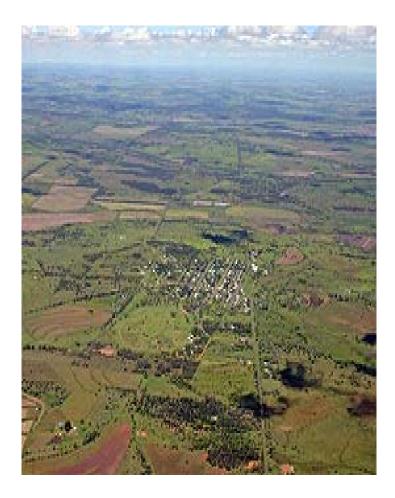


1. Agenda

- 1. Welcome
- 2. Project status update
- 3. Business and industry information sessions
- 4. Other business
- 5. Next meeting and close





1. Welcome

Confirmation of August 2016 minutes



1. Review previous meeting actions

Action	Meeting	Status	Who
AGL send link to EIS, distribute to those request a copy.	August 2016	Closed	НО
Distribute the name of the South Burnett Council contact who can assist with capability statements.	August 2016	Closed	НО



1. Review previous meeting actions

Action item	Meeting	Status	Who
Check why house D & E stated 'not measured'.	August 2016	Open	SG
Provide the link to NHMRC research terms.	August 2016	Closed	НО
Distribute the updated map with the next report.	August 2016	Closed	SG
Provide a PA system at the next meeting.	August 2016	Closed	CM

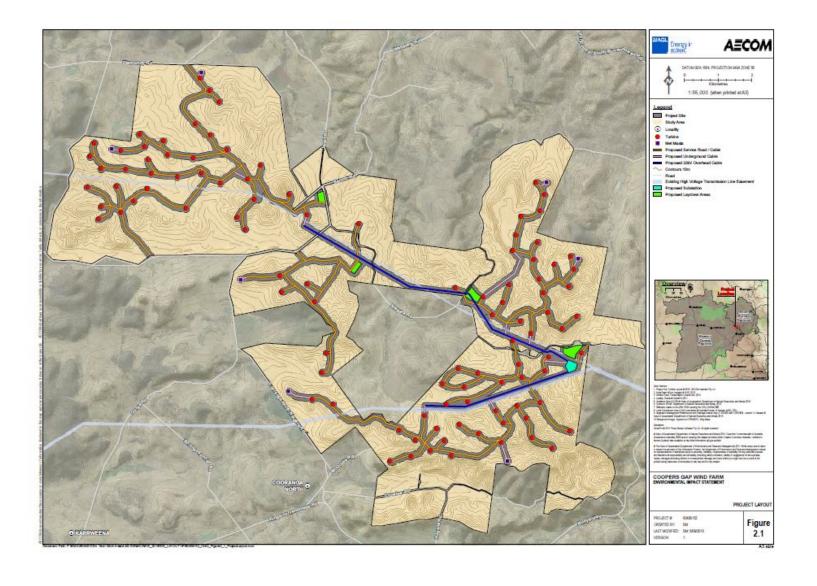


Project status update

• Neil Cooke (AGL)

Energy in action."







3. Where we are at now

Steps	Issues:	Activity
1	EIS Process	drop in sessionsoccurring today andSaturdayOn exhibition up untilNovember 7.
2	Tendering Process	Field visits completedTenders due back on November 15
3	Telecommunications	 AGL tech staff are currently in discussions with Telstra.



General Business

Kath Elliot

Energy in action."



8. Next meeting and close

Next meeting:

> Date: 24 November, 2016

> Time: 4-6 pm (party to follow)

> Location: Cooranga North Hall

> Christmas Party





