

Agenda

Community Advisory Group meeting #25

Chair	Ian Gibson	Time	4pm-6pm
Minutes	Jason Pickering	Date	2024-02-07
Location	Seminar Room at Traralgon Business Centre, Level 1/55 Grey Street, Traralgon, VIC 3844 https://us02web.zoom.us/j/81524669255		

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 and action items from previous meeting Declaration of potential conflicts of interest 	Chair
4:10pm	3	Focus topic: <ul style="list-style-type: none"> Project timelines revisited 	Paul Johnson, Erin Coldham (online)
4:35pm	4	Focus topic: <ul style="list-style-type: none"> Ports update following the Hastings decision 	Michael Dillon, SOTS Ports and Industry Manager
5:00pm	5	Break	
5:10pm	6	What's happening on the project	Paul Johnson
5:25pm	7	What's happening in the community <ul style="list-style-type: none"> All (+10 min) Member feedback – Item format and nominated speakers 	Members
5:40pm	8	CAG annual survey results	Paul Johnson
5:50pm	9	Other business <ul style="list-style-type: none"> Other questions or feedback Suggestions for future agenda items Next meeting – Thursday 4 April in Sale (Venue TBC) 	Chair
6:00pm	10	Meeting close	Chair