



# Action Items

## Community Consultative Committee – Meeting No 2.

<b>Date</b>	26 February 2014	<b>Time</b>	7.30pm – Taralga War Memorial Hall
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### Attendees

Ian Colley (IC) - Chair	Ken McAlpine (KM) Vestas	Mary Mooney (MM)
Brian Moloney (BM)	Karyn Bennett (KB)	Frank Nelson (FN)
Steve Molino (SM)	Stuart Liddell (SL)	Joyce Nelson (JN)
Scott Craig (SC)	Moira Sharp (MS)	

### Apologies

Laura Besley (LB)	Neil Bennett (NB)	
Rosey Stronach (RS)	Brett Yandall (BY)	

No.	Action	Responsibility	Due Date
1	<b>Welcome and apologies</b>		
2	<b>Introductions and minutes from the last meeting</b>		
5	<b>Actions outstanding</b> <ul style="list-style-type: none"><li>• Water and gravel source<ul style="list-style-type: none"><li>○ KB concerned about impacts on the creek</li><li>○ SC advised bores sunk to drought-proof Taralga – one at the showground – TWF was purchasing the water and the water table appears lower – but investigations suggest the water table is OK. SL advised that drawing water locally is for top up only; water is sourced on the site from landowner dams.</li><li>○ BM advised the bore flow is being monitored and hasn't reduced. Creek and bore water are different sources.</li><li>○ SC requested no vehicles to be in the showground area on the weekend of the show (8/9 March)</li></ul></li></ul>		

	<ul style="list-style-type: none"> <li>• Re – Traffic issues - SC to invite a Council engineering representative to attend the next meeting</li> <li>• Community information – <b>MS</b> advised what communications had been delivered in the past month. Notification about extension of time for the concrete batching plant operation; story in the Council newsletter.</li> <li>• SC to attempt to get a flyer developed with traffic information for distribution at the Taralga Show.</li> <li>• SC requested information about trucks – KM advised the number of truck movements avoided by using the concrete batching plant on site</li> <li>• SC requested information regarding delivery of the turbines etc. SL/KM to provide information as it comes to hand. Inform the community of this by flyer etc. at the show.</li> <li>• TV Reception – SL explained the process of evaluating the signal now, and following construction of the turbines. TWF has a commitment to ensure the signal is not impacted.</li> <li>• FN asked if there would be an impact on mobile phone reception – SL advised no, but measurements would be taken to ensure no impacts.</li> </ul>	<p>SC/MS to invite</p> <p>SC to advise</p> <p>SL/KM –</p> <p>Note</p> <p>Note</p>	<p>W/E 7/3</p> <p>As appropriate</p>
6	<p><b>Construction update</b></p> <p>SL provided an overview and then an update on progress</p> <ul style="list-style-type: none"> <li>• Construction began in January.</li> <li>• Tracks and internal roads (23k of roads constructed)</li> <li>• Concrete batching plant built and operational</li> <li>• 16 tower footings excavated</li> <li>• First foundation pour scheduled for Friday 28/2 (weather dependent)</li> <li>• Works ready to start on road works in Bannaby Road, notification to be issued</li> <li>• Projected start date for bringing in turbines and heavy equipment late March, first turbine mid to late April</li> <li>• Main activity from now until August, then finishing off and operational checks.</li> <li>• Transmission line May/June to and from Marulan sub-station.</li> <li>• Sub-station on site – foundations poured.</li> <li>• Internal transmission lines from tower to tower run 1.5 – 2 metres deep.</li> </ul>	<p>MS</p>	<p>WE 7/3</p>
7	<p><b>General business</b></p> <ul style="list-style-type: none"> <li>• Web updates useful for information distribution</li> </ul>	<p>MS</p>	

8	<b>Next meeting</b> <ul style="list-style-type: none"><li data-bbox="400 181 1011 255">• Date suggested Wednesday March 26, 2014 at 7.30pm – To be confirmed.</li></ul>		
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Meeting action items endorsed by:

Signature:

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

Date: