



COMMUNITY REFERENCE GROUP

Minutes

Date: 14/05/19

Time: Start 7.05pm and 7.35pm finished pm

Place: Bungaree Recreation Reserve

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

Apologies: Vanessa Osborn (Moorabool Shire Council), Kate Banner, Peter Britt

Guests: Heather McMahon (Lal Lal EPA)

Minutes: Tracey Ward

Meeting Agenda

Item	Description	Action	Who By	Due
1	<p>MS asked for apologies for this meeting , then called for the minutes from the previous CRG meeting 090419 be accepted and seconded</p> <p>Business arising from the previous minutes No business arising from previous minutes.</p>	Accepted Seconded	AA MF SW MF	
2	<p>Update from Community Engagement Manager, monthly report for April 2019</p> <ul style="list-style-type: none"> Landscape program <p>Program of works has been endorsed by DELWP on 17 April 2019. The program is now available for people to apply. TW has received around 20 applications so far, only one for actual landscaping.</p>			

Item	Description	Action	Who By	Due
	<p>Some feedback from a couple of people saying the amount of the payment is not adequate for landscaping or it is not 'adequate compensation'. TW clarified that the landscaping program is a planning permit requirement and not a 'compensation program'. If people do not consider the amount of money on offer as not adequate for their landscaping needs, we suggest apply for the landscaping option.</p> <p>The program will remain open from 12 months after the completion of construction. If construction is completed in September 2019, then the landscaping program will close in September 2020.</p> <ul style="list-style-type: none"> • Construction update <p>27 turbines constructed, 3 cranes on site <u>Elaine progress:</u> Trenching nearly completed Elaine – Pre pop managed to get ESWT 01 up Rehab works to commence this month at Yendon</p> <p>And trenching in front of the substation for feeder works at ELTS has begun with the majority of the trenching works at Elaine west completed</p> <ul style="list-style-type: none"> • Community events update <p>TW discussed the proposed event for the community benefit fund, suggestion of August at Lal Lal.</p> <p>This event has now been booked in for Wednesday 7 August at 6.30pm at Lal Lal Soldiers Memorial Hall and later drinks at Lal Lal Falls Hotel.</p> <ul style="list-style-type: none"> • NCRIP (Noise Complaint Procedure) <p>Discussions continuing with DELWP regarding endorsement. Submitted to DELWP on 8 February 2019.</p> <ul style="list-style-type: none"> • Community benefit fund, 2019 round <p>Applications open on 8 May and close on 19 June. Allocations will be discussed in the CRG meeting on 9 July 2019.</p> <p>Still receiving acquittal forms from last year's round. Only received one application for this year's round so far, with a few phone enquiries.</p>			
3	Community issues and complaints (Feedback from TW)			

Item	Description	Action	Who By	Due
	<p>TW mentioned that there have been comments made regarding the amount of money on offer for the landscaping program, mentioned previously.</p>			
4	<p>Any further Items?</p> <p>Noise testing, feedback from MS. The shire is petitioning 2 ministers with other Council's to see if they can get noise testing tighten up, regarding regulations.</p> <p>TW will have a representative from RES attend the next CRG meeting to discuss details of post construction noise testing.</p> <p>MS would like a testing procedure that the community has confidence in, with post construction noise testing. Shire hasn't said that MS can make this public. MS will continue to chip away.</p> <p>Agenda for next meeting, let's discuss a pot of money for people to use for cancer treatment etc. Who can you place the money with where it will be safe? Or maybe look at solar panels etc for each community centre, in the catchment area. MS will look into some options with allocating someone and somewhere to monitor money for a benevolent fund.</p> <p>Next CRG meeting will be on Tuesday 11 June 7pm, Bungaree Rec Reserve</p>			