

Agenda

Meeting	Camden Gas Project Community Consultative Committee (No. 55)		
Venue	Main Conference Room – Rosalind Park Gas Plant		
Time	4:00-5:00pm: CCC invited to assess Local Community Investment Program applications.		
	5:00-6:30pm: CCC meeting.		
Date	Wednesday 11 September 2019		
Chair	argaret MacDonald-Hill (MMH)		
Attendees	Fred Anderson (FA) – Community		
	Diane Gordon (DG) – Community		
	Simon Hennings (SH) – Community		
	Troy Platten (TP) – Community		
	Pauline Stamedes (PS) – Environment		
	William Benson (WB) – Environment		
	Sally Perry (SP) – EPA		
	David Henry (DH) – Wollondilly Council		
	Vanessa Luck (VL) – Camden Council		
	Mitchell Clark (MC) - Campbelltown Council		
	Aaron Clifton (AC) – AGL		
	David Mudd (DM) – AGL		
	Shane Bottin (SB) – AGL		
	Ernesto Calderon (EC) – AGL		
Guests	Rachel Marks (RM) – AGL		

Item	Discussion	Who
01	Welcome, Introductions & Apologies	Chair
02	Confirmation of previous minutes	Committee
03	Business Arising	AGL
04	 Correspondence 1/4/19 Robert Wheeler's email resignation 17/5/19 SP/MMH emails to CCC on EPA Gas Regulation Branch feedback opportunities 5/6/19 MMH email to DPIE on Robert Wheeler's resignation and replacement 	

AGL Confidential



• 11/6/19 DPIE approval of PS to CCC

• 17/7/19 Alex Fitzpatrick's email July Update to CCC

05

Reports & Presentations

- AGL Update (EC)
- Operations & Environment (AC/DM)
 - Decommissioning and rehabilitation program (RM)
- Land & Approvals (AC/DM)
- Community & Stakeholders (EC)
 - Local community investment program (EC)

Aaron Clifton, David Mudd, Rachel Marks, and Ernesto Calderon

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General Business

Committee

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Next Meeting Date