



# Action Items

## Community Consultative Committee – Meeting No 5.

|             |             |             |                                    |
|-------------|-------------|-------------|------------------------------------|
| <b>Date</b> | 28 May 2014 | <b>Time</b> | 6.30pm – Taralga War Memorial Hall |
|-------------|-------------|-------------|------------------------------------|

### Attendees

|   |                    |                     |
|---|--------------------|---------------------|
| Ian Colley (IC) - Chair                     | Ken McAlpine (KM)  | Mary Mooney (MM)    |
| Brian Moloney (BM)                          | Karyn Bennett (KB) | Moira Sharp (MS)    |
| Rosey Stronach (RS)                         | Neil Bennett NB    | Brett Yandall (BY)  |
| Councillor Malcolm Barlow (for Scott Craig) |                    | Stuart Liddell (SL) |
|   |                    |                     |

### Apologies

|                   |                   |  |
|-------------------|-------------------|--|
| Joyce Nelson (JN) | Frank Nelson (FN) |  |
| Scott Craig (SC)  | Tony Grieve(TG)   |  |

| No. | Action  | Responsibility | Due Date |
|-----|---|----------------|----------|
| 1   | <b>Welcome and apologies</b>  |                |          |
| 2   | <b>Review and confirm minutes from the last meeting</b>   |                |          |
| 5   | <b>Actions outstanding</b><br>Addressed in construction update  |                |          |
| 6   | <b>Construction update</b><br><b>Stuart Liddell (TWF)</b> <ul style="list-style-type: none"><li>• 31 of 51 turbine hardstands completed</li><li>• Road works continuing, on-site and at Bannaby Road</li><li>• Turbines on the ridge – some being relocated</li><li>• Forest area/ identified aboriginal areas secured and protected</li><li>• One track being relocated to required distance from the basalt forest</li><li>• Substation footprint ready – transformer is in Marulan ready for transport to Taralga</li><li>• TWF to apply for transport approvals and then deliveries will be able to commence (following Dept of Planning and Environment approval)</li><li>• Heavy rain (27/5) tested the road works with no damage was reported</li><li>• KB mentioned rumours around town about the wind farm's future – SL confirmed there have been some staff moved to other projects as they can't work until approvals for component transport are finalised and</li></ul> |                |          |

|   |   |   |     |
|---|---|---|-----|
|   | <p>then work can progress</p> <ul style="list-style-type: none"> <li>• CBD, Vestas and Downer will liaise with each other to separate the project into two sections so energisation of one section can commence while civil works continue in another area, to enable the construction timetable to be maintained.</li> <li>• Update on the Community Fund – a proposal has been submitted to Council and once it is discussed at the Upper Lachlan Shire Council meeting, it should then be announced.</li> <li>• SMS notifications – investigation whether database software can accommodate</li> <li>• Trip times</li> <li>• VMS message boards</li> </ul>   | <p>MS<br/>SL<br/>SL/Vestas</p>  |     |
| 7 | <p><b>General business</b></p> <ul style="list-style-type: none"> <li>• BY – request from the rural fire brigade – have been called out to fires at the Bannaby sub-station in previous years. RFS has requested a meeting to discuss access to the area of the wind farm</li> <li>• Councillor Malcolm Barlow – clarification on the use of water – 1.25 million litres of water for the wind farm – where is it coming from? MB to speak to Council as this matter had been previously discussed at committee level</li> <li>• NB – Enquiry about road works at Tarlo Hill. Is there more work to occur? At the moment the road has been patched, but appears to be sub-standard MB to request an update on the progress of the road works from Council</li> <li>• TV transmission report – SL advised testing complete and report pending. MS advised not everyone’s signal was tested, and a letter was being distributed to anyone who had applied, but didn’t have testing carried out.</li> <li>• BM - suggested circulation of a summary version of the meeting notes – (as a follow up from letter to the editor in Goulburn paper) <ul style="list-style-type: none"> <li>○ Goulburn Council newsletter – information?</li> <li>○ 2GN Radio</li> <li>○ Journalist at Goulburn Post</li> </ul> </li> </ul> | <p>SL to arrange a meeting with RFS</p> <p>MS to investigate last 3 items</p> | TBA |
| 8 | <p><b>Next meeting</b></p> <ul style="list-style-type: none"> <li>• Wednesday June 25, 7pm, 2014 – Taralga War Memorial Hall.</li> </ul>  |   |     |

Meeting action items endorsed by:

Signature:

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

Date: