



# Murray Darling Association Inc.

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## Region 7 Ordinary Meeting No 125 AGENDA

### **Indigenous Acknowledgement**

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

**Location:** City of Campbelltown, Council Chambers,  
172 Montacute Road Rostrevor  
**Time / Date:** 6:30pm, Thursday 22 February 2024 (dinner available from 6pm)  
**Guest:** Kate Bartlett – MDBA, Dr Jonathon Sobells – Coorong Environmental Trust  
**Speakers:**  
**Chair:** Councillor Andrew Tilley, City of Mitcham  
**Secretary:** Jamie Barrett, City of Mitcham

### 1. **CHAIRMAN'S OPENING AND WELCOME TO NEW MEMBERS**

### 2. **ATTENDANCE**

- 2.1 Present:
- 2.2 Apologies:

### 3. **DECLARATION OF INTERESTS**

### 4. **MINUTES**

Recommended that the Minutes of Meeting No 124 of Adelaide Metro Region 7 held on Thursday 23 November 2023 be confirmed.

[Minutes from Previous Meeting](#)

### 5. **MURRAY DARLING ASSOCIATION BOARD MINUTES**

Minutes of the Ordinary Meeting of the Board can be viewed by clicking on the following link.

[Minutes of the Ordinary Meetings of the MDA Board](#)

### 6. **REPORTS FROM THE CEO**

The CEO will provide Region 7 with an update on what has been happening in the last few months and take questions from the floor.

Reports from the CEO can be viewed by clicking on the following link.

[Chief Executive Officer Reports](#)

**7. PRESENTATIONS**

**7.1 – Kate Bartlett – Murray Darling Basin Authority**

Kate will not be able to make the meeting but will provide a document that will be tabled at the meeting

**7.2 – Dr Jonathon Sobells – Coorong Environmental Trust**

Chair of the Coorong Environmental Trust, Dr Sobells will be speaking on a topic to be confirmed

**8. GENERAL BUSINESS**

**8.1 Constitution**

Feedback on the constitution sought by members to raise at a meeting scheduled for 28 February with the Minister for Water and the MDBA. The constitution will be a main topic of conversation promoted by the recent MDA Conference.

**8.2 2024-2026 Region 7 Leadership Succession Plan**

Discussion around the upcoming AGM and positions available to determine a strategic plan for the future of Region 7

**8.3 Around the room / General Business**

3 minutes for each member to share, raise or discuss matters relating to this Committee.

**9. NEXT MEETING**

The next meeting of the MDA Region 7 and AGM will be held on Thursday 16 May at a location to be confirmed at this meeting.

**10. CLOSE**