

**COMMUNITY CONSULTATION PROJECT FOR THE
PROSERPINE-SHUTE HARBOUR ROAD:
PROJECT ADVISORY COMMITTEE (PAC)**

**AGENDA: PAC MEETING 1
WEDNESDAY THE 8TH AUGUST
10.30pm – 12.30pm**

**Round Room
WSC Civic Centre
83-85 Main Street
Proserpine**

Distribution: WWAC members

Documents: Draft Community Consultation Strategy: Proserpine – Shute Harbour Road

Item	Time	Topic
1.	10.30 – 10.45	Introduction
2.	10.45 – 11.30	Development of Project Advisory Committee. Items to be discussed include: <ul style="list-style-type: none"> • Chairperson • Terms of Reference • Membership • Agendas and minutes • Meeting time and frequency • Consultant reporting to PAC • PAC members obligations
3.	11.30 – 12.15	Review of Draft Community Consultation Strategy <ul style="list-style-type: none"> • Section 2: Project scope • Section 4: Identification of key stakeholders • Section 5: Other relevant contextual issues to be considered • Section 6,7,8: Consultation objectives, outcomes and principles • Section 9.2: Phase I – Advertising and communications • Section 9.3: Phase II – Scoping issues and potential solutions • Section 9.4: Phase III – Negotiating a shared vision • Section 9.5: Phase Iv – Review Process • Section 10,11 & 12: Performance indicators, reporting and timeline
4	12.15 – 12.30	Other Items <ul style="list-style-type: none"> • Schedule of meeting dates