

World class water services for a better life

Meeting Name

Project Name	Kangaroo Island Long Term Water Supply Plan review					
Purpose	Reference Group Meeting #4					
Date	21/02/2018	Time	6:00 PM			
Meeting No.	4	Frequency	Monthly			
Facilitator	Aaron Glossop	Minute Taker	All			
Venue	American River Hall, American River					
Attendance Ab =Absent Ap=Apologie s P=Present	Erin Faehrmann	P	Haydon Wilkins	P	Gavin Ralston	Ap
	Tony Nolan	Ap	Sue Florance	P	Fraser Vickery	Ap
	Catherine Murphy	Ap	Cherie Tyley	P	Peter Davis	Ap
	Marta Vergara-Godoy	P	Harprit Jassal	P	Jayne Bates	Ap
	Pierre Gregor	P	Richard Trethewey	Ap	Daniel Pledge	P
	Mike Greig	P	Graham Walkon	P	Andy Young	P
	Andy Boardman	Ap	Damien Cooke	Ap	Graeme Connell	Ab
	Kevin Pratt	Ab				

No	Agenda Item	Responsibility	Time
1.	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	
2.	Welcome and Apologies	AG	
3.	Minutes of previous meeting	AG	
4.	Review of action items	AG	
5.	Agenda items		
5.1	Overview of Multi-criteria analysis approach to support decision making	MV	
5.2	Review of draft criteria to use in our long term plan decision making	MV	
6.	What's next - options	EF	
7.	Other business	ALL	
8.	Next meeting(s) <ul style="list-style-type: none"> Change to 15 March 2018 (Wisanger Sports Club - tbc) 19 April 2018 (TBA) 	AG	

Open Action Items Register

No.	Action	By Whom	Date Raised	Date Due	Status
1.	Update SA Water website with FAQ's as need arises	SA Water	14/11/17	ASAP	Ongoing
2.	SA Water to look for CFS online link to inspections on fire plugs	SA Water	1/2/2018	ASAP	Open
3.	SA Water to provide a copy of the 2009 Long Term Plan to the Reference Group	SA Water	1/2/2018	ASAP	Closed
4.	SA Water to provide a copy of the New Community connections fact sheet when completed	SA Water	1/2/2018	ASAP	Open
5.	SA Water to provide information to the group on the safety of the Middle River dam	SA Water	1/2/2018	ASAP	Open
6.	Update SA Water website with FAQ's as need arises	SA Water	14/11/17	ASAP	Ongoing