

On the  
agenda.

**Meeting** Coopers Gap Community Consultative Committee

**Venue** Western Downs Regional Council,  
Boardroom, Level 4, 30 Marble Street, Dalby

**Time** 1pm – 4pm

**Date** Thursday, 15 May 2014

**Facilitator** Kath Elliott



<b>Item</b>	<b>Discussion</b>	<b>Who</b>
<b>1</b> 1:00pm	<b>Welcome February CCC</b> <ul style="list-style-type: none"><li>• Apologies</li><li>• Overview of meeting agenda</li><li>• Confirmation of February 2014 meeting minutes</li><li>• Close out actions from previous meeting</li></ul>	Kath Elliott, Facilitator
<b>2</b> 1:15pm	<b>Overview of Project Status</b> <ul style="list-style-type: none"><li>• Current project status</li></ul>	Evan Carless, AGL Neil Cooke, AGL
<b>3</b> 2:00pm	<b>Cherry Tree Wind Farm VCAT Hearing</b> <ul style="list-style-type: none"><li>• Present outcomes from the court case</li></ul>	Evan Carless, AGL
<b>4</b> 2:30pm	<b>Community Fund Terms of Reference</b> <ul style="list-style-type: none"><li>• Accept guidelines and finalise</li></ul>	Kath Elliott, Facilitator Helena Orel, AGL
<b>5</b> 3:00pm	<b>Proposed site tour</b> <ul style="list-style-type: none"><li>• Discuss potential dates for tour and itinerary</li></ul>	Evan Carless, AGL Helena Orel, AGL
<b>6</b> 3:15pm	<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