

---

## Meeting Summary

**Date:** Thursday 3 June 2021

**Time:** 09:00 – 12:00

**Location:** Burdekin Theatre, Ayr

*Sunwater and Community Reference Group (CRG) members acknowledge the Traditional Custodians of the land on which we meet and pay our respects to their Elders past and present.*

### Meeting Objectives:

- Update the CRG on recent developments with the detailed business case (DBC) and environmental impact statement (EIS) process.
- Discuss the proposed plan for future meeting topics and focus sessions.
- Provide an overview of Sunwater’s Dam Improvement Program and dam safety requirements.
- Share information on the approvals process.

### Agenda:

Item No.	Agenda item
1	<b>Meeting opening</b> <i>Introduction, Welcome to Country by CRG member and agenda overview.</i>
2	<b>CRG member presentation</b> <i>CRG member shared their story and what’s important to them.</i>
3	<b>Minutes and actions arising</b> <i>Confirmation of minutes and outstanding actions arising from minutes.</i>
4	<b>Focus sessions for future meetings</b> <i>Sunwater presented a proposed plan for future meeting topics based on CRG feedback from the first meeting. The focus session will be selected based on information availability, the interests of the CRG members, and alignment to other CRG agenda items.</i>
5	<b>Dam Improvement Program and dam safety requirements</b> <i>Guest presentation on dam safety, regulatory and risk assessment processes and construction stage implications and control measures. Sunwater answered a range of questions from the CRG and noted feedback raised by the CRG</i>
6	<b>Project update</b> <i>An update was provided on recent project activities with the DBC and EIS process.</i>
7	<b>Project approvals</b> <i>Brief presentation following feedback from the first CRG meeting summarising the approval process for the DBC and EIS. Sunwater responded to a range of clarifications and queries from the CRG on the process and timing for decision making and assessment.</i>
8	<b>Wrap up and close</b> <i>Follow-up actions were confirmed. Sunwater answered additional questions from the CRG.</i>