

**AGL Energy Limited** 

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Meeting Coopers Gap Community Consultative Committee Meeting 27

Venue Cooranga North Memorial Hall, Cooranga – Niagara Road, Cooranga North

 Time
 1pm - 2.30pm

 Date
 31 May 2018

Chair Mr Rob Hart, Independent Facilitator

Attendees CCC Members, Observers, AGL Project Team

## Item Discussion

Item	Discussion	
1	Welcome	Mr Rob Hart
	<ul> <li>Overview of meeting agenda</li> <li>Confirmation of minutes Thursday, 23rd November 2017 meeting minutes</li> </ul>	1.00 pm
2	Project Update	Mr Tim Knill
	Presentation: AGL Coopers Gap Construction Manager	1:10 pm
3	Construction Update	GE-Catcon
	Presentation: GE-Catcon Site Manager	1.20 pm
	<ul><li>Site progress</li><li>Roads update</li></ul>	
4	Community Update	
	Presentation: AGL Government and Community Relations AGL Site Representative	Clare Wilkes and Ray King
	<ul><li>Mobile phone coverage</li><li>Solar Program</li></ul>	1.40 pm
5	Community Fund	Tim Knill
	Round 2 results	2:05 pm
7	General Business and Q&A	Rob Hart
		2.15 pm
8	Next meeting and close	Rob Hart
		2.30 pm