This is a high-level summary of the meeting for PDRG members to share with their networks. It provides a summary of agenda items, discussion points, and meeting actions.

| Agenda Item | Discussion Points |
|---|--|
| Welcome, Acknowledgment of Country, Introductions | Welcome and Acknowledgment of Country provided by the Chair. |
| Paradise Dam Improvement Project (PDIP) | A current focus is planning for road works that will enable project commencement. Quotes have been received for development of a 2D flume and 3D physical hydraulic model of the dam that will be used to verify the design as it is progressed. The Environmental Assessment Report (EAR), which is the primary document needed to support the Ministerial Infrastructure Designation (MID) application, is ready for submission to State Government. Four conforming construction partner bids were submitted last year and Sunwater has shortlisted two proponents. A request for proposal was issued on January 31. Formal response to proposals are due mid-April. Sunwater aims to confirm the preferred proponent in July 2023. Procurement of long-lead items (e.g., concrete batching plants), is in train. Material collected from local quarries has been taken to a specialised facility in Brisbane for mix trial testing. White-throated snapping turtle and lungfish monitoring is ongoing along with routine water quality testing. This work will form a baseline for monitoring during PDIP implementation. |
| | The Burnett River is the boundary between Wakka Wakka Country and Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Country. Sunwater is currently working with the Wakka Wakka People, consultancy Archeo-Converge and Queensland South Native Title Services to arrange a cultural heritage inspection of the sections of Paradise Dam Road where upgrades are proposed. The works proposed are inside the existing road reserve. |
| Storage Level Management & Water Permits | Sunwater will need to reduce the Paradise Dam storage level for upcoming outlet enabling works and while PDIP works are underway from late 2024. This is important for safe working and to have warning time when there are inflows to demobilise workers before an overtopping event. Out-of-allocation water will be made available to Burnett River sub-scheme customers when releases are required to manage the storage level. DRDMW outlined the requirement for a water permit if customers want to access out-of-allocation water from a river offtake and explained how to complete the permit application form. Permits will be valid until 30th June 2025. |
| Member feedback survey | The Chair ran a short digital survey to obtain member feedback. Feedback was positive overall. Members agreed to proceed with member presentations at future meetings to help understand each other's interests in the Dam, learn more about each other's work, and build networks. |
| Other business | Sunwater has considered customer feedback and has no current plans to sell new permanent water in the Burnett River sub-scheme. |

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Timeline for upcoming PDIP activities:

| Upcoming activity targets | Timing | |
|---|------------------------------|--|
| Shortlist construction alliance partner proponents | December 2022 – complete | |
| Reference design completion | End February 2023 – complete | |
| Concrete mix trials commence | Underway | |
| Tender for priority road works | Q2 2023 | |
| Alliance development with shortlisted construction proponents | Underway | |
| First phase of outlet works commence | Q2 2023 | |
| MID approval | Mid-2023 | |
| Preferred construction proponent identified | Mid-2023 | |
| Further geotechnical investigations commence | Mid-2023 | |
| Award contract for priority road works | Q3 2023 | |
| Degilbo Creek Crossing works | Early 2024 | |

Actions noted at this meeting and pending from previous meeting:

| Action | | Responsibility | Status |
|----------|---|----------------|--|
| July22#2 | Prepare a brief summary of each meeting that members can share with the groups they represent | Sunwater | Ongoing |
| Jul22#4 | Share results of the next rounds of environmental monitoring once available | Sunwater | Pending |
| Jul22#9 | Discuss public viewing opportunities and options to enable transparency during site works with the PDRG prior to works commencing on site | Sunwater | Pending |
| Nov22#2 | Sunwater to ensure that potential road alignment considerations are shared in discussions with Traditional Owners regarding cultural heritage. | Sunwater | Ongoing. Cultural heritage survey of Paradise Dam Road upgrades in planning. |
| Nov22# 4 | Sunwater to provide an update on MID formal engagement timelines once confirmed. | Sunwater | Pending |
| Nov22#5 | Sunwater to extend the invitation to environmental briefings to Burnett Catchment Care Association and to Traditional Owner representatives. | Sunwater | Pending. Next briefing date TBC. |
| Nov22#6 | Sunwater to make a two-way speaker available at meetings for online participants. | Sunwater | Ongoing |
| Nov22#8 | Sunwater to consider recreation legacy options in consultation with NBRC as the project progresses. | Sunwater | Pending |
| Feb23#1 | Sunwater to share online link to water quality reports on Sunwater website: https://www.sunwater.com.au/customer/water-quality/ | Sunwater | Complete |
| Feb23#2 | Sunwater to arrange next detailed environmental briefing for interested parties. | Sunwater | New |
| Feb23#3 | Sunwater to provide further AA scenario testing for the next water year as enabling works progress. | Sunwater | New |
| Feb23#4 | Sunwater to share Bundaberg and Burnett Regional Water Assessment findings with the PDRG as available | Sunwater | New |
| Feb23#5 | Sunwater to include information on how to complete the permit application in customer communications. | Sunwater | Complete – see PDIP out- of-allocation event |

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| Action | | Responsibility | Status |
|---------|---|----------------|----------------------|
| | | | <u>dashboard -</u> |
| | | | Sunwater |
| Feb23#6 | Survey results to be shared with meeting minutes. | Chair | Complete – |
| | | | see attached |
| Feb23#7 | The Chair and Sunwater to organise for member presentations to | Chair, | |
| | commence. | Sunwater | |
| Feb23#8 | Sunwater to communicate decision not to consider further sales in | Sunwater | Complete – |
| | upcoming customer communications. | | see <u>PDIP out-</u> |
| | | | <u>of-allocation</u> |
| | | | <u>event</u> |
| | | | <u>dashboard -</u> |
| | | | <u>Sunwater</u> |
| Feb23#9 | Sunwater to set date for next meeting. | Sunwater | New |

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