

## Meeting agenda

Wednesday, 24 October 2018

6pm for 6.30pm-9.00pm

Hume Global Learning Centre

1093 Pascoe Vale Road, Broadmeadows

**Facilitator** – Susan McNair, Currie Communications

**Support** – Sophie Clayton, Currie Communications

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1. Welcome, introductions (Susan McNair) 6.30pm
2. Meeting principles and purpose (Susan McNair)
  - a. Principles (revisit boards around the room)
  - b. Purpose
    - i. update on any changes since April meeting (Where the site is at)
    - ii. understand the requirements under the PC PAN and process from here (future management)
    - iii. confirm on-going topics for community consultation and process for 20196.40pm
3. Review of rolling actions (Susan McNair) 7.00pm
4. Where the site is at: Operational update (Stephanie Holland, Cleanaway) 7.20pm
5. Future management of site: Post closure PAN (Jeremy Settle, EPA) 7.35pm
- BREAK – 5 minutes***
6. Confirm priority topics for 2019 (Susan McNair)  
Workshop on-going topics of community interest, existing information available, points for clarification, agree way forward, responsibility 7.55pm
7. Meeting close (Susan McNair) 9.00pm