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**Meeting** Coopers Gap Community Consultative Committee **Meeting 26**  
**Venue** Cooranga North Memorial Hall, Cooranga – Niagara Road, Cooranga North  
**Time** 1pm – 2.30pm  
**Date** 1 March 2018  
**Chair** Mr Rob Hart, Independent Facilitator  
**Attendees** CCC Members, Observers, AGL Project Team

Item	Discussion	
<b>1</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Overview of meeting agenda</li><li>• Confirmation of minutes Thursday, 23rd November 2017 meeting minutes</li></ul>	Mr Rob Hart 1.00 pm
<b>2</b>	<b>Project Update</b> Presentation: AGL Coopers Gap Construction Manager	Mr Tim Knill 1:10 pm
<b>3</b>	<b>Construction Update</b> Presentation: GE-Catcon Project Manager	GE-Catcon 1.25 pm
<b>4</b>	<b>Community Update</b> Presentation: AGL Government and Community Relations AGL Site Representative <ul style="list-style-type: none"><li>• Roads update</li><li>• Sod Turn</li><li>• Solar Program</li></ul>	Clare Wilkes and Ray King 1.40 pm
<b>5</b>	<b>Community Fund</b> <ul style="list-style-type: none"><li>• Round 2 dates and application process</li></ul>	Clare Wilkes 2:05 pm
<b>7</b>	<b>General Business and Q&amp;A</b>	Rob Hart 2.15 pm
<b>8</b>	<b>Next meeting and close</b>	Rob Hart 2.30 pm