



AGL Energy Limited
ABN: 74 115 061 375
Level 24, 200 George St
Sydney NSW 2000
Locked Bag 1837
St Leonards NSW 2065
t: 02 9921 2999
f: 02 9921 2552
agl.com.au

Meeting	Coopers Gap Community Consultative Committee Meeting 25
Venue	Cooranga North Memorial Hall, Cooranga – Niagara Road, Cooranga North
Time	4pm – 5.30pm
Date	23 November 2017
Chair	Mr Rob Hart, Independent Facilitator
Attendees	CCC Members, Observers, AGL Project Team

Item	Discussion	
1	Welcome	Mr Rob Hart
	<ul style="list-style-type: none">• Overview of meeting agenda• Confirmation of minutes Thursday, 31st August meeting minutes	4.00pm
2	Project Update	Mr Tim Knill
	Presentation: AGL Coopers Gap Construction Manager	4:10 pm
3	Construction Update	Luke Taylor
	Presentation: GE-Catcon Project Manager	4.25pm
4	Community Update	Clare Wilkes and Ray King
	Presentation: AGL Government and Community Relations AGL Site Representative	4.40pm
	<ul style="list-style-type: none">• Meet the Constructor Forums• Solar Program	
5	Community Fund	Rob Hart and Tim Knill
	<ul style="list-style-type: none">• Community Fund Panel• Announce successful applicants	4:55pm
6	CCC Construction Phase	Rob Hart
	<ul style="list-style-type: none">• Term of appointment	5.20pm
7	General Business and Q&A	Rob Hart
		5.25 pm
8	Next meeting and close	Rob Hart
		5.30 pm
