



**COMMUNITY REFERENCE GROUP  
Meeting Agenda**

**Date:** 06/03/18

**Time:** 7.30pm

**Place:** Bungaree Recreation Reserve

**Attendance:** CRG members, Tracey Ward (Lal Lal Wind Farms), Moorabool Shire Council representative

**Chair:** MS

**Minutes:** Tracey Ward

**Apologies:**

**Guests:**

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**Meeting Agenda**

Item	Description	Action	Who By	Due
1	Previous Minutes			
2	Update on noise compliance regime			
3	Update from Community Engagement Manager, monthly report for February 2018 <ul style="list-style-type: none"><li>• Info centre</li><li>• Voluntary Landscape program</li><li>• Employment</li><li>• CRG recruitment</li><li>• Construction start date</li></ul>			
4	Community Benefit Fund discussion <ul style="list-style-type: none"><li>• Revisiting guidelines</li><li>• Discussion on frequency of funding, 1 round or 2 rounds per year</li><li>• TW information about other CBF's with other projects</li></ul>			
5	Community Reference Group, terms of reference <ul style="list-style-type: none"><li>• Revisiting the terms of reference</li></ul>			

Item	Description	Action	Who By	Due
	<ul style="list-style-type: none"> <li>• Discussion on any changes or update information</li> </ul>			
6	Community issues and complaints (Feedback from TW)			
7	Any further Items?			