

Meeting Summary

Date: Monday 6 September 2021

Time: 12:00 – 15:30

Location: Burdekin Theatre, Ayr

Meeting Objectives:

- Update the CRG on recent project activities and work undertaken since the last meeting
- Discuss the methodology and assessment process for the long-term water demand assessment for the Burdekin Falls Dam Raising proposal
- Update the CRG on the social impact evaluation methodology, key feedback themes and potential impacts raised through community consultation to date
- Seek CRG members feedback and answer questions. This includes capturing ideas, opportunities and/or concerns to inform ongoing refinements to the project scope and proposed impact mitigations and management

Agenda:

Item No.	Agenda item
1	Meeting opening <i>Introduction, Welcome to Country by CRG member 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 from minutes</i>
4	Project update <i>An update was provided on recent project activities with the detailed business case and environmental impact statement process (EIS). Items discussed were as follows:</i> <ul style="list-style-type: none">• <i>Assessments and chapter finalisation is ongoing for the detailed business case. Work on the economic and financial analysis continues.</i>• <i>A temporary workers camp has been established at the dam to accommodate contractors who will be undertaking the site investigations over coming months. More information is available on the project latest news page on Sunwater's website.</i>• <i>A range of technical field surveys and investigations are underway in September and October around the dam and upstream surrounding the Lake Dalrymple. Findings will feed into the Burdekin Falls Dam Raising EIS</i>• <i>A prioritised schedule of geotechnical investigations is being agreed.</i>• <i>Instrumentation has been installed in the dam wall to collect data to assist with the next phase of design.</i>• <i>Work ongoing to identify additional potential clay sources for the projects</i>• <i>Finalising the preliminary design report for the detailed business case.</i>
5	Update on the water demand assessment <i>Overview of the scope and methodology for the future water demand assessment</i>
6	Social impact evaluation <i>Update on the public interest and social impact evaluation work to date, key feedback themes and how this will be incorporated</i>

7	General discussion <i>CRG members broke into smaller groups to discuss two questions then came back together to share key feedback themes. The questions were:</i> <ul style="list-style-type: none">• <i>What questions or feedback does your community have and the people you represent as part of this CRG?</i>• <i>Have they recently raised any new concerns or issues?</i>
8	Wrap up and close <i>Follow-up actions were confirmed and Sunwater answered additional questions from the CRG.</i>

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