

## AGENDA

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<b>Reference:</b>	AU213000986
<b>Meeting Name:</b>	NWTD Stakeholder Liaison Group Meeting
<b>Meeting date:</b>	2 August 2022
<b>Meeting location:</b>	Function Room, Cradle Coast Authority
<b>Chairperson</b>	Rodney Greene
<b>Presenters</b>	<ul style="list-style-type: none"><li>• Damian Vermeij, Project Director, North West Transmission Developments, TasNetworks</li><li>• Chris Warr, Community, Communications &amp; Environment Lead, North West Transmission Developments, TasNetworks</li><li>• Tim Walter, Procurement Manager, North West Transmission Developments</li><li>• Gina Goodman, Environment &amp; Planning Ops Lead</li><li>• Nicola Wass, Director, RPS</li></ul>
<b>Notetaker</b>	Lucy Temple-Smith, RPS

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### Invitees

Name	Initials	Organisation	Role
Shane Batt	SB	Tasmanian Fire Service	Member
Matthew Dance	MD	TasTAFE	Member
Ian Jones	IJ	Business NW	Member
Sarah Jones	SJ	UTAS	Member
William Manning	WM	TCCI	Member
Graham Marshall	GM	YFCC	Member
Veronica Terry	VT	RDA Tasmania	Member
Brittany Rubie	BR	TFGA	Member
Luke Sayer	LS	Department of State Growth	Member
Sheree Vertigan	SV	Cradle Coast Authority	Member
Alexis Wadsley	AW	Skills Tasmania	Member
Tom Wootton	TW	West by North West Tourism	Member

# Agenda

Ref no.	Item	Presenter	Time
1.	<b>Arrival, lunch, and networking</b>		12:00pm
2.	<b>Welcome</b> <ul style="list-style-type: none"><li>• Welcome from Chair</li><li>• Acknowledgement of Country</li><li>• New member update</li><li>• Agenda</li></ul>	Rodney Greene	12:15pm
3.	<b>SLG member round robin</b>	Rodney Greene	12:20pm
4.	<b>NWTD Update</b> <ul style="list-style-type: none"><li>• Program update</li><li>• Engagement activities update</li><li>• Social Impact Assessment – Remaining NWTD</li></ul>	Damian Vermey / Chris Warr	12:30pm
5.	<b>NWTD Awareness survey</b> <ul style="list-style-type: none"><li>• Presentation of results of recent survey</li></ul>	Nicola Wass	1:00pm
6.	<b>Community Benefits Sharing Program - Governance</b> <ul style="list-style-type: none"><li>• Effective CBSP governance/administration considerations</li><li>• CBSP tiered funding structure thoughts</li><li>• CBSP application process guidance</li></ul>	Nicola Wass	1:15pm
7.	<b>Environmental planning and heritage approvals</b> <ul style="list-style-type: none"><li>• Update on Staverton to Hampshire Hills and Remaining NW</li><li>• Questions</li></ul>	Gina Goodman	1:45pm
8.	<b>Procurement strategy</b> <ul style="list-style-type: none"><li>• Procurement strategy</li><li>• Procurement status and questions</li></ul>	Tim Walter	2:10pm
9.	<b>Meeting close</b>	Rodney Greene	2:30pm