes of Meeting No 114 of Adelaide Metro Region 7 held on Thursday 26 November 2020 be confirmed.

**Minutes from Previous Meeting** 

#### 6. MURRAY DARLING ASSOCIATION BOARD MINUTES

Minutes of the Ordinary Meeting of the Board Meeting No 404 and 405 held in November and December respectively can be viewed by clicking on the following link.

Minutes of the Ordinary Meetings of the MDA Board

SSOC

#### 7. **REPORTS FROM THE CEO**

Reports from the CEO for November and December can be viewed by clicking on the following link.

**Chief Executive Officer Reports** 

8. PRESENTATIONS Nil

#### 9. **GENERAL BUSINESS**

#### 9.1 Region Climate Ready Statement

That the region determines the Climate Ready Statement to be returned to the Board at the next meeting.

#### 10. NEXT MEETING

CLOSE

The next meeting of the MDA Region 7 will be held on Thursday 20 May at City of Tea Tree Gully commencing at 6.30 pm.

11.