

STAR OF THE SOUTH COMMUNITY ADVISORY GROUP

MEETING #2

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| Time | 4pm-6pm (arrive from 3:50 for a 4pm start) |
| Date | Thursday 3 December |
| Location | The Ship Inn, 480 Commercial Road, Yarram OR if you can't make it in person, join via zoom: https://us02web.zoom.us/j/83142278147 |
| Chair | Ian Gibson |
| Secretariat | Martina Gassner (Star of the South) |
| Members | Shannan Little, Peter Mooney, Caleb Barlow, Dane Heinrich, Mary-Lou Dixon, Travis Dillow, Allan Rogers, Jane Oakley, Susan McMillan, Glenn Stagg, Matt Langdon, Jenny Smith, Harry Mitchelson, Tony Wolfe, Jessica Young, Jonathan Pintus, Julieanne Peavey, Deb Lucas, Jack Winterbottom, Wendy Farmer, Rick Rutjens, Darren McCubbin, Marcus McKenzie |
| Project team | Erin Coldham, Sarah Altmann, Naomi Campbell, Martina Gassner |
| Apologies | |

AGENDA

| Time | Item | Outline | Responsibility |
|--------|------|---|-------------------|
| 4:00pm | 1 | Welcome and Acknowledgement of Country <ul style="list-style-type: none"> Welcome new member – Marcus McKenzie Minutes Declaration of potential conflict of interests | Chair |
| 4:10pm | 2 | Recap actions and questions from previous meeting <ul style="list-style-type: none"> Managing conflicts of interest Indigenous engagement Payment of Chairperson Group communication tool | Chair |
| 4:20pm | 3 | Terms of reference <ul style="list-style-type: none"> Updates to the ToR Endorsement by group | Chair |
| 4:30pm | 4 | What's happening on the project <ul style="list-style-type: none"> Update on current activities and news | Star of the South |
| 4:45pm | | Break | |
| 5:00pm | 5 | Focus on: Transmission <ul style="list-style-type: none"> Overview of project transmission system, corridors being considered and how our work to investigate and select a route is progressing | Star of the South |
| 5:20pm | 6 | Questions and discussion <ul style="list-style-type: none"> Questions about the Transmission route What's on your mind / what are you hearing in the community? | Chair/All |
| | 7 | Other items <ul style="list-style-type: none"> Suggestions for future agenda items Feedback | All |
| 6:00pm | | Meeting close | |