

# Agenda

## Callan Park community trustee board - Meeting, 19 August 2024

Monday, 19 August 2024

Time: 6:00-7:30pm

Venue: Online

Time	Item No.	Discussion Point	Presenter
6:00-6:05pm	1.0	Acknowledgement of Country Welcome and introductions Declarations of Interest	Keith Irving, Chair, Callan Park CTB
6:05-6:30pm	2.0	GSP financial sustainability - Q&A	Michael Rose, GSPT Board Chair
6:30-7:00pm	3.0	Callan Point conservation	Stephanie Licciardo, Senior Manager Heritage and Culture, GSP
7:00-7:10pm	4.0	GSP projects and approvals update	Callantha Brigham, Director Strategy, Design and Delivery, GSP
7:10-7:20pm	6.0	CTB member reappointment/ recruitment process	Jenny Gleeson, Community Engagement Manager, GSP
7:20-7:25pm	7.0	Correspondence and questions	All
7:25-7:30pm	8.0	Next steps/meeting, thanks and close	Keith Irving, Chair, Callan Park CTB