

World class water services for a better life

Project Name	Kangaroo Island Long Term Water Supply Plan review								
Purpose	Reference Group Meeting #2								
Date	14/12/2017		Time		6:30PM	6:30PM			
Meeting No.	2		Frequency		Monthly	Monthly			
Facilitator	Aaron Glossop		Minute Taker		ТВА				
Venue	Penneshaw CFS, Middle Terrace and The Lane, Penneshaw								
Attendance	Erin Faehrmann (EF)	Р	Haydon Wilkins (I	laydon Wilkins (HW)		Gavin Ralston (GR)			
Ab =Absent Ap=Apologies P=Present	Glyn Ashman (GA)	Ρ	Michael McCarthy (MM)		Р	Patrick Hayde (PH)	Р		
			Ар	Others TBA					

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		
	a. Landscapes	EF	
	b. Landscape: Water sources	GA	
	c. Landscape: Water supply	PH	
	d. Landscape: Demand	PH	
	e. Landscapes: to be reviewed next meeting	EF	
6.	What's next – Landscapes & Options	EF	
7.	Other business	AG	
8.	Next meeting	AG	



Open Action Items Register

No.	Action	By Whom	Date Raised	Date Due	Status
1.	Develop a map showing its entire infrastructure with additional detail for Kangaroo Island	SA Water	14/11/17	ASAP	Commenced & Ongoing
2.	SA Water website and FAQ's	SA Water	14/11/17	ASAP	Commenced & Ongoing
3.					
4.					
5.					
6.					