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**Meeting** Coopers Gap Community Consultative Committee **Meeting 24**  
**Venue** Cooranga North Memorial Hall, Cooranga – Niagara Road, Cooranga North  
**Time** 1pm – 3pm  
**Date** 31 August, 2017  
**Chair** Mr Rob Hart, Independent Facilitator  
**Attendees** CCC Members, Observers, AGL Project Team

<b>Item</b>	<b>Discussion</b>	
<b>1</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>- Overview of meeting agenda</li><li>- Confirmation of minutes Thursday, 11 May meeting minutes</li></ul>	Mr Rob Hart 1.00pm
<b>2</b>	<b>Project Update</b> Presentation – AGL Coopers Gap Construction Manager	Mr Tim Knill 1:15 pm
<b>3</b>	<b>Stakeholder Engagement</b>	Clare Wilkes 1.45 pm
<b>3.1</b>	Community Events	
<b>3.2</b>	Supply Chain Information Sessions <ul style="list-style-type: none"><li>- Local procurement, TSBE</li></ul>	
<b>3.3</b>	Community Fund Establishment	
<b>4</b>	<b>General Business</b>	Rob Hart 2:15 pm
<b>5</b>	<b>Next meeting and close</b>	Rob Hart 2.45 pm