



## Region 9 Ordinary Meeting

### AGENDA

**Location:** Leeton Shire Council Chambers  
23-25 Chelmsford Place Leeton NSW 2705  
**Date/time:** 17 September 2020 - 10.00am commencement  
**Zoom link:** <https://zoom.us/j/98310394905?pwd=VzhMemE2MIRORGZHeE9vZU5RdWRQdz09>

1. **ATTENDANCE**
  - 1.1 Present
  - 1.2 Apologies
2. **WELCOME**
  - 2.1 Chair Region 9
3. **DECLARATION OF INTERESTS**
4. **MINUTES**
  - 4.1 Minutes of the previous meeting – 26 June 2020
5. **CEO's REPORT**
  - 5.1 CEO's reports July 2020 [online](#)
  - 5.2 MDA Board Meeting (No. 400) [Minutes](#)
6. **PRESENTATION**
  - 6.1 Stefanie Schulte Acting Director Regional Water Strategies, Water Group, DPIE - Regional Water Strategies
7. **GENERAL BUSINESS**
  - 7.1 Region 9 Climate Ready Statement
  - 7.2 Wentworth Group Report  
<https://www.abc.net.au/news/2020-09-03/the-mystery-of-the-murray-darlings-vanishing-flows/12612166?nw=0>
  - 7.3 Minister Keith Pitt's Media Release – 4 September 2020  
<https://minister.awe.gov.au/pitt/media-release/new-chapter-mdbp>
8. **SCHEDULE OF MEETINGS**

Next Meeting: 2 December 2020 - Ordinary Meeting
9. **CLOSE**

*The Murray Darling Association acknowledges and thanks Leeton Shire Council for its support in hosting this meeting of Region 9.*