

## Agenda

## Community Advisory Group meeting #12

Chair	lan Gibson	Time	4pm-6pm	
Minutes	Julia Preston	Date	2022-05-18	
Location	Traralgon Golf Club			
	Zoom link: https://us02web.zoom.us/j/89942127549			

## **Agenda items**

Time	Item	Outline	Responsibility
4:00pm	1	Welcome and Acknowledgement of Country	Chair
4:00pm	2	<ul> <li>Standing items and actions from previous meeting</li> <li>Apologies</li> <li>Minutes</li> <li>Declaration of potential conflicts of interest</li> </ul>	Chair
4:10pm	3	What's happening on the project	Erin Coldham
4:30pm	4	<ul> <li>What's happening in the community</li> <li>Nicki Jennings</li> <li>Jack Winterbottom</li> <li>All (5 min)</li> </ul>	Members
4:50pm	5	Break	
5:00PM	6	<ul> <li>Focus on social impact assessment and workshop</li> <li>Overview of social impact assessment</li> <li>Workshop to seek feedback from the group to help inform the project's social impact assessment</li> </ul>	Julia Preston Glenn Weston
5:50pm	7	Other business  Other questions or feedback  Next meeting: Thursday 23 June, 4pm-6pm	Chair
6:00pm	8	Meeting close	Chair