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|-----------------------|-----------------------------------------------------|
| <b>Meeting:</b>       | Northern Water Supply – Stakeholder Reference Group |
| <b>Time and date:</b> | Wednesday 15 February 2023, 11 am (2 hours)         |
| <b>Location:</b>      | Online – Teams                                      |
| <b>Attending:</b>     | Stakeholder Reference Group Membership              |

#### ACKNOWLEDGEMENT OF COUNTRY

Infrastructure SA acknowledges Aboriginal people as the state's first peoples, nations and Traditional Owners of South Australian land and waters. We recognise that their unique cultural heritage, customs, spiritual beliefs and relationship with the land are of ongoing importance today, and we pay our respects to Elders past, present and emerging leaders of the future.

| Item no: | Items for discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | By who   |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1        | <b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Acknowledgement of Country</li> <li>Conflict of Interest</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                       | J Telfer |
| 2        | <b>Endorsement of meeting notes from previous meeting</b> <ul style="list-style-type: none"> <li>Please review these out of session and advise J Telfer of any changes as soon as possible</li> </ul>                                                                                                                                                                                                                                                                                                                                             | J Telfer |
| 3        | <b>Review Actions from last meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | J Telfer |
| 4        | <b>Project Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | M Morgan |
| 5        | <b>MCA outcome</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | A Wright |
| 6        | <b>EIA Update</b> <ul style="list-style-type: none"> <li><i>How much input do you want to have in reviewing technical scopes?</i></li> <li><i>How would you see this happening?</i></li> </ul>                                                                                                                                                                                                                                                                                                                                                    | A Wright |
| 7        | <b>Stakeholder Engagement Update</b> <ul style="list-style-type: none"> <li>Release of Final TOR including information about comments received and response. <ul style="list-style-type: none"> <li><i>What items do you want to see on the SRG agenda?</i></li> </ul> </li> <li>Engagement update and look ahead <ul style="list-style-type: none"> <li><i>What places or events would you recommend us to use for local face to face engagement?</i></li> <li><i>What online spaces do your community generally use?</i></li> </ul> </li> </ul> | J Telfer |
| 9        | <b>Other Business</b> <ul style="list-style-type: none"> <li>Conservation information (for noting)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                     | All      |