



Region 9 Ordinary Meeting

AGENDA

Location:	Leeton Shire Council 23-25 Chelmsford Place, Leeton
Time/date:	Friday, 15 February 2019 – 9.30am for 10.00am commencement

1. **WELCOME**
 - 1.1 Mayor Paul Maytom, Leeton Shire Council
2. **ATTENDANCE**
 - 2.1 Attendance
 - 2.2 Apologies
3. **DECLARATION OF INTERESTS**
4. **MINUTES**
 - 4.1 Minutes of the previous meeting on Friday, 23 November 2018 at 10.20am
5. **BUSINESS ARISING**
6. **REPORTS**
 - 6.1 Chairman's Report
 - 6.2 CEO's report
7. **PRESENTATION**
 - 7.1 Colin Mues Executive Director Science and Knowledge Division MDBA
 - Update on our Regional Engagement Officers
 - Overview of the Resource Outlook
 - Menindee and Fish Deaths
 - SA Royal Commission
 - Productivity Commission Report
 - 450GL Water recovery
 - Long Term Extraction Limits
8. **GENERAL BUSINESS**
 - 8.2 Update on MDA Strategic Planning Workshop
9. **DATE OF NEXT MEETING**
 - 9.1 Date - 16 May 2019
10. **CLOSE**