

NWTD SLG MEETING AGENDA

Meeting Name:	NWTD Stakeholder Liaison Group Meeting
Meeting date:	20 September 2023
Meeting location:	Cradle Coast Authority
Chairperson	Damian Vermey, NWTD Project Director

Invitees

Name	Initials	Organisation	Role
Chris Bennett	CB	Skills Tasmania	Member
Leesa Butler	LB	TasNetworks	Observer
Matthew Dance	MD	TasTAFE	Member
Kim Bomford	KB	Housing Choices	Member
Ian Jones	IJ	Business NW	Member
Sarah Jones	SJ	UTAS	Member
Laura Johnson	LJ	Youth Panel	Member
Danielle Kidd	DK	West North West Working	Member
Graham Marshall	GM	YFCC	Member
Emily Norris	EN	TasNetworks	Notetaker
Luke Sayer	LS	Department of State Growth	Member
Vanessa Skipworth	VS	TMEC	Member
Veronica Terry	VT	Cradle Coast Authority	Member
Sheree Vertigan	SV	Cradle Coast Authority	Member
Chris Warr	CW	TasNetworks	Member

Apologies

Name	Initials	Organisation	Role
Rodney Greene	RG	Burnie Works	Chair

Agenda

Ref No.	Item	Presenter	Time
1.	Arrival, lunch, and networking		12:00pm
2.	Welcome <ul style="list-style-type: none"> Welcome from Chair and Acknowledgement of Country Agenda 	Damian Vermey NWTD Project Director	12:20pm
3.	SLG member round robin	All members	12:25pm
4.	NWTD update <ul style="list-style-type: none"> Presentation provided as pre-reading 	Questions or comments from members	12:35pm
5.	Key findings from the Environmental Impact Statement (EIS) <ul style="list-style-type: none"> Overview of impacts and mitigations Overview of November community info sessions 	Gina Goodman, Leader Environment and Planning, TasNetworks	12.45pm
6.	Community Benefits Sharing Program Explore risks, challenges and opportunities for the following governance elements and seek SLG feedback: <ul style="list-style-type: none"> Governance roles and responsibilities Independent community assessment panel Presentation provided as pre-reading	Chris Warr, Leader Major Projects Engagement, TasNetworks	1.15pm
6.	Contingent Project Application <ul style="list-style-type: none"> Overview of Contingent Project Application process with the Australian Energy Regulator Presentation provided as pre-reading	Sandra Thaow, Leader Revenue Reset, TasNetworks	1.45pm
7.	Economic Development <ul style="list-style-type: none"> Review of actions in the Regional Economic Plan 	Chris Warr, Leader Major Projects Engagement, TasNetworks	2.00pm
9.	Any other business Next meeting: Tuesday 21 November	All members	2.20pm
10.	Meeting close		2:30pm