

STAR OF THE SOUTH COMMUNITY ADVISORY GROUP

MEETING #2

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-Louise 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	