



# Action Items

## Community Consultative Committee – Meeting No 9.

<b>Date</b>	5 November 2014	<b>Time</b>	6pm – Taralga Wind Farm site offices
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### Attendees

Ian Colley (IC) - Chair	Ken McAlpine (KM)	Mary Mooney (MM)
Brian Moloney (BM)	Karyn Bennett (KB)	Moira Sharp (MS)
Greg Keith (visiting observer)	Neil Bennett (NB)	Brett Yandall (BY)
Joyce Nelson (JN)	Frank Nelson (FN)	Joe Kelly (JK)

### Apologies

Stuart Liddell (SL)	Scott Craig (SC)	Rosey Stronach (RS)
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No.	Action	Responsibility	Due Date
	Ahead of the meeting, the committee members were taken on a tour of the wind farm to see a finished turbine and view the turbine components on site. All enjoyed the opportunity to get up close and have a first hand look at the amazing turbines. The group thanked TWF and Vestas for facilitating the tour.	All	
1	<b>Welcome and apologies</b>	IC	
2	<b>Minutes from the last meeting</b>	IC	
5	<b>Actions outstanding</b> Nil	Note	
6	<b>Construction update</b> <b>Joe Kelly (TWF) and Ken McAlpine (KM)</b> <ul style="list-style-type: none"> <li>Mod 5 – approval still delayed for final 21 turbine construction and civil works –with DoPE – delays possibly due to adverse publicity on other wind farms and short staffing at the department.</li> <li>Numbers of staff on site increasingly slowly – will accelerate when Mod 5 is approved and civil works can begin again, but that wasn't likely until January 2015.</li> <li>Sub-station complete – ancillary buildings almost finished. 10 turbines complete and 30 should be ready for commissioning by January. Energy agreements almost secured so commissioning can begin – 3 ready to go now.</li> </ul>	Note  Note  Note	

	<ul style="list-style-type: none"> <li>No complaints recorded about component transport. One complaint about TV reception. As this was an isolated complaint, TWF will have the reception test service check and report.</li> </ul>	JK to report	MS to advise committee
7	<p><b>General business</b></p> <ul style="list-style-type: none"> <li>MS reported that impacted properties are to be offered mitigation by way of landscaping. Offers to be sent on 6/11 to 23 properties.</li> <li>BY asked about the condition of Taralga Road and the issue of roadworks on Tarlo Hill was raised again – TWF advised they have had no notification that works will start before new year.</li> <li>BY asked whether TWF were aware if Council had any plans for a viewing area on Taralga Road to cater for “gawkers” – JK advised he was not aware of any plans but would ask SL to enquire.</li> <li>Enquiry again about what was happening with the Community Fund – JK to ask SL and report. Committee members to be advised by email when information is to hand.</li> </ul>	<p>Note</p> <p>Note</p> <p>JK to check</p> <p>JH to check</p>	<p>MS to advise committee</p> <p>MS to advise committee</p>
8	<p><b>Next meeting – Break until post Christmas</b></p> <ul style="list-style-type: none"> <li>Wednesday 4 February 2015 – 7pm – Taralga War Memorial Hall (date to be confirmed)</li> </ul>	MS to confirm	

Meeting action items endorsed by:

Signature:

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

Date: