**World class water services for a better life**

Meeting Name

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Project Name | Kangaroo Island Long Term Water Supply Plan review | | | | | | | |
| Purpose | Reference Group Meeting #5 | | | | | | | |
| Date | 15/03/2018 | | | Time | | | 6:00 PM | |
| Meeting No. | 5 | | | Frequency | | | Monthly | |
| Facilitator | Aaron Glossop | | | Minute Taker | | | All | |
| Venue | Wisanger Sports Club, North Coast Road and North Cape Road | | | | | | | |
| Attendance  Ab =Absent Ap=Apologies P=Present | Erin Faehrmann (EF) | P | Haydon Wilkins (HW) | | P | Gavin Ralston (GR) | | Ap |
| Marta Vergara-Godoy (MV-G) |  | Harprit Jassal (HJ) | |  | Others TBA | |  |
| Patrick Hayde (PH) |  | Jayne Bates (JB) | | P | Daniel Pledge (DP) | | P |
| Graeme Connell (GC) | P | Sue Florance (SF) | | Ap | Damien Cooke (DC) | | Ap |
| Andy Young (AY) | Ap |  | |  |  | |  |

|  |  |  |  |
| --- | --- | --- | --- |
| No | Agenda Item | Responsibility | Time |
|  | **Acknowledgement of Country**  We acknowledge and respect the traditional custodians of the land on which we meet. We appreciate and thank them for their care of this land. | AG |  |
|  | **Welcome and Apologies** | AG |  |
|  | **Minutes of previous meeting** | AG |  |
|  | **Review of action items** | AG |  |
|  | **Agenda items** | EF |  |
| 5.1 | Update on Demand Projections | PH |  |
| 5.2 | Recap: Purpose of today’s Meeting | EF |  |
| 5.3 | Ideas we have collected | EF |  |
| 5.4 | Viable Options identified | EF |  |
|  | **What’s next** - options | EF |  |
|  | **Other business** | ALL |  |
|  | **Next meeting(s)**   * 19 April 2018 at Kingscote Council Meeting Room 1&2 * Phase 2 Engagement with the wider KI communities | AG |  |

Open Action Items Register

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Action | By Whom | Date Raised | Date Due | Status |
|  | Update SA Water website with FAQ’s as need arises | SA Water | 14/11/17 | ASAP | Ongoing |
|  | SA Water to look for CFS online link to inspections on fire plugs | SA Water | 1/2/2018 | ASAP | Open |
|  | SA Water to provide a copy of the New Community connections fact sheet when completed | SA Water | 1/2/2018 | ASAP | Completed |
|  | SA Water to provide information to the group on the safety of the Middle River dam | SA Water | 1/2/2018 | ASAP | Completed |
|  | Update SA Water website with FAQ’s as need arises | SA Water | 14/11/17 | ASAP | Ongoing |
|  | Catch-up with AY to show the costings model | SA Water | 21/8/2018 | ASAP | Open |
|  | Understand if Patrick Hayde can attend next meeting to present further about demand projections | SA Water | 21/2/2018 | ASAP | Completed |
|  | One-pager newsletter to assist the Reference Group to engage with their constituents | SA Water | 21/2/2018 | ASAP | Ongoing |