
Meeting Summary

Date: Thursday 18 March 2021
Time: 09:00 – 12:30
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:

- Understand the role of the CRG and how input from members will be used in decision-making.
- Agree on expectations and ground rules for working together (ratify the CRG Terms of Reference).
- Provide a summary of the Burdekin Falls Dam detailed business case scope.
- Provide a summary of the environmental impact statement (EIS) process and considerations.
- Nominate topics of interest for future meetings.

Agenda:

Item No.	Agenda item
1	Meeting opening <i>Introduction, Welcome to Country by CRG member, and agenda overview.</i>
2	CRG expectations and ratify Terms of Reference (TOR) <i>Expectations were discussed and clarified regarding how the CRG input will be used and key responsibilities of CRG members including Sunwater. The ToR were endorsed with some minor changes and additions discussed as a group.</i>
3	Burdekin Falls Dam projects overview <i>An overview of project options was provided to raise awareness of the scope, the drivers, and the process for preparing the detailed business case.</i>
4	Environmental Impact Statement overview <i>An overview of the EIS process and status of the Terms of Reference was provided.</i>
5	Update on community feedback and consultation activities <i>Attendees were informed about consultation activities undertaken and planned.</i>
6	Group discussion <i>The CRG openly shared the feedback, ideas and concerns they had and those of their member base/interest group.</i>
7	Plan for future meetings <i>Feedback was gathered on the topics that the CRG would like to discuss so Sunwater could develop draft agendas for future meetings.</i>
8	Wrap up and close <i>Follow-up actions were confirmed. Sunwater answered additional questions from the CRG.</i>