



COMMUNITY REFERENCE GROUP

Minutes

Date: 09/04/19

Time: Start 7.11pm and finished 8.11pm

Place: Bungaree Recreation Reserve

Attendance: Mike Stephens (Chair), Tracey Ward (Community Engagement Manager, Lal Lal Wind Farms), Peter Britt, Shane Murphy, Kate Banner, Mick Frawley, Ron Read, Andrew Aitken

Apologies: Sue Witherspoon, Vanessa Osborn (Moorabool Shire Council), Adam Ludbrook (Lal Lal EPA)

Guests:

Minutes: Tracey Ward

Meeting Agenda

Item	Description	Action	Who By	Due
1	MS asked for apologies for this meeting , then called for the minutes from the previous CRG meeting 190319 be accepted and seconded Business arising from the previous minutes No business arising from previous minutes.	Accepted Seconded	RR PB	
2	Update from Community Engagement Manager, monthly report for March 2019 <ul style="list-style-type: none"> Voluntary Landscape program Still waiting to hear back from DELWP on the 'program of works' submitted in February. TW is touching base with DELWP each week for a status update. The latest information is that DELWP will provide a progress update on Friday 12 April.			

Item	Description	Action	Who By	Due
	<p>TW is continuing to work behind the scenes to get everything ready for the roll out once approved.</p> <p>TW mentioned that she is receiving quite a few enquiries as to when the landscaping program will be available.</p> <ul style="list-style-type: none"> • Construction update <p><u>Yendon progress:</u> Final stages of works with cabling 20 turbines constructed, 3 cranes on site</p> <p><u>Elaine progress:</u> 7 turbines left to back fill All foundations poured at Elaine Demobilise the Boral concrete batch plant.</p> <p>Final shipment of turbine components has arrived at Geelong port. Some delays with 20 tower deliveries from Keppel Prince in Portland.</p> <p>The trenching at Yendon has been completed.</p> <p>Trenching works commenced in Elaine.</p> <p>Turbines will be energised and generation will commence in May 2019.</p> <ul style="list-style-type: none"> • Community events update <p>Community event on Saturday 23 March, over 100 people attended. Thanks to Mike Stephens and Sue Witherspoon that assisted with set up and to Ron Read who attended on the day.</p> <ul style="list-style-type: none"> • NCRIP (Noise Complaint Procedure) <p>Discussions with DELWP regarding some minor changes to wording for planning permit purposes.</p> <p>Submitted in February 2019. When endorsed a copy will go on the website.</p> <p>Mike Stephens mentioned that he had had a meeting with Council 10 days ago regarding continuous noise monitoring. <i>Moorabool Shire Council will be putting together a request for DELWP to review wind farm noise monitoring.</i></p>			

Item	Description	Action	Who By	Due
	<ul style="list-style-type: none"> • Community benefit fund, 2019 round <p>TW has updated the application form to include information requesting successful applicants to attend an event to talk about their project. A further request has been included that any applicant operating through a Council owned asset will need to talk with Council before submitting an application.</p> <p>TW reminded people to submit completed acquittal forms before applying for funds again this year.</p> <p>Applications open on 8 May and close on 19 June. Allocations will be discussed in the CRG meeting on 9 July 2019. An event will be held in August with the successful applicants for 2018 and 2019.</p> <p>Mike Stephens asked a question of the CRG regarding unspent funds from the 2018 round. Works on the Yendon Rec Reserve have come in at a cheaper amount than anticipated and there will be some money left over. Mike has requested that this money be spent on other items for the Yendon Rec Reserve, rather than return the surplus funds.</p> <p>The current guidelines state the any surplus funds should be returned.</p> <p>After some discussion the CRG decided that the money can be reallocated only under the following conditions:-</p> <ul style="list-style-type: none"> • It is discussed with the Community Engagement Manager • The funds need to be re directed according to the CBF guidelines • Receipts still need to be provided <p>TW will update the guidelines accordingly.</p>			
3	<p>Community issues and complaints (Feedback from TW)</p> <p>TW mentioned that there have been 3 claims for vehicle damage from motorists travelling along Yendon Dunnstown Road and Yendon No 2 Road. Vestas and Zenviron are not obliged to pay these claims. These roads were in a poor state of repair prior to construction. Vestas and Zenviron have been making regular inspections of the roads in use by the project and make repairs to areas that have deteriorated.</p>			
4	Any further Items?			

Item	Description	Action	Who By	Due
	<p>Mick Frawley mentioned that there were some mud issues on Spreadeagle Road. TW followed up on this and VicTrack has been using watercart to dampen down the road. TW passed this information onto Victrack</p> <p>Next CRG meeting will be on Tuesday 14 May, 7pm, Bungaree Rec Reserve</p>			