



**COMMUNITY REFERENCE GROUP  
Minutes**

**Date:** 06/02/18

**Time:** Start 7pm and finished 7.45pm

**Place:** Bungaree Rec Centre

**Attendance:** MS, PB, MF, RR, Tracey Ward (Lal Lal Wind Farms)

**Apologies:** AA, DR, Bronwyn Southee (Moorabool Shire Council), KB, SM, SD

**Guests:**

**Meeting Agenda**

Item	Description	Action	Who By	Due
1	<p>Previous Minutes</p> <p>CRG meetings will start on time, moving forward.</p> <p>Previous minutes discussed,</p> <p>MS asked for a motion that the previous minutes be accepted and read</p>	<p>Accepted</p> <p>Seconded</p>	<p>RR</p> <p>PB</p>	
2	<p>Overview of community noise meeting, 24/01/18</p> <p>Some challenges with this meeting:-</p> <ul style="list-style-type: none"> <li>• Different start times</li> <li>• Layout should have been theatre style</li> </ul> <p>Positives from the meeting:-</p>			

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	<ul style="list-style-type: none"> <li>• Everyone who attended was given an opportunity to ask questions</li> <li>• The community were given a forum to ask questions about the Lal Lal Wind Farms noise testing regime</li> <li>• When asked if there were any more questions, the response from the attendees was that they had their questions covered</li> </ul> <p>The question was asked of the CRG, if they would like any more information about the Macquarie noise assessment regime.</p> <p>CRG Responses (summary):-</p> <ul style="list-style-type: none"> <li>• Not experts on noise.</li> <li>• Don't wish to get into arguments about noise</li> <li>• It is important that the community has confidence in the noise assessment regime</li> <li>• Further community meetings will be organised to create an environment where issues can be discussed</li> </ul> <p>Macquarie discussed the noise assessment regime.</p> <p>Summary:-</p> <ul style="list-style-type: none"> <li>• Macquarie has taken on the feedback from the community regarding the noise assessment regime</li> <li>• Macquarie has confidence in the fact that the noise assessment regime is following industry best standards</li> <li>• Macquarie will continue to keep the community updated on the progression of the noise assessment regime</li> </ul>			
3	Noise compliance, update from Macquarie, previously covered in item 2			

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4	<p>Update from Community Engagement Manager, monthly report for January 2018</p> <ul style="list-style-type: none"> <li>• <b>Info Centre</b>, 3 visitors in the last week</li> <li>• <b>Upcoming events</b>, Elaine Twilight Markets (10/02/18, now cancelled). Buninyong Sustainability Living Festival 25/02/17</li> <li>• <b>Voluntary landscape</b> offer, some enquiries over the last few weeks</li> <li>• <b>Employment</b>, some further enquiries. Delay in start of construction due to connection in Elaine in discussions with AEMO, Minister also needs to sign off on final layout.</li> <li>• <b>CBF</b>, TW asked whether the CRG would like to stick with 2 rounds of funding or just 1 per annum. MS asked TW to put a paper together on some options, MS would like Macquarie to consider a trust fund. TW to provide MS with details of Waubra CBF, research on other CBF's in the area for ideas</li> <li>• <b>CRG recruitment</b>, TW mentioned that we are actively recruiting for new members. A person was suggested by the CRG, TW to follow up</li> <li>• <b>Meetings</b>, TW mentioned the recent meeting with the Wind Farm Commissioner and the Shire to discuss construction issues in the area. People are getting the 3 wind farm projects confused. A brochure and map will be produced to assist people with finding the wind farm project they need, to make any enquiries.</li> </ul>			
5	<p>Community issues and complaints, time lag with landscaping offer and follow up, MS backed this up. Some people TW chasing this up.</p>			
6	<p>Any further items? MS wants to raise some issues regarding running the CRG Suggested revisiting the following:-</p> <ul style="list-style-type: none"> <li>• Terms of reference</li> <li>• Maybe 2 year tenure, rotating membership?</li> <li>• Rotating chair?</li> <li>• BBQ to celebrate the start of construction</li> </ul>			

Item	Description	Action	Who By	Due
	<p><b>Other items</b> Meetings will now commence at 7.30pm during daylight saving</p> <p><b>Next meeting</b> Tuesday 6 March, 7.30pm, Bungaree Rec Centre</p>			