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| Item 1: Welcome and Apologies |

**Acknowledgement of Country**

“We acknowledge the Traditional Owners of the Lands on which we are meeting today and recognise their continuing connection to land, waters and culture. We pay our respects to their Elders past and present.”

**Apologies**

Apologies were received from the following members:

* <member name>
* <member name>
* <member name>

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