



# Murray Darling Association Inc.

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## Region 7 Ordinary Meeting No 114 AGENDA

### **Indigenous Acknowledgement**

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

**Location:** Virtual Meeting  
**Time /** 6:30pm, Thursday 26 November 2020  
**Date:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83720357903?pwd=QWdEMnNkUERWWVRMUSSt6dXJhc3lqdz09&from=addon>

Meeting ID: 837 2035 7903

Passcode: 177810 One tap mobile

**Guest Speaker:** Mr Peter Mettam and Mr Angus MacGregor – Department for Environment and Water  
**Chair:** Professor Wayne Meyer – The University of Adelaide  
**Secretary:** Cr Andrew Tilley, City of Mitcham  
**Secretary:** Jamie Barrett, City of Mitcham

### 1. WELCOME BY HOST COUNCIL

### 2. ATTENDANCE

2.1 Present:

2.2 Apologies:

Mayor Heather Holmes-Ross – City of Mitcham	
Cr Mark Basham – City of Port Adelaide Enfield	

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

Welcome to the new delegate from City of Tea Tree Gully – Cr Lyn Petrie and new delegates from Port Adelaide Enfield Council Cr Mark Basham, Cr Matt Osborn, Cr Kat Mitchell and Cr Steve Vines.

I would also invite Region 7 to give a moments silence in memory of the passing of Mr Rex Adams OAM – former Region Chair and delegate who passed away on Thursday 30 July 2020.

### 4. DECLARATION OF INTERESTS

### 5. MINUTES

Recommended that the Minutes of Meeting No 113 of Adelaide Metro Region 7 held on Thursday 16 July 2020 be confirmed.

[Minutes from Previous Meeting](#)

**6. MURRAY DARLING ASSOCIATION BOARD MINUTES**

Minutes of the Ordinary Meeting of the Board Meeting No 399, 400, 401, 402 and 403 held in June, July, August, September and October 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 June - October can be viewed by clicking on the following link.

[Chief Executive Officer Reports](#)

**8. PRESENTATIONS**

**8.1 Mr Peter Mettam and Mr Angus MacGregor– Department for Environment and Water**

- 'Healthy Coorong Basin Plan'

**8.2 Professor Wayne Meyer**

- Water Management Projects

**9. GENERAL BUSINESS**

**9.1 New Independent Member Application**

That the region recommends to the Board that the application be accepted or refused.

**9.2 Region Climate Ready Statement**

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

**9.3 MDA name-change consultation**

Discussion around MDA name-change consultation documents circulated with the agenda.

**9.4 National Conference Reports / Debrief**

Delegates that attended the virtual conference will give a brief presentation on their experience.

**9.5 South Australian combined Region Meeting**

Discussion around organizing a combined meeting for the SA Regions in 2021. Proposed date is February 26 2021

**9.6 2021 Meeting Schedule**

That the region determines the locations for the 2021 Region 7 Meetings with proposed dates of:

- Thursday 18 February
- Thursday 20 May
- Thursday 19 August
- Thursday 18 November

**10. NEXT MEETING**

The next meeting of the MDA Region 7 will be held on Thursday 18 February at (to be confirmed), commencing at 6.30 pm.

**11. CLOSE**

