

# Agenda

## Community Advisory Group meeting #23

Chair	Ian Gibson	Time	4pm-6pm
Minutes	Jason Pickering	Date	2023-11-15
Location	RW May Pavilion - Yarram Recreational Reserve; Buckley Street, Yarram, VIC 3971 <a href="https://us02web.zoom.us/j/84952689007?pwd=YWFRSnpHZXJMRWNlcTd6dDh5a1BtQT09">https://us02web.zoom.us/j/84952689007?pwd=YWFRSnpHZXJMRWNlcTd6dDh5a1BtQT09</a>		

## Agenda items

Time	Item	Outline	Responsibility
4:00pm	1	<b>Welcome and Acknowledgement of Country</b>	Chair
4:00pm	2	<b>Standing items and actions from previous meeting</b> <ul style="list-style-type: none"> <li>Apologies</li> <li>Minutes and action items from previous meeting</li> <li>Declaration of potential conflicts of interest</li> </ul>	Chair
4:15pm	3	<b>What's happening on the project</b> <ul style="list-style-type: none"> <li>CAG Site visit</li> </ul>	Paul Johnson
4:40pm	4	<b>What's happening in the community</b> <ul style="list-style-type: none"> <li>Wendy Farmer – TRANSFORM Expo (10 min)</li> <li>All (+10 min)</li> </ul>	Members
5:00pm	5	Break	
5:10pm	6	<b>Focus topic:</b> <ul style="list-style-type: none"> <li>Project approvals update</li> </ul>	Adam Mitchell, SOTS Head of Approvals
5:50pm	7	<b>Other business</b> <ul style="list-style-type: none"> <li>Other questions or feedback</li> <li>Suggestions for future agenda items</li> <li>Next meeting – Thursday 14 December, (End-of-Year CAG Break-up at Carrajung Estate)</li> <li>Annual CAG Member - Group Health Survey, Mid-December</li> </ul>	Chair
6:00pm	8	<b>Meeting close</b>	Chair