



## COMMUNITY REFERENCE GROUP

### Minutes

**Date:** 01/10/19

**Time:** Start 7.05pm and 7.44pm finish

**Place:** Bungaree Recreation Reserve

**Attendance:** Tracey Ward (Community Engagement Manager, Lal Lal Wind Farms), Ron Read, Damian Ryan, Sue Witherspoon, Mike Stephens (Chair), Mick Frawley, Shane Murphy, Peter Britt,

**Apologies:** Kate Banner

**Guests:** Heather McMahon (LLEPA), Vanessa Osborn (Moorabool Shire Council)

**Minutes:** Tracey Ward

### Meeting Agenda

Item	Description	Action	Who By	Due
1	<p>MS asked if the minutes had been read and correct and if there was any business from the previous minutes</p> <p><b>Business arising from the previous minutes</b>            Include details of health complaint with Sept meeting minutes, request from HMCM</p>	Accepted Seconded	RR SW	
2	<p>Update from Community Engagement Manager, monthly report for September 2019</p> <ul style="list-style-type: none"> <li><b>Landscape program</b></li> </ul> <p>The landscaping program will close 12 months after the date of the last turbine being commissioned.</p> <p>There have been 163 applications for landscaping payments lodged with 3 applications for landscaping.</p>			

	<p>Discussions are continuing with Council regarding landscaping at Lal Lal Falls. Narmbool has been contacted to see if they would like their landscaping plan updated now the turbines have been completed. Still no luck contacting St Sava.</p> <ul style="list-style-type: none"> <li>• <b>Construction</b></li> </ul> <p>Construction of all the turbines has been completed. Reliability testing and commissioning still continuing at Elaine.</p> <ul style="list-style-type: none"> <li>• <b>TV reception complaints</b></li> </ul> <p>There have been 11 TV complaints received. Ten of these have been resolved. Central Highland Antennas has made an appointment next week to conduct an assessment on TV reception of the 11<sup>th</sup> complaint.</p> <ul style="list-style-type: none"> <li>• <b>Noise testing</b></li> </ul> <p>TW has written a memo for the board to request seasonal post construction noise testing as well as another round of post construction noise testing after 5 years. Request from the CRG in August meeting.</p> <p>Outcome to be discussed in Dec 2019 meeting.</p> <p>MS mentioned that he has been meeting with Council to discuss noise testing. VO said that there will be a meeting with Council and DELWP regarding noise testing pitched at CEO level.</p> <ul style="list-style-type: none"> <li>• <b>Blade failure, 150919</b></li> </ul> <p>Vestas is preparing a report in 3 months time with the outcome of the safety investigations.</p>			
3	<p>CRG:-</p> <ul style="list-style-type: none"> <li>• Terms of reference, TW to distribute the current version.</li> <li>• Frequency of meetings, quarterly meetings from 2020, extra meetings can be set up as required</li> <li>• Membership, do we need to recruit new members? Review this in March 2020. Recruit from towns in project footprint. Idea discussed of retiring a third of the CRG and rotating in new members after 3 years. Retiring members may be able to recommend a local replacement.</li> <li>• SCADA demonstration, to be discussed in 2020, to set up a time and day and also meet Site Manager. Skype for people who can't attend site.</li> </ul>			

4	<p>Community issues and complaints (Feedback from TW)</p> <p>Health complaint, discussions continuing. <b>Meeting set up for 17/10/19, VO also attending. Set up after this CRG meeting.</b></p> <p>Two new noise complaints were received from the same family. Closed out, noise was a result of turbines being constrained nearest to the where this family is living.</p>			
5	<p>Any further Items?</p> <p>Next CRG meeting (Christmas get together) will be on Wednesday 4 Dec, 7pm, Wallace Hotel.</p> <p>CRG meetings for 2020 will occur in the following months:-</p> <ul style="list-style-type: none"> <li>• 3 March</li> <li>• 7 July (community benefit fund allocations)</li> <li>• 6 October</li> <li>• December (TBA for date and location)</li> </ul> <p>Meetings can be arranged outside these months as required. Venue also to be discussed.</p>			