

On the  
agenda.

**Coopers Gap Community Consultative Committee February Meeting**

**Thursday, 20 February 2014, 1:00pm – 4:00pm**

**Bell Bunya Community Hall**

**71 Maxwell St, Bell**



<b>Time</b>	<b>Item</b>	<b>Who</b>
1:00 pm	<b>Welcome February CCC</b> <ul style="list-style-type: none"><li>• Apologies</li><li>• Overview of meeting agenda</li><li>• Confirmation of September 2013 meeting minutes</li><li>• Close out actions from previous meeting</li></ul>	Kath Elliott, Facilitator
1:15 pm	<b>Overview of Project Status</b> <ul style="list-style-type: none"><li>• Current project status</li></ul>	Evan Carless, AGL
2:00 pm	<b>Community Fund Terms of Reference</b> <ul style="list-style-type: none"><li>• Accept latest version</li></ul>	Kath Elliott, Facilitator Helena Orel, AGL
2:30 pm	<b>Proposed site tour</b> <ul style="list-style-type: none"><li>• Discuss the draft itinerary and confirm date of tour</li></ul>	Evan Carless, AGL Helena Orel, AGL
3:30pm	<b>Close</b> <ul style="list-style-type: none"><li>• Discuss next meeting's agenda and location</li><li>• Any other business</li></ul>	Kath Elliott, Facilitator Helena Orel, AGL