



Murray Darling Association Inc.

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250 Anstruther Street
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Region 10 - Ordinary Meeting
Tuesday 21st July 2020
09-30am Commencement
AGENDA

1. ATTENDANCE

- 1.1 Present
- 1.2 Apologies
- 1.3 Declarations of Interest

2. PREVIOUS MINUTES

- 2.1 Meeting - [Thursday 29 August 2019](#)

3. WELCOME

- 3.1 Mayor Phylis Miller Chairperson Region 10

4. GUEST PRESENTATION

- 4.1 The **Hon. Melida Pavey MP** – NSW Minister for Water, Property and Housing
The Minister will provide a 15-20 minute address followed by a 20-30 minute engagement to discuss issues, answer and ask questions from member councils. Questions may also be taken from guests and non member councils if time allows.

- Update on Water Resource Plans
- Floodplain Harvesting Policy
- Request for extension for further consultation on Regional Water Strategies
- MDA 76TH National Conference and AGM

5. REPORTS

5.1 Report from the CEO

Latest Reports from the CEO can be found [here](#).

5.2 Delegates Report

The **MDA Delegate's Report to Council** will be produced monthly and is a key service for members and will support delegates to report back to their councils for tabling at their next council meeting.
See attached below latest edition.

6. BUSINESS ARISING

6.1 Region 10 – Confirmation of Voting Delegates

See attached table below showing current and eligible voting delegates for confirmation prior to the National AGM.



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7. GENERAL BUSINESS

7.1 Climate Ready Communities

Board meeting 392 Motion 6.2 resolved that the MDA prepare a statement of position in relation to Climate Ready Communities. Regions are asked to prepare a profile for inclusion using the attached template. See attachment below

7.2 Motions 2020 MDA – AGM

The MDA has asked all Regions to begin considering potential motions for the next Annual General Meeting to be held on the 16th September. Regions are encouraged to propose motions that are supported by and align with the priorities of their member councils as a region. See attached Motion Template and link to [Motions 2019](#)

7.3 Our Region Informing the Board Agenda

Every month region chairs are invited to submit items relevant to their Regions for inclusion on the MDA board agenda. See attachment below.

8. OTHER ITEMS

9. CLOSE