



Community Consultative Committee – Meeting No 15.

Minutes.

Date	17 February 2016	Time	7:00 pm – Taralga Hotel
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Attendees

Ian Colley (IC) - Chair	Brett Yandall (BY)	Mary Mooney (MM)
Brian Moloney (BM)	Mary Mooney (MM)	Derek Dymond (DD) CWPR
Charlie Prell (CP) Australian Wind Alliance		

Apologies

Rosey Stronach (RS)	Frank Nelson (FN)	Joyce Nelson (JN)
Chris Mackenzie Davey (CMD) OEH	Karyn Bennett (KB)	Neil Bennett (NB)

No.	Action	Action item / Responsibility
1	Welcome and apologies	
2	Minutes from the last meeting <ul style="list-style-type: none">Accepted	
3	TV Re-transmitter <p>Re-transmitter was commissioned early November. Grieg's Electronic Services have been contracted to assist residents with the transition to the new service at the Wind Farm's expense. They will leave one VAST decoder and the satellite dish installed with residents, but will collect the additional decoders on loan from the Wind Farm once the re-transmitter service is functioning in their home. As at the end of January 97 houses have had their terrestrial antenna set up by Greig's to run off the Taralga re-transmitter.</p>	DD
4	Community Enhancement Program <p>Community Enhancement Program Committee will meet on 8 March to allocate funding for the first partial year of the TWF CEP. There will be over \$90,000 allocated to local projects.</p> <p>SM recommended that recipients of the funds should give feedback on their experience of the process after the projects funded are completed.</p>	DD
5	Taralga Wind Farm Environmental Noise Compliance Report: <p>The Sonos Environmental Noise Compliance Report was issued in December, with an Addendum incorporating additional data released in January. The report confirmed that TWF is compliant with the DA at all neighbouring houses. This report has been submitted to the Environmental Protection Agency for final approval.</p>	DD

6	<p>Remediation of Taralga Road The poor condition of the Goulburn-Taralga Rd in several places was raised. DD pointed out that TWF had provided funding to the ULSC which should cover repairs of any damage due to construction traffic. (It is noted that these repairs were carried out in March 2016)</p>	BY
7	<p>Scheduling of future CCC meetings: MS suggested that the CCC go into hiatus with annual meetings each February and additional meetings on an as needed basis. Moved: BY Seconded: MM Passed unanimously</p>	IC/MS
8	<p>Special thanks were made to MS for all her work on the project above and beyond the call of duty</p>	
9	<p>Next meeting: February 2017</p>	