

World class water services for a better life

Meeting Name

Project Name	Kangaroo Island Long Term Water Supply Plan review					
Purpose	Reference Group Meeting #3					
Date	1/02/2018	Time	6:00 PM			
Meeting No.	3	Frequency	Monthly			
Facilitator	Aaron Glossop	Minute Taker	All			
Venue	Parndana Hotel, Parndana					
Attendance Ab =Absent Ap=Apologie s P=Present	Erin Faehrmann	P	Haydon Wilkins	P	Gavin Ralston	P
	Tara Hage	P	Jason West	P		
	Graeme Connell	Ap	Mike Greig	Ap	Andy Boardman	Ap
	Nicki Putland	P	Sue Florance	P	Catherine Murphy	P
	Damien Cooke	Ap	Pierre Gregor	Ap	Andy Young	P
	Jayne Bates	Ap				

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	
	a. Landscape: Water Quality	HW	
	b. Landscape: Safety	HW	
	c. Landscape: Cost	HW	
	d. Landscapes: Environment & Heritage	EF	
	e. Landscapes: Social	EF	
6.	What's next - options	EF	
7.	Other business	ALL	
8.	Next meeting(s) <ul style="list-style-type: none"> 21 February 2018 (American River) 21 March 2018 (Emu Bay) 19 April 2018 (TBA) 	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	Completed
2.	Update SA Water website with FAQ's as need arises	SA Water	14/11/17	ASAP	Ongoing
3.	SA Water to distribute the infographic to all members of the Reference Group	SA Water	14/12/17	ASAP	Completed
4.					
5.					
6.					