

# NWTD SLG MEETING AGENDA

<b>Meeting Name:</b>	NWTD Stakeholder Liaison Group Meeting
<b>Meeting date:</b>	21 November 2023
<b>Meeting location:</b>	Cradle Coast Authority, Board Room
<b>Chairperson</b>	Chris Warr, TasNetworks

## Invitees

<b>Name</b>	<b>Initials</b>	<b>Organisation</b>	<b>Role</b>
Chris Bennett	CB	Skills Tasmania	Member
Kim Bomford	KB	Housing Choices	Member
Matthew Dance	MD	TasTAFE	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

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Organisation</b>	<b>Role</b>
Rodney Greene	RG	Collaboration Impact	Chair

# Agenda

Ref No.	Item	Presenter	Time
1.	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Welcome from Chair and Acknowledgement of Country</li> <li>• Agenda</li> </ul>	Chris Warr	1:30pm
2.	<b>SLG member round robin</b>	All members	1.35pm
3.	<b>NWTD project update</b>	Chris Warr	1.45pm
4.	<b>Intro to Graeme Gardner</b>	TasNetworks Aboriginal Engagement Advisor	2.00pm
5.	<b>Updated project costs</b>	Tino Gerali Project Services Lead	2.10pm
6.	<b>Network pricing outcomes</b>	Chantal Hopwood Head of Regulation	2.25pm
7.	<b>Community Benefits Sharing Program</b> Explore risks, challenges and opportunities for the application and assessment process and seek SLG feedback on: <ul style="list-style-type: none"> <li>• Application and assessment process               <ul style="list-style-type: none"> <li>○ What information is critical for an effective assessment process, what should applicants be asked to provide in support of their applications?</li> <li>○ Key questions the assessment panel should be asking themselves when assessing applications?</li> </ul> </li> <li>• Monitoring and reporting               <ul style="list-style-type: none"> <li>○ What should successful applicants be asked to regularly report back about?</li> <li>○ How rigorously should the higher tiers be monitored, and what form should that monitoring take?</li> </ul> </li> <li>• Capacity building and training               <ul style="list-style-type: none"> <li>○ Which community organisations and groups would you recommend be included in capacity building and training about the CBSP?</li> </ul> </li> </ul>	Chris Warr Major Projects Engagement Leader  All members	2.40pm
8.	<b>Any other business</b>	All members	3.10pm
9.	<b>2024 meeting schedule</b>	All members	3.20pm
10.	<b>Meeting close</b>		3.30pm