

## Agenda Community Advisory Group meeting #6

| Chair    | lan Gibson   | Time | 4pm-6:20pm |
|----------|--|------|------------|
| Minutes  | Susan McMillan   | Date | 2021-07-15 |
| Location | Morwell innovation Centre – Corner Princes Drv & Monash Way, Morwell |      |            |

## Agenda items

| Time   | Item | Outline  | Responsibility       |
|--------|------|--|----------------------|
| 4:00pm | 1    | <ul> <li>Welcome and Acknowledgement of Country</li> <li>Apologies</li> <li>Introductions</li> </ul>   | Chair                |
| 4:05pm | 2    | <ul> <li>Standing items and actions from previous meeting</li> <li>Minutes</li> <li>Declaration of potential conflicts of interest</li> <li>Previous questions taken on notice</li> </ul>  | Chair                |
| 4:10pm | 3    | What's happening on the project  | Star of the<br>South |
| 4:20pm | 4    | <ul> <li>What's happening in the community</li> <li>Peter Mooney (5 mins)</li> <li>Jess Young (5 mins)</li> <li>Others</li> </ul>  | Members              |
| 4:40pm | 5    | <b>Guest speaker</b><br>Andrew Dyer - Australian Energy Infrastructure Commissioner  | Andrew Dyer          |
| 5:10pm | 6    | Break  |                      |
| 5:20pm | 7    | <ul> <li>Workshop: Getting the community engaged in the EIS/EES process</li> <li>Breakout into groups to brainstorm and prioritise ideas and discuss how the project team and CAG members can best involve the community during preparation of the EIS/EES.</li> </ul> | Chair                |
| 6:15pm | 8    | <ul><li>Other items</li><li>Other questions and feedback</li><li>Suggestions for future agenda items</li></ul>   | Members              |
| 6:20pm | 9    | Meeting close  | Chair                |