

**AGL Energy Limited** 

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**Meeting** Coopers Gap Community Consultative Committee Meeting 39

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

**Time** 4pm - 5.30pm

**Date** 21 December 2021

Chair Mr Rob Hart, Independent Facilitator

**Attendees** CCC Members, Observers, AGL Project Team

Item	Discussion	
1	Welcome	Rob Hart
	<ul> <li>Apologies</li> <li>Confirmation of previous minutes from 9 September 2021</li> <li>Update on action item list</li> </ul>	4.00 pm
2	Project Update	Han Tay
	Presentation: AGL Project Director	4:30 pm
	<ul> <li>Introductions: Daniel Van Der Walt, Matthew Poulton, Elizabeth Beavis, Gary Cox and Sue Hogan.</li> <li>Forecast completion: Early 2022</li> </ul>	
3	Construction Update	Matthew Poulton
	Presentation: GE Project Manager	4.40 pm
	<ul><li>General update</li><li>Current works</li><li>Transition to Operations</li></ul>	
4	Community Update	Ben Lyons
	Presentation: AGL Government and Community Relations	4.50 pm
	<ul><li>Update on activities to date</li><li>Community Fund</li><li>Mobile phone tower</li></ul>	
5	General Business and Q&A	Rob Hart
	<ul><li>Thank you to Rob Hart</li><li>End of year celebration to follow</li></ul>	5.10pm
6	Next meeting and close	Gary Cox
	• March 2022	5.30 pm