

Action Items

Community Consultative Committee – Meeting No 6.

Date	25 June 2014	Time	7.00pm – Taralga War Memorial Hall
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Attendees

Ian Colley (IC) - Chair	Joe Kelly (JK) Taralga Wind Farm	Brett Yandall (BY)
Brian Moloney (BM)	Karyn Bennett (KB)	Moira Sharp (MS)
Neil Bennett (NB)	Joyce Nelson	Scott Craig (SC)

Apologies

Ken McAlpine (KM)	Stuart Liddell (SL)	Rosey Stronach (RS)
Tony Grieve (TG)	Mary Mooney (MM)	Frank Nelson (FN)

No.	Action	Responsibility	Due Date
1	Welcome and apologies <ul style="list-style-type: none"> Introduce Joe Kelly – representing Taralga Wind Farm 		
2	Review and confirm minutes from the last meeting		
5	Actions outstanding <ul style="list-style-type: none"> VMS Trip times Rural Fire Service Meeting 	SL SL	Next meeting ASAP
6	Construction update - Joe Kelly <ul style="list-style-type: none"> Approval delays through Department of Planning and Environment 30 turbines ready for construction – at completion those turbines will be powered and become operational. 2 – 2.5 days to erect each turbine. Sub-contractors are continuing to deliver civil works – roads and turbine platforms Most site contractors have been demobbed pending approval for delivery of components Remaining crews on site are maintaining the site and working on drains and roads etc. 		

	<ul style="list-style-type: none"> • Basalt forest – road moved, although surveyors agreed that avoided areas were not necessarily endangered areas. • BY asked how the current weather will affect construction. JK – advised that high winds are problematic, but weather is dealt with on a day to day basis. • JK also advised that full completion of the wind farm, probably now looking at January 2015 due to delays caused by slow approvals. • SC was asked about Tarlo Hill road construction – SC advised that it would possibly be end of august – Also confirmed that there had been a longstanding plan to put a cutting through Tarlo, but the road was to be upgraded, with no change in current course. 		
7	<p>General business</p> <ul style="list-style-type: none"> • TV transmission testing – report submitted to DoPE and accepted. • SMS alerts to project subscribers, as well as email alerts can be provided. • Website being overhauled – should be live by end of first week in July. • SC –advised that to his knowledge, the community fund submission had not received at Council to date • BY suggested displaying a map of the site (Vestas progress map) at the post office. 	MS MS to check with SL MS to check	
8	<p>Next meeting - <u>tentative</u></p> <p>Wednesday 30 July, 2014 - 7pm</p>		

Meeting action items endorsed by:

Signature:

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

Date: