

## DRAFT MEETING AGENDA

18 OCTOBER 2017

Downer Community Hall, Frencham Place

7:30pm Welcome and Acknowledgement of Country by the Chair, Denis O'Brien

### **Guest Presentations:**

Presentations on ***Watering the Garden City in the Age of Climate Change – National Water Week 15–21 October 2017***

1. John Feint, A/g Manager, Catchment Management, EPSDD, ACT Government will be providing an update on **H2OK Keeping our Waterways Healthy** and other priority water issues that the ACT Government is addressing.
2. Sam Sachse, Icon Water's Chief Financial Officer, and Lisa Quinn, Manager Customer & Community Affairs, will present on how community involvement is progressing in relation to water charges and infrastructure management.

### Apologies

Declare any potential conflicts of interest

Review and confirm Minutes of 2016 AGM and the 20 September 2017 meeting

New members

### AGM Reports:

Chair

Treasurer (audited accounts)

Elections

AGM business

General business

**NEXT MEETING:** Wednesday 15 November (final meeting for the year)

Keynote speaker will focus on

**Fire: Prevention and Risk Management in the Territory's Peak Bushfire Season**

*Protecting, promoting and enhancing the economic, cultural, social and environmental well being of the residents of North Canberra*