

## **Murray Darling Association Inc.**

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## **Region 4 Ordinary Meeting**

Tuesday 9 June 2020 – 1:00pm EST Venue: The Midway Centre, 6 Midway Drive, Buronga, NSW

## **AGENDA**

- 1. ATTENDANCE
- 2. APOLOGIES
- 3. DECLARATIONS OF INTEREST
- 4. WELCOME

Cr MacAllister

5. MINUTES

Minutes of the previous meeting held on 10 March 2020 (Attachment 1)

- 6. BUSINESS ARISING
- 7. REPORTS

The following verbal reports to be provided:

- 7.1 Chairman's Report Cr MacAllister
- 7.2 Council Reports each Council to provide a verbal update of activities from their region
- 7.3 Water Meetings Attended

## 8. GENERAL BUSINESS

8.1 MRCC new Water Policy (Attachment 2)

Mildura Council Water Allocation Policy

https://www.mildura.vic.gov.au/files/assets/public/document-resources/about-council/council-policies/water-allocation-policy.pdf

Mildura Council Environmental Sustainability Policy

https://www.mildura.vic.gov.au/files/assets/public/document-resources/about-council/council-policies/environmental-sustainability-policy.pdf

- 8.2 Climate & Water Policies / Resolutions
- 8.3 Regional Conferences (2020 Virtual, hosted by Shepparton and 2021 hosted by Wentworth)
- 8.4 Motions & Voting rights for MDA Annual General Meeting (Attachment 3)
- 9. DATE OF NEXT MEETING Proposed 8 September 2020
- 10. CLOSE

The Murray Darling Association acknowledges and thanks Wentworth Shire Council for their support in hosting this meeting of Region 4.