

Meeting Summary

Date: Monday 4 July 2022

Time: 10:00 – 11:45 am

Location: Online

Meeting Objectives:

- Update the CRG on recent project activities and work undertaken since the last meeting
- Share a summary of the CRG feedback survey results and Sunwater's proposed improvements in response

Agenda:

Item No.	Agenda item
1	Meeting opening and team introductions <i>Introduction and agenda overview.</i>
2	CRG member presentation <i>CRG member shared their story and what's important to them.</i>
3	Minutes and actions arising <i>Confirmation of minutes and outstanding actions arising.</i>
4	Project update <i>An update was provided by Sunwater on project activities since the last meeting. Items discussed:</i> <ul style="list-style-type: none">• <i>Concrete mix design trials are underway which is important to verify the mix of materials required for strength and durability for the concrete structure</i>• <i>Physical Hydraulic Model basis of design is complete (scaled representation of the dam will be created to model a range of water flows)</i>• <i>Fish and elver (baby eel) monitoring survey recently completed by fish biologists to determine the presence of migrating marine species at Burdekin Falls Dam and Clare Weir</i>• <i>Installation of additional weather stations at saddle dam locations</i>• <i>Planning underway for further geotechnical investigations</i>• <i>Environment Impact Statement work ongoing</i>
5	CRG feedback survey results <i>A feedback survey was held post the last meeting to seek the group's views on the effectiveness of the CRG meetings. The facilitator shared a summary of the results and Sunwater responded to the feedback with suggested changes to improve meetings. Examples included allowing more time for Q&A and general discussion and exploring options for technical specialists or guest presenters to present their methodology at one meeting then provide an update and/or present a summary of the findings/results at a subsequent meeting.</i>
6	Wrap up and close <i>Follow-up actions were confirmed and Sunwater answered additional questions and committed to keeping CRG members informed of progress.</i>

Sunwater acknowledges the Jangga and Birriah peoples — the Traditional Custodians of the land where Burdekin Falls Dam is located and pay our respects to their Elders past, present and emerging.