



Action Items

Community Consultative Committee – Meeting No 12.

Date	20/05/ 2015	Time	6.30pm – Taralga War Memorial Hall
------	-------------	------	------------------------------------

Attendees

Ian Colley (IC) - Chair	Mary Mooney (MM)	Brett Jones (BJ) CWPR
Derek Dymond (DD) CWPR	Neil Bennett (NB)	Brett Yandall (BY)
Brian Moloney (BM)	Karyn Bennett (KB)	Scott Craig (SC)
Siobhan Isherwood (SI) CWPR		

Apologies

Joyce Nelson (JN)		
Frank Nelson (FN)		
Rosey Stronach (RS)		

Observers

Charlie Prell (CP) AWA	Chris Mackenzie Davey (CMD) OEH	
------------------------	------------------------------------	--

No.	Action	Responsibility	Due Date
1	Welcome and apologies <ul style="list-style-type: none"> Note that CP and CMD have joined the meeting again as observers 	IC	
2	Minutes from the last meeting <ul style="list-style-type: none"> Accepted 	IC	
3	Actions outstanding <ul style="list-style-type: none"> Letter from Taralga Wind Farm to the Progress Association tabled No follow up regarding the viewing platform was required Community Fund terms of reference tabled, and discussed later in the meeting 	IC	
4	Construction update <ul style="list-style-type: none"> 42 turbines at least partially erected 38 turbines generating electricity All foundations have been blinded, and final foundations being poured next week. Road crossing – underground cable going across Bannaby Rd near Alders and Crees Road. This will 	DD	

	<p>result in a road closure for about half an hour on Thursday 28th May</p> <ul style="list-style-type: none"> • BY – asked why some turbines are different capacities. BJ responded that different capacities are used to respond to the varied wind profile across the project. Where there is a higher wind resource, we use larger turbines to capture more energy. Blade length is also determined to match wind speed. 		
5	<p>General business <u>TV reception issues report</u></p> <ul style="list-style-type: none"> • We had technicians on-site last Friday making sure they could receive the signal from Wollongong and to make sure the signal will transmit well. • Initial results were positive, but we have not yet received the report, so we can't commit to a timeline of installation. • Key thing to test is that the southern turbines don't interfere with the transmission from Wollongong • VAST systems continue to be rolled out – Now over 200 have been installed, more to come, but only very low numbers of requests now. This option will continue to be offered until the re-transmitter is in place. • Will the potential mobile phone transmitter and TV re-transmitter interfere with each other? Last time we checked, the answer was no. <p><u>Wind Monitoring Masts</u></p> <ul style="list-style-type: none"> • Will these be used once construction is finished? BJ – yes, three will come down, but up to 5 will remain for constant verification of wind speeds. • There is very little likelihood of these masts causing interference, all data comes back down the tower on fibre optics. Monitoring masts are common all over the country, and there are no indications that they cause interference. <p><u>Contact with Rural Fire Service</u></p> <ul style="list-style-type: none"> • Not yet undertaken. Now that DD is on board, this will be actioned. <p><u>Wind Farm ownership</u></p> <ul style="list-style-type: none"> • Santander still own 90% of the wind farm 90% and CBD Energy still own 10%. 	<p>SI to confirm the two instruments will not create interference for each other.</p> <p>SI to confirm with Will Stone</p> <p>DD to report back on contact with the RFS once wind farm is operational</p>	

	<p><u>Community Enhancement Fund</u></p> <ul style="list-style-type: none"> • SI provides a report back on the Community Fund Agreement between Taralga Wind Farm and ULSC. • An agreement which contains the drafted Terms of Reference for the committee is available on the ULSC website, and outlines processes associated with that committee. • SI will provide a link to this document. • The fund won't be active until mid-2016, 12 months from the start of commercial operations, however in the meantime, a selection process for the community representative will be undertaken by ULSC with input from Taralga Wind Farm. • A number of people make the point that it is important to have strong local community representatives on this committee. • A link to the ULSC website will be provided on the TWF website to provide further access to the document. 	SI to provide a link to the Community Fund Agreement	
6	Next meeting – 22 nd July 6.30pm		

Meeting action items endorsed by:

Signature:

Name: Ian Colley, Independent Chairperson – Make Stuff Happen.

Date: