



**Community Consultative Committee – Meeting No 14.**

**Minutes.**

<b>Date</b>	21 October 2015	<b>Time</b>	7:00 pm – Taralga War Memorial Hall
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**Attendees**

Ian Colley (IC) - Chair	Brett Yandall (BY)	Will Stone (WS) CWPR
Brian Moloney (BM)	Karyn Bennett (KB)	Derek Dymond (DD) CWPR

**Apologies**

Rosey Stronach (RS)	Charlie Prell (CP) AWA	Joyce Nelson (JN)
Chris Mackenzie Davey (CMD) OEH	Frank Nelson (FN)	

<b>No.</b>	<b>Action</b>	<b>Action item / Responsibility</b>
1	<b>Welcome and apologies</b>	
2	<b>Minutes from the last meeting</b> <ul style="list-style-type: none"><li>Accepted</li></ul>	
3	<b>TV Re-transmitter</b> <p>Construction is almost complete on the re-transmitter and it will be 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.</p>	WS
4	<b>Community Enhancement Program</b> <p>Community Enhancement Program Committee Community representatives have been selected (Brian Moloney &amp; Craig Croker). There will be a community information session at 7:30pm 4 November at the Taralga Hall to discuss the program, eligibility etc.</p>	DD
5	<b>Rehabilitation of the construction site:</b> <p>The site is currently being rehabilitated. Additional seeding took place last week and Taralga Rural have been engaged to spray weeds when there is a suitable weather window.</p>	DD
6	<b>Scheduling of future CCC meetings:</b> <p>It was questioned how frequently the CCC should meet now that construction is completed. Possibly only needs to be annually after the TV issues are sorted out. IC to investigate requirements.</p>	IC
7	<b>Next meeting:</b> <p>7:00pm 17 February 2016</p>	