



Region 9 Ordinary Meeting

AGENDA

Location: Leeton Shire Council Chambers
23-25 Chelmsford Place Leeton NSW 2705
Date/time: 2 December 2020 - 10.00am commencement
Zoom link: <https://zoom.us/j/95765373430?pwd=L250Q1YvR3NkSXVRRIM5VjUeXZXUT09>

1. **ATTENDANCE**
 - 1.1 Present
 - 1.2 Apologies
2. **WELCOME**
 - 2.1 Chair Region 9
3. **DECLARATION OF INTERESTS**
4. **PRESENTATION**
 - 6.1 Vince Kelly - Water System Operations Manager South, WaterNSW (by Zoom)
5. **MINUTES**
 - 4.1 Minutes of the previous meeting – 17 September 2020
6. **CEO's REPORT AND BOARD MINUTES**
 - 6.1 CEO's reports August and October 2020 <https://www.mda.asn.au/about-us/ceo-s-reports.aspx>
 - 6.2 MDA Board Meeting August and October (No's 401 and 403) <https://www.mda.asn.au/agendas-minutes.aspx>
7. **CHANGE OF NAME**
 - 7.1 Briefing Paper
8. **GENERAL BUSINESS**
 - 8.1 Lake Coolah/Mejum Update
 - 8.2 Region 9 Climate Ready Statement
8. **SCHEDULE OF MEETINGS**

Next Meeting: 17 February 2021 - Ordinary Meeting
9. **CLOSE**

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