



Action Items

Community Consultative Committee – Meeting No 11.

Date	11/03/2015	Time	7pm – Taralga War Memorial Hall
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Attendees

Ian Colley (IC) - Chair	Moira Sharp (MS)	Brett Jones (BJ) CWPR
Stuart Liddell (SL) CWPR	Neil Bennett (NB)	Brett Yandall (BY)
Brian Moloney (BM)	Mark Wiggins (MW) CWPR	

Apologies

Joyce Nelson (JN)	Karyn Bennett (KB)	Frank Nelson (FN)
Scott Craig (SC)	Mary Mooney (MM)	Rosey Stronach (RS)
Siobhan Isherwood (SI) CWPR		

No.	Action	Responsibility	Due Date
1	Welcome and apologies <ul style="list-style-type: none">• Introductions – Mark Wiggins – Operations Manager for CWPR	IC	
2	Minutes from the last meeting <ul style="list-style-type: none">• Accepted	IC	
5	Actions outstanding <ul style="list-style-type: none">• No actions outstanding noted	IC	
6	Construction update <ul style="list-style-type: none">• 30 towers now operational and being tested• Construction progressing, road works and foundations dug and/or poured for the next turbines• Working now off Bannaby Road• Modification 7 with Department of Planning, hoping for approval this week.• BY – when is expected construction completion?• SL – anticipating Mid-June/July• BY – will project traffic be affected road works? BJ advised the project is using a lot of reclaimed material for road works, so not as many trucks on the road. There will be some deliveries for the concrete batching plant operations.	Note	

<p>7</p>	<p>General business <u>TV reception issues report</u></p> <ul style="list-style-type: none"> • Landline for TV reception – BJ advised, this option has been investigated and is technically viable, but not the solution being considered • Re-transmitter. That is the preferred option, now seeking licence approval, but it will take approx. 3 months for licence to be granted. • Re-transmitter location has been determined, but final design, power source, infrastructure is sorted- final towers should be erected so final location etc. can be fine tuned. • VAST systems continue to be rolled out – with phase 2, the provision of additional set top boxes being rolled out as requested. • BY asked whether utilising the proposed new Crookwell re-transmitter was an option NB suggested that it wouldn't be likely to be viable. BJ advised The Crookwell re-transmitter has not been approved yet. • Mobile phone services – co-location of services. TWF happy to cooperate – lobbying being led by Angus Taylor's office. Draft response being prepared for the Taralga Progress Association on this issue. • BY asked about current power production – BJ - about 57 megawatts (?) from the current 30 turbines. <p><u>Other business:</u></p> <ul style="list-style-type: none"> • Viewing Platform – still under consideration • Project newsletter distributed by letterbox drop in February, next newsletter to be issued March/April. • BM – why is there always one turbine not turning? SL – many reasons – could have staff working inside, may be being fine-tuned, or could be due to wind direction. The far north turbines are on a separate feeder which was part of Mod 5 – so energised as a latter part of the development. • MW advised that he had attended a meeting in Canberra where a proposal was submitted for a “renewable trail” – a conceptual plan at this to provide a guide to visiting renewable sites. • NB – could be there an opportunity for Taralga to be identified as a “green energy” town? <p><u>Community Enhancement Fund</u></p> <ul style="list-style-type: none"> • BY requested information on the set-up and operation of the fund and the management committee. BJ explained that ULSC would form a committee and prepare Term of Reference the committee generally would have representation from Council, TWF and the community. BJ to follow up with ULSC about formation of the committee etc. and The TOR would be developed to guide the committee's operation. • CEF administered by Council but – Funding generally will be for community benefit projects - not for sponsorship of clubs and events. • BJ to circulate ToR for Bombala and Cooma Councils to give an overview of operations 	<p>Note</p> <p>SL/BJ</p> <p>BJ to follow-up with council</p> <p>Note</p> <p>BJ - asap</p>	
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8	Next meeting – To Be advised – but towards end of May		
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Meeting action items endorsed by:

Signature:

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

Date: