

Agenda

Community Advisory Group meeting #20

Chair	Ian Gibson	Time	4pm-6pm
Minutes	Jason Pickering	Date	2023-06-28
Location	ETU Branch, Meeting Room; 42 Buckley Street, Morwell, VIC 3840 https://us02web.zoom.us/j/84542384453?pwd=OXZGWnovaC91VEIISTQwMUtBc21MZz09		

Agenda items

Time	Item	Outline	Responsibility
4:00pm	1	Welcome and Acknowledgement of Country	Chair
4:00pm	2	Standing items and actions from previous meeting <ul style="list-style-type: none"> Apologies Welcome new CAG member – Nick Dudley, Gunaikurnai Land and Waters Aboriginal Corporation (GLaWAC) Minutes and action items from previous meeting Proposed amendment to CAG 'Terms of Reference' document regarding member proxies Declaration of potential conflicts of interest 	Chair
4:15pm	3	What's happening on the project	Paul Johnson
4:30pm	4	GLaWAC - Renewable Energy Strategy	Nick Dudley
4:45pm	5	What's happening in the community <ul style="list-style-type: none"> Peter Mooney (<5 min) Jack Winterbottom (<5 min) All (+5 min) 	Members
5:00pm	6	Break	
5:10pm	7	Focus topic: <ul style="list-style-type: none"> Earliest possible delivery timeline (current at June 2023) 	Erin Coldham
5:45pm	8	Other business <ul style="list-style-type: none"> Other questions or feedback Suggestions for future agenda items Next meeting – 24/08/2023 at Port Welshpool Coast Guard, Training Room – Port Welshpool, VIC 3965 	Chair
6:00pm	9	Meeting close	Chair