

Date:	29 January 2021	Attendees	
Time:	9.00am – 11.30am	Core Attendees David Hiette John McDougall Scott Mason Scott Collinge Jason Hall Geoffrey Kavanagh Elmien Ballot Madeline Bourke Adam Chappell Neil Dale Geoff Beard Craig Pressler Robert Ingram	Neek Morawitz Ross Burnett Scott McEwan Tania Kennedy Patrick Stewart Tom Cregan Brian Gaka Nick Williams Deb Silver Sean Allen Dan Cawte Hamish Millar
		Sunwater Attendees Jason Smith (Operations Manager – Nogoa Mackenzie) Manesh Magan (Customer Engagement Lead) Marian Hart (Senior Water Resources Engineer) Roshan Singh (Senior Project Manager)	
Venue:	Mayfair Ridge Tavern	Apologies:	

Minutes

Item #	Item	Presenter
1 9.00am	Introduction and welcome <ul style="list-style-type: none"> • Purpose of Group • Terms of Reference • Code of Conduct 	Chair
2 9.15am	Introduction (name/background/ purpose ad goals) <ul style="list-style-type: none"> • 	All
3 9.30am	Customer Forum Ideas <ul style="list-style-type: none"> • 	Jason Smith/Manesh Magan
4 9.40am	Working Group Formation <ul style="list-style-type: none"> • 	Jason Smith/Manesh Magan
5 9.50am	Bedford IRD Water Reliability Options Study Project Purpose and Program Workshop (facilitated) <ul style="list-style-type: none"> • Customer Aspiration/Success Factors for the study- Discussion • Option Identification 	Roshan Singh / Jason Smith

Item #	Item	Presenter
	<ul style="list-style-type: none"> • Shortlisting of Options (if possible) – discussion <p>Next steps</p> <ul style="list-style-type: none"> • 	
6 11.00am	Meeting confirming Future Agenda Items	Jason Smith / Manesh Magan
11.30am	Meeting close	

