

# AGENDA

## COMMUNITY ADVISORY GROUP MEETING #35

|          |   |      |                 |
|----------|---|------|-----------------|
| Chair    | Ian Gibson  | Time | 4:00pm – 6:00pm |
| Minutes  | Jason Pickering   | Date | 2025-09-18      |
| Location | Morwell Innovation Centre, Board Room (1.17)<br>1 Monash Way, Morwell 3840<br><a href="https://us02web.zoom.us/j/82675906880?pwd=czZU4dkCFO5ZJ0bbueOsfR62Bvmuhe.1">https://us02web.zoom.us/j/82675906880?pwd=czZU4dkCFO5ZJ0bbueOsfR62Bvmuhe.1</a> |      |                 |

### AGENDA ITEMS

| Time   | Item | Outline   | Responsibility |
|--------|------|---|----------------|
| 4:00pm | 1    | <b>Welcome and Acknowledgement of Country</b>   | Chair          |
| 4:10pm | 2    | <b>Focus topic: Project Timelines Revisited</b> <ul style="list-style-type: none"> <li>Sarah Altmann – Head of Public Affairs</li> </ul>  | Sarah Altmann  |
| 5:00pm | 3    | <b>Break</b>  |                |
| 5:10pm | 4    | <b>Brief Focus topic: rPPP grant briefing</b>   | Ken Fraser     |
| 5:30pm | 5    | <b>What's happening on the project</b>  | Paul Johnson   |
| 5:40pm | 6    | <b>What's happening in the community</b>  | Members        |
| 5:50pm | 7    | <b>Other business</b> <ul style="list-style-type: none"> <li>Other questions or feedback</li> <li>Key messages</li> <li>Suggestions for future agenda items</li> </ul> Next meeting – Thursday 13 November 2025, Sale – Venue (TBC) | Chair          |
| 6:00pm | 8    | <b>Meeting close</b>  | Chair          |