

Agenda

Community Advisory Group meeting #14

Chair	Ian Gibson	Time	4pm-6pm
Minutes	Sarah Altmann	Date	2022-08-17
Location	Yarram Football Netball Club (community room) Zoom link: https://us02web.zoom.us/j/84529620306?pwd=Y1FsYTh3V1M2eEJsdjNDQ3FieXBtZz09		

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 Minutes Declaration of potential conflicts of interest Welcome to Star of the South team members 	Chair
4:05pm	3	Introducing Star of the South team members <ul style="list-style-type: none"> Charles Rattray, CEO Jason Pickering, Community Liaison Officer Myles Daniel, Director Engineering, Procurement and Construction 	Chair
4:20pm	3	What's happening on the project	Erin Coldham
4:35pm	4	What's happening in the community <ul style="list-style-type: none"> Darren McCubbin update on Gippsland New Energy Conference All (5 min) 	Members
4:50pm	5	Break	
5:00pm	6	Focus topic: Transmission and grid connection <ul style="list-style-type: none"> This has been raised by the group as a discussion topic in previous meetings Update on development of the project's transmission route and proposed grid connection point/s Discussion about transmission in Gippsland, considerations for the future, how Star of the South fits in, challenges and opportunities 	Erin Coldham
5:30pm	7	Brief update: Seabed studies (geotechnical investigations) <ul style="list-style-type: none"> Overview of planned offshore geotechnical studies 	Myles Daniel

Time	Item	Outline	Responsibility
5:45pm	8	Other business <ul style="list-style-type: none"> • Other questions or feedback • CAG member Teams channel • CAG 12-month review • CAG visitor guidelines • Suggestions for future agenda items • Next meeting: Thursday 6 October 4-6pm, Latrobe Valley 	Chair
6:00pm	8	Meeting close	Chair