

Date: Monday 6 November 2023
Time: 13:00 – 16:00
Location: Sunwater’s Townsville Office, 235 Stanley St Townsville

Meeting objectives:

- Update the Community Reference Group (CRG) on recent project activities and work undertaken since the last meeting. This includes an overview of the environmental impact statement (EIS) adequacy review process and next steps.
- Seek the CRG’s feedback in preparing for the EIS public exhibition phase engagement.
- Seek the CRG’s feedback as part of a routine check-in on the CRG Terms of Reference.
- Update on recent cultural heritage work undertaken with Traditional Owners.
- Update on early planning and approvals for enabling works to support future construction.

Agenda:

Item No.	Agenda item
1	<p>Meeting opening and CRG member presentation</p> <p>Introduction and agenda overview including Acknowledgement of Country. A CRG member also provided an overview of their community, organisation and major projects.</p>
2	<p>Minutes and actions arising</p> <p>Confirmation of minutes and outstanding actions arising. Sunwater sought feedback from the CRG on a revision to the group’s Terms of Reference.</p>
3	<p>Project update</p> <p>An update was provided by Sunwater on project activities since the last meeting. Items discussed:</p> <ul style="list-style-type: none"> • Draft environmental impact statement submitted to Coordinator-General for Queensland Government adequacy review. • Two Industry Briefings held - Brisbane and Townsville. • Expression of interest released for transaction management services contract. • Planning for release of design partner and road upgrades design packages. • ICN Gateway portal established to connect contractors, subcontractors and suppliers with project opportunities. • Meetings ongoing with Traditional Owners and landholders.
4	<p>Cultural heritage update</p> <p>Sunwater members shared an update on the cultural heritage survey work underway. Key discussion points:</p> <ul style="list-style-type: none"> • Sunwater recognises the significant responsibility that comes with working on Country. • Cultural heritage field surveys are progressing and Sunwater has executed Cultural Heritage Management Agreements (CHMAs) with both the Jangga and Birriah People. • The CHMAs are confidential documents which detail the agreed processes to protect and manage cultural heritage in project areas that may be impacted by the project’s activities. • Sunwater has engaged a specialist heritage technical adviser to assist the project in implementing the CHMAs. • CRG member raised feedback that throughout the procurement process, including Industry Briefings, Sunwater should further reinforce the importance of building authentic, working

Item No.	Agenda item
	relationships with Traditional Owners. Consultants and contractors should understand who the Traditional Owners in the area are, the importance of working on Country, and how they need to manage and protect cultural heritage.
4	<p>Update on the enabling works and procurement planning</p> <p>While the EIS is underway, Sunwater has commenced early planning of enabling works to support construction activity on the dam in the years ahead. Key discussion points:</p> <ul style="list-style-type: none"> • Works to support construction on the dam include installing new water and wastewater treatment plants, resource extraction areas and associated access tracks, road works, worker accommodation village, a helipad, power and telecommunications. • A range of environmental, cultural heritage and planning approvals are required for these works and targeted meetings have commenced regarding potential impacts and opportunities. • Sunwater’s proposed model to deliver the project is an alliance which means different organisations (or participants) are all working together under the one contract arrangement with shared key performance indicators (KPIs). The alliance will consist of: <ul style="list-style-type: none"> ○ Owner – Sunwater ○ Designer non-owner participant – to take design from preliminary stage to detailed completion ○ Constructor non-owner participant – to deliver construction works. • Sunwater has partnered with ICN Gateway to connect contractors, subcontractors and suppliers with opportunities on the projects. Businesses interested in providing goods or services need to register their interest on the ICN portal. ICN will be where expressions of interest are released, while the Queensland Government’s QTenders portal will be used to release official request for offers.
5	<p>Wrap up and close</p> <p>Follow-up actions were confirmed. Sunwater will contact CRG members to schedule the next meeting.</p>

Burdekin Falls Dam and Lake Dalrymple are on the traditional lands of the Birriah, Jangga and Gudjala Peoples. We respect and value their continued sacred connection to Country, including the diverse, rich traditions, languages and customs. We pay our respects to their ancestors and acknowledge Traditional Owners today and in the future who carry their ancestors legacy. We thank them for their work with us on the project and recognise our role to listen and learn.