

# Action Items

## Community Consultative Committee – Meeting No 8.

<b>Date</b>	8 October 2014	<b>Time</b>	7.00pm – Taralga War Memorial Hall
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### Attendees

Stuart Liddell (SL) CBD Energy	Moira Sharp (MS)	Brett Yandall (BY)
Frank Nelson (FN)	Karyn Bennett (KB)	Scott Craig (SC)
Joyce Nelson (JN)	Ali Tasharofi (CBD Energy)	

### Apologies

Rosey Stronach (RS)	Tony Grieve (TG))	Brian Moloney (BM)
Ken McAlpine (KM)	Stuart Liddell (SL)	Mary Mooney (MM)

No.	Action	Responsibility	Due Date
1	<b>Welcome and apologies</b> <ul style="list-style-type: none"> <li>Introduce <b>Ali</b> Tasharofi Contracts Manager at CBD Energy</li> </ul>	Note	
2	<b>Review and confirm minutes from the last meeting</b>	Note	
5	<b>Actions outstanding</b> <ul style="list-style-type: none"> <li>Meeting with RFS.               <ul style="list-style-type: none"> <li><b>SL</b> confirmed a preliminary meeting had been held with RFS and Vestas. Follow-up meeting to be convened in late October</li> </ul> </li> <li>Trip times               <ul style="list-style-type: none"> <li><b>SL</b> advised average trip time from Goulburn to Taralga for components is around 45 minutes, with the bulk of that time being the section of the trip between Tarlo Hill and the site compound at Taralga. <b>SL</b> also reaffirmed that the 80kph speed limit on Taralga had been reintroduced and again this was a council decision in the interests of motorist safety.</li> </ul> </li> <li>Website stats – <b>MS</b> confirmed that the website had over 850 individual hits with spikes in hits whenever</li> </ul>	SL          SL          MS	

	<p>information is circulated</p> <ul style="list-style-type: none"> <li>• <b>MS</b> confirmed that a map of the site (Vestas supplied) showing the positioning and progress of turbine construction had been placed in the post office and the Taralga Hotel. <b>MS</b> also noted that the component delivery schedule, which is circulated to subscribers each week, is also on display at the Taralga Hotel.</li> </ul>		
6	<p><b>Construction update - Stuart Liddell</b></p> <ul style="list-style-type: none"> <li>• Approval for Stage 4 modifications still with Department of Planning and Environment.</li> <li>• Turbine construction underway – 2 turbines in area 2 are complete with the towers up for 10 other turbines (base and mid-sections). Construction of turbines 1 to 30 will continue as components are delivered and as weather allows.</li> <li>• The substation is installed with pre-commissioning works happening.</li> <li>• Civil works – roads and turbine platforms – should recommence soon with approval of Stage 4.</li> <li>• Component deliveries continuing smoothly – no complaints received, but there had been a suggestion for additional pilot vehicles to escort the biggest loads to warn oncoming traffic. This suggestion has now been implemented by Rex Andrews.</li> <li>• <b>SL</b> advised that full completion of the wind farm is now probably mid-2015 due to delays caused by slow approvals.</li> <li>• Question was raised by <b>BY</b> about condition of Taralga Road – in particular Tarlo Hill and whether Council was keeping an eye on road conditions. <b>SC</b> advised this is for Upper Lachlan Shire Council to decide. <b>SL</b> confirmed that Taralga Wind Farm would prefer this work to be delayed until the finalisation of component deliveries (i.e. early 2015) however the ultimate decision lay with Upper Lachlan Shire Council. <b>SL</b> also advised that Rex Andrews was liaising direct with Upper Lachlan Shire Council with regard to dates for next road improvement works.</li> <li>• <b>SL</b> also confirmed that Taralga Wind Farm was required to carry out pre-construction condition (dilapidation) reports on local roads, both in Upper Lachlan and Goulburn Mulwaree Shire Councils, with a requirement to reinstate post-construction roads to pre-construction condition.</li> <li>• <b>SC</b> enquired about Taralga Wind Farm’s contribution</li> </ul>		

	to the Community Enhancement Fund – <b>SL</b> confirmed this had been finalised and he would enquire with Upper Lachlan Shire Council if this information could be made public.		
7	<p><b>General business</b></p> <ul style="list-style-type: none"> <li>• General enquiry about a group visit to site. <b>MS</b> to arrange with Vestas – possibly for date of next meeting</li> <li>• <b>BY</b> enquired how many staff would remain on site following completion. <b>SL</b> advised the number of full and part-time staff would be around eight including a manager, assistant manager and administration staff, although not all staff would be on site – some would work remotely.</li> </ul>		
8	<p><b>Next meeting - Wednesday 5 November 2014 - 7pm (TBC)</b></p> <p><b>NB:</b> location and time for this meeting to be confirmed, pending availability of site visit</p>		

Meeting action items endorsed by:

Signature:

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

Date: