

World class water services for a better life

Meeting Name

Project Name	Kangaroo Island Long Term Water Supply Plan review					
Purpose	Reference Group Meeting #6					
Date	19/04/2018	Time	6:00 PM			
Meeting No.	6	Frequency	Monthly			
Facilitator	Aaron Glossop	Minute Taker	All			
Venue	Kangaroo Island Council office, Kingscote – Meeting Rooms 1&2					
Attendance Ab =Absent Ap=Apologies P=Present	Erin Faehrmann (EF)	P	Haydon Wilkins (HW)	P	Gavin Ralston (GR)	Ap
	Tara Hage (TH)	P	Fraser Vickery (FV)	Ap	Andy Young (AY)	Ap
	Sandy Carey (SC)	Ap	Sue Florance (SF)	P	Graham Walkom (GW)	P
	Tony Nolan (TN)	Ap	Daniel Pledge (DP)	P	Catherine Murphy (CM)	P
	Peter Davis (PD)	P	Mike Grieg (MG)	P	Andy Boardman (AB)	AP
	Pierre Gregor (PG)	P	Jayne Bates (JB)	P		

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	EF	
5.1	Recap of process and our 5 options	EF	
5.2	Ranking of viable options	EF	
5.3	Update on "ideas to explore but not through MCA process"	EF	
6.	What's next – Community Consultation – Phase 2: <ul style="list-style-type: none"> • 8 May – Stokes Bay (Rockpool Café): 2pm-4pm • 9 May – Kingscote Town Hall: 11am-3pm • 10 May – Penneshaw Post Office: 12.30pm-3.30pm • 14 May – IBIS, Grenfell Street, Adelaide: 6pm-6.30pm • 16 May – Vivonne Bay General Store: 9am-10.30am • 16 May – Parndana Post Office: 12.30pm-3pm 	AG	

No	Agenda Item	Responsibility	Time
	<ul style="list-style-type: none">• 17 May – American River Post Office: 12.30pm-3.30pm• 18 May – Kingscote Foodland: 12.30pm-4.30pm		
7.	Other business	ALL	
8.	Next meeting(s) <ul style="list-style-type: none">○ 8 May 2018 – Pre-Phase 2 Engagement presentation	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 New Community connections fact sheet when completed	SA Water	1/2/2018	ASAP	Completed
4.	SA Water to provide information to the group on the safety of the Middle River dam	SA Water	1/2/2018	ASAP	Completed
5.	Update SA Water website with FAQ's as need arises	SA Water	14/11/17	ASAP	Ongoing
6.	Catch-up with AY to show the costings model	SA Water	21/8/2018	ASAP	Open
7.	Understand if Patrick Hayde can attend next meeting to present further about demand projections	SA Water	21/2/2018	ASAP	Completed
8.	One-pager newsletter to assist the Reference Group to engage with their constituents	SA Water	21/2/2018	ASAP	Ongoing