

## STAR OF THE SOUTH COMMUNITY ADVISORY GROUP

### MEETING #4

Time	5pm-7pm
Date	Thursday 11 March
Location	Criterion Hotel, 90 Macalister Street, Sale
Chair	Ian Gibson
Secretariat	Sarah Altmann
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, Mandy Elliott

### AGENDA

Time	Item	Outline	Responsibility
5:00pm	1	Welcome and Acknowledgement of Country	Chair
5:05pm	2	Standing items and actions from previous meeting <ul style="list-style-type: none"> <li>Minutes</li> <li>Declaration of potential conflict of interests</li> </ul>	Chair
5:10pm	3	What's happening on the project <ul style="list-style-type: none"> <li>Update on current activities and news</li> <li>Questions</li> </ul>	Star of the South
5:30pm	4	What's happening in the community <ul style="list-style-type: none"> <li>Members share what's happening, what they're hearing, any questions, concerns or ideas being raised</li> </ul>	Chair / Members
4:50pm		Break	
5:00pm	5	Focus on: Environmental assessment processes (EIS/EES) - group discussion and questions <ul style="list-style-type: none"> <li>What approvals are needed</li> <li>How does the project go about seeking approvals</li> <li>How project impacts are assessed</li> <li>Role of the project and government in considering impacts, determining mitigations and setting requirements</li> <li>Why you need to know about this, and how the CAG can assist</li> </ul>	Star of the South
5:40pm	6	Other questions	Chair / Members
5:50pm	7	Other items <ul style="list-style-type: none"> <li>Suggestions for future agenda items</li> <li>Feedback</li> </ul>	All
6:00pm		Meeting close	